

**MINUTES OF THE DECEMBER 6, 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 December 6, 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, Assistant Chief Wayne Metz, 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.

Presentations/Announcements. (1) Presentations: None.

(2) Announcements: December 21st– Holiday Outreach delivery

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Operational Update. AC Metz discussed some hiring issues and hospital capacity issues. These issues have become systemic problem in Zone 3. Chief Marrs also discussed that issue briefly. There have been many bed delays that might impact patient outcomes. Our job posting went live on December 1st through National Testing Network.

Fire Prevention Update. AC Desmarais reported on Fire Prevention. He commended various employees for their outreach efforts and pointed out the great engagement with the community that the district enjoys.

Facilities. N/A.

Equipment. N/A.

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Personnel. Chief Marrs updated the Board on the CARES car. Sound Mental Health is in the process of onboarding Lindsay, with whom we are very pleased. They hope to have her available starting in the second week of January on approximately January 8th. She will be a Sound Mental Health employee that will be paid by the city of Burien, but will staff the district's CARES car.

There is a Labor/Management meeting on Thursday to discuss the EAP, Ready Rebound, A318 Staffing, and Employee disability and sick leave.

Events. Chief Marrs mentioned the B-Town Blog announcement of our Holiday Outreach, and said a similar notice was published in the *White Center Now* blog.

Under New Business, there are motions to approve the Resolutions surplusing four vehicles.

Under the Consent Agenda, there is a motion to approve the surplus of hose, which has reached the end of its useful life.

Under New Business, there is a motion to approve the service contract with Eric T. Quinn, P.S. for 2023 legal services.

Under New Business, there are two motions to approve the purchase of bunker gear from SeaWestern for the three recruits currently at academy, for a cost of \$22,199.22, and for the four recruits to be hired in January 2023, for a cost of \$34,127.44.

The sale of surplus ballistic vests is ongoing through December 14th. Contact Captain Jason if interested. About half of the vests have been sold to district employees.

Consent Agenda. It was moved, seconded and carried unanimously to approve the Consent Agenda, which consisted of the Chief's Report and the declaration of surplus as to the list of surplus hose.

Unfinished Business. None.

New Business. 1. Motion: Vehicle Surplus – 1994 Pierce Arrow Aerial Ladder Truck.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and sign Resolution 2022-09 declaring surplus the **1994 Pierce Arrow Aerial Ladder Truck**, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law, and in the best interest of the district. Motion carried 3-0.

2. Motion: Vehicle Surplus – 2001 Ford F450 Air Cascade.

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Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and sign Resolution 2022-10 declaring surplus the 2001 Ford F450 Air Cascade, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law, and in the best interest of the district. Motion carried 3-0.

3. Motion: Vehicle Surplus – 1998 Chevrolet Lumina.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and sign Resolution 2022-11 declaring surplus the 1998 Chevrolet Lumina, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law, and in the best interest of the district. Motion carried 3-0.

4. Motion: Vehicle Surplus – 2000 Chevrolet Suburban.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and sign Resolution 2022-12 declaring surplus the 2000 Chevrolet Suburban, to be disposed of as Chief Marrs deems appropriate in accordance with applicable law, and in the best interest of the district. Motion carried 3-0.

5. Motion: Professional Services Contract for Legal Services.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marrs to sign the 2023 Professional Services Contract for Legal Services with Eric T. Quinn, P.S. The contract stipulates a monthly fixed fee of \$1,000. Unused dollars, if any, will carry over to the next month, and to succeeding months if still unused, in accordance with the terms of the contract. 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 Marrs to purchase bunker gear from SeaWestern for firefighter recruits Bowser, Ricci, and Walsh. Purchase to be made from the current vendor list for a total price not to exceed \$22,199.22, including tax. Motion carried, 3-0.

7. Motion: Purchase of Bunker Gear from SeaWestern.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marrs to purchase bunker gear from SeaWestern for firefighter recruits Dutton, Ryan, Thomann, and Cortez. Purchase to be made from the current vendor list for a total price not to exceed \$34,127.44 including tax. Motion carried, 3-0.

Executive Session. None.

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Good of the Order. None.

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

Attachments. Attached to these Minutes are copies of:

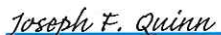
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. B-Town Blog re Holiday Outreach
5. Surplus List – Hose
6. Resolutions 2022-09 through 2022-12
7. SeaWestern Sales Orders and Invoice

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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