

**MINUTES OF THE NOVEMBER 15, 2022 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 on November 15, 2022, at Station 28, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software Go To Meeting were: Commissioners Elwell, Sitterley and Peden, and Acting District Secretary Eric Quinn and Trina Norsen. Attending in person were Fire Chief Mike Marrs and Assistant Chief Ray Desmarais. Others in attendance will be shown on the Attendance Roster.

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.

Agenda Approval. It was moved, seconded and carried 3-0 to approve the agenda as submitted immediately prior to the meeting.

Public Hearing on Revenue Sources: RCW 84.55.120. At 5:05 p.m. Chair Elwell called to order the annual public hearing on expenses and revenue sources and any tax increases proposed, pursuant to RCW 84.55.120. See the Budget Hearing packet attached to these minutes. No public testimony was presented. The public hearing was then closed and adjourned, with the Board reconvening the regular meeting at 5:07 p.m.

Presentations/Announcements. (1) Presentations: AC Metz was meeting with Dr. Rea to discuss hospital capacity issues, so he was not in attendance. AC Desmarais presented the call summary reports. There was a shooting today in White Center that appears to have been a drive-by shooting. The patient is all right. The Board had no questions.

(2) Announcements: December 21st– Holiday Outreach

Correspondence. None.

Public Comment. None.

Local 1461 Comment. President Matt Ready thanked Chief Marrs for the information he sent out about the testing going on at Stations 18 and 19. He asked that this information be available to the entire body.

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

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Operational Update. AC Metz and Captain Zimnisky participated in an active shooter drill recently. AC Metz also attended the BC leadership academy and learned a lot.

Fire Prevention Update. AC Desmarais reported on Fire Prevention. The King County Fire Investigation unit is getting new investigators up to speed.

Facilities. There is a motion under New Business to approve the 2023 Valley Comm rates. The 2023 rate will be \$49.98 per dispatchable call.

Equipment. There will be a motion or motions for purchase of several sets of worn out or timed-out bunker gear sets.

Personnel. Chief Marris provided an update on the CARES car. We have another interview in the next few days with a very impressive candidate.

Events. We are looking at approximately \$10,000 in PSRFA shop fees. Also, the budget included a new administrative position, so we are making plans for that, Chief Marris said.

Last night the North Highline Board provided funds in their budget for purchase of Aid 318 so there may be some issues to resolve with the ILA between the districts.

Also, take note that, even though we are in the second year of a six-year lid lift, we are still facing rate compression, and are only levying the equivalent of \$1.40/\$1,000.00 of assessed valuation. This is something to consider in the future. We need to think of some long-range financial options. Chief Marris thanked Trina for all of her work on the budget and wished everyone Happy Holidays.

Consent Agenda. It was moved, seconded and carried unanimously to approve the Consent Agenda, which consisted of the Chief's Report, the meeting minutes of November 1, 2022 regular meeting and Voucher Approval as follows: **Expense Fund:** Voucher No. 221101001 through 221101082 in the amount of \$1,421,084.32 due for payment November 30, 2022.

Unfinished Business. None.

New Business. 1. Motion: Resolution 2022-07 Adopting a Budget for 2023.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and sign Resolution 2022-07 Adopting a Budget for the 2023 Year, based on preliminary levy figures received from King County as of November 14, 2022. Motion carried 3-0.

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2. Motion: Resolution 2022-08 Regarding the Real Property Tax.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and sign Resolution 2022-08 Regarding the Real Property Tax based on assessed valuation of real properties. Motion carried, 3-0.

3. Motion: 2023 Property Tax Levy Request.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chairman Elwell to sign the Levy Request Certificate for the 2023 tax year. Motion carried, 3-0.

4. Motion: Fee Schedule from Valley Communications Center for 2023.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to authorize Chairman Elwell to approve the 2023 rate for each dispatchable call (\$49.98) as presented in the Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2. Motion carried, 3-0.

5. Motion: Purchase of Bunker Gear from SeaWestern.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marris to purchase replacement bunker gear from SeaWestern for Firefighters Manahan, Ready, Watkins, and Wilson. Purchase to be made from the current vendor list for a total price not to exceed \$14,783.55, including tax. Motion carried, 3-0.

6. Motion: Purchase of Bunker Gear from SeaWestern.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marris to purchase replacement bunker gear from SeaWestern for Firefighters Hollingsworth and Simonson, and Captains Jason and Zimmisky. Purchase to be made from the current vendor list for a total price not to exceed \$16,230.20, including tax. Motion carried, 3-0.

Executive Session. None.

Good of the Order. None.

Adjournment. Pursuant to motion, the meeting was adjourned at 5:24 p.m.

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Attachments. Attached to these Minutes are copies of:

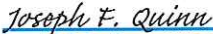
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. SeaWestern Quote #1
5. SeaWestern Quote #2
6. Call Summary Report and Station Report
7. Blanket Voucher Approval Document
8. Public Hearing Packet
9. Valley Comm documents

Minutes Approved: **December 20, 2022**


Chris Elwell (Dec 21, 2022 07:59 PST)

Chris Elwell
Chairman

Attest:


Joseph F. Quinn (Dec 21, 2022 09:25 PST)

Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner


Rudy Peden (Dec 22, 2022 08:18 PST)

Rudy Peden
Commissioner

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