

**MINUTES OF THE JANUARY 19, 2016 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 the new Station 28 on January 5, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick and Sitterley, Chief Marrs and District Secretary Joseph Quinn. Others in attendance are as shown on the Attendance Roster, attached.

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

Presentations/Announcements. The following presentations were made and the following event dates were announced:

The State Auditor's Office Tacoma Team auditors, including Joanne Klein, Acting Audit Manager, Evans Anglin, Assistant Audit Manager, and Brandon Tecca, Audit Lead, conducted an exit briefing on the 2014 audit. It was a clean audit. There are no exit items, management letters or findings. They audited high risk areas such as small and attractive assets. Various board members and participants noted that it was a much more collaborative relationship than last year's audit, and both parties felt a sort of partnership in serving the public.

The 2016 Joint Officers Installation Banquet for King County Fire Commissioners and King County Fire Chiefs' Associations will be Wednesday, January 20, 2016 at the Rainier Golf and Country Club. All board members are going to attend.

The Joint WFC/WFC Legislative Day in Olympia will be Thursday, January 28, 2016. There is an \$80 registration fee, so please let Diane know if you would like to attend.

Correspondence. A letter was received from Amy Benner, resigning her position.

Public Comment. None.

Local 1461 Comments. None.

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

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Facilities. Chief Marrs updated the board on Station 28, saying that the settlement check for \$500,000 was received from Bayley Construction, and the district paid the remaining \$318,500 due under the contract at the same time. Warranty issues are continuing, including the roof parapet. OAC has been analyzing the options and found six possible options. A meeting is being set up with the roofing contractor. Some more roof leaks have been identified too. A floor drain in the kitchen overflowed, apparently because something was caught in the 6-inch drain.

Equipment. N/A.

Personnel. Under New Business, we are expecting motions to elect a new Chair and Vice Chair of the Board of Commissioners. See below.

The Chief updated the Board on the bargaining of impacts of the budget cuts with the Local; Ernie Brown sent a document that they are working on.

Events. See above under Announcements.

Consent Agenda. The Consent Agenda, all of which was approved unanimously upon a motion by Commissioner Sitterley, seconded by Commissioner Hobbick, consisted of: (1) The Chief's Report and (2) Approval of regular meeting minutes of January 5, 2016.

Unfinished Business. None.

New Business. 1. Motion: Conditional Offer of Employment for Trina Norsen.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize Chief Marrs to transmit a conditional offer of employment to Trina Norsen and to present such appointment to the Board for final approval in February. Motion carried, 3-0.

2. Motion: Chairman of the Board.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to nominate Chris Elwell as Chairman in 2016. Motion carried, 3-0.

3. Motion: Chairman of the Board Election.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to elect Chris Elwell as Chairman for 2016. This also means that

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Commissioner Elwell will be a member of the District's Pension Board. Motion carried 3-0.

4. Motion: Vice Chairman Nomination.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to nominate Commissioner Hobbick as Vice Chairman for 2016. Motion carried, 3-0.

5. Motion: Vice Chairman Election.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to elect Commissioner Hobbick as Vice Chairman for 2016. Motion carried, 3-0.

Executive Session: The Board adjourned into an executive session for twenty (20) minutes to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g). The session took place between 5:38 p.m. and 5:58 p.m., when the Board re-convened in open session.

Good of the Order. Commissioner Sitterley gave his congratulations to the Chairman and Vice Chairman upon their elections. Commissioner Elwell thanked everyone for their great support and for coming to the Banquet tomorrow. Commissioner Hobbick said he hated to see Diane Brooks retire but felt the Board was making a good hiring decision.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:03 p.m., the meeting was adjourned. The Board will review and sign vouchers at a later time.

Attachments. Attached to these Minutes are copies of:

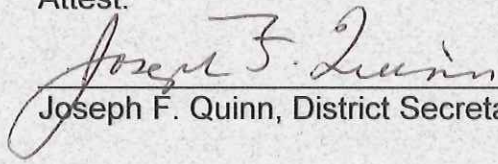
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Resignation Letter from Amy Benner
5. Audit Reports from State Auditor

Minutes Approved: FEB 02, 2016.


Chris Elwell
Chairman

January 19, 2016

Attest:


Joseph F. Quinn, District Secretary

Gary Hobbick
Commissioner


Ted Sitterley
Commissioner

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