

**MINUTES OF THE NOVEMBER 5, 2019 REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT
NO. 2**

A regular meeting of the Board of Commissioners of King County Fire District No. 2 was held at Headquarters Station 28 on November 5, 2019, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell and Sitterley. Also attending: Chief Mike Marrs and District Secretary Joseph Quinn. Others in attendance are as shown on the Attendance Roster. A motion to excuse Commissioner Peden's absence was made, seconded, and approved 2-0.

Call to Order. The meeting was called to order at 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. (1) Presentations: Chief Aaron Tyerman of the Puget Sound Regional Fire Authority made a detailed presentation of their FD Cares program, referred to as Mobile Integrated Health. The program is funded through the King County Medic One levy, which was just approved recently for another six years. Chief Tyerman discussed their proposal to offer a pilot program like this to service an area that would include Burien and North Highline fire districts, as well as probably SeaTac and/or Tukwila. The proposal would provide two nurses and other personnel 12 hours per day, seven days a week, to serve those low acuity EMS callers who are not really emergency callers. The Board and Chief asked questions of Chief Tyerman about the proposal.

The Chief also presented the October call summary report.

(2) Announcements: None.

Correspondence. Chief Marrs distributed a letter from Firefighter Michael Ziegler regarding the Salary Savings Plan. The letter will be attached to these minutes. Firefighter Ziegler was present to answer any questions the Board might have.

Public Comment. None.

Local 1461 Comment. None.

Administration Reports. Chief Marrs delivered the Chief's Report as follows:

Facilities. N/A

Equipment. N/A

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Personnel. Chief Marrs updated the Board on the Code4NW presentation by Steve Redmond. It was well attended, and even included some spouses of firefighters. A referral was provided to a doctor in Bellevue who the Chief has now contacted directly. The Chief discussed some possible next steps. There is still at this time some grieving that continues to a greater or lesser degree depending on the personal connection to Eric.

The Chief also discussed the Tactical Athlete Health & Performance Institute or TAHPI. This is a program designed to assist with the recovery and rehabilitation of injured firefighters, particularly those out on temporary total disability under the Department of Labor and Industries. He distributed their proposal dated August 28, 2019 and an attached "agreement".

The Chief said Joe Kupferling is back from a short deployment to California, where he served as a strike team leader.

Chief Marrs said the three employees currently in the fire academy are doing extremely well. Academically, Eric Claflin is tied for #1.

At the next meeting in November (November 19, 2019) the Chief said a badge pinning is planned for Captain Chris Johnson; he said the North Highline commissioners should be invited.

Events. Chief Marrs updated the board on the Valley Comm cost model changes, and distributed an email from Lora Ueland, Executive Director, outlining the latest revisions. One part of the email mentioned that their Board approved three ex officio (non-voting) positions on the board, representing police, fire and EMS at Valley Comm. It appears that the new rate for 2020 for our district will be \$44.33, he said.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Elwell, consisted of the Chief's Report and the minutes of the special meetings of October 21, 2019 and November 1, 2019.

Unfinished Business. None.

Executive Session. None.

New Business. 1. **Motion: Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2.**

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to authorize Chairman Elwell to approve the 2020 rate for each dispatchable call (\$44.33) as presented in the Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2. Motion carried, 2-0.

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Good of the Order. Commissioner Elwell said he attended the Code4NW presentation and it was well done.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 6:57 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

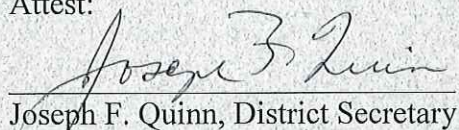
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Call Summary Report
5. Ziegler letter
6. TAHPI materials
7. Valley Communications email

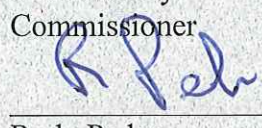
Minutes Approved: Nov 19, 2019.


Chris Elwell
Chairman

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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