

**MINUTES OF THE APRIL 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 Headquarters Station 28 on April 19, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell (by telephone conference call), 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 Vice Chairman Hobbick, who led the Pledge of Allegiance to our flag. Commissioner Elwell was on the telephone and could hear all of the proceedings, and we could hear him.

**Presentations/Announcements.** The following presentations and announcements were made:

(1) Announcements: The Firefighter Recognition Banquet will be held at the Normandy Park Cove on May 14, 2016 from 7:00 p.m. to 10:00 p.m. and Burien Clean Sweep will be April 30, 2016, with the base of operation at HQ Station 28.

(2) Presentations: None.

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comments.** None.

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

**Facilities.** Chief Marrs updated the board on Station 28, stating that he had e-mailed Bayley Construction regarding some interior door problems. Six to ten doors are sticking and need adjustment. There are also ongoing roof issues. The appraisal on old Station 28 is about done; it is to be finished by April 20th so we should have it in hand by Thursday. The Chief discussed the Standard & Poor's rating conference. Apparently, the District is going to maintain the AA+ rating attained during the last bond issue, even though S&P added a "negative outlook" note. This seems to be a sort of trend indicator, but does not change the rating so Andrew Face is optimistic that a favorable interest rate can be attained.

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The Medic One lease is moving forward slowly but all seem to contemplate a June 1 move in date. There are some electrical issues to deal with, and a chance of getting access to more fiber optic. The District uses Century Link but Medic One uses a different provider, so there may be a chance to piggyback on theirs and achieve some redundancy. King County Medic One also uses a different exhaust extraction method but they are looking at their options. They may consider using our system, the Chief said. A proposed lease agreement (based on their other three locations) should be forthcoming soon and the Chief will review it with Mr. Quinn.

**Equipment.** N/A.

**Personnel.** Chief Marrs mentioned the Fire Marshal job announcement; there is a motion on the agenda later in the meeting. There has been no reply from the union yet on our recent issues.

**Events.** Chief Marrs discussed the cash balance report (see attached).

**Consent Agenda.** The Consent Agenda, all of which was approved 3-0 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 April 5, 2016 and the special meeting minutes of April 12, 2016 and (3) the Voucher Approvals for April as follows: (a) Expense Fund - No. E16-211 through No. E16-278 in the amount of \$1,303,938.02, due for payment April 28, 2016 and (b) Construction Fund - No. C16-012 through No. C16-014 in the amount of \$4,880.06, due for payment April 28, 2016.

**Unfinished Business.** Motion: Fire Marshal Position Announcement  
Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to accept the Fire Marshal position announcement as presented, and to authorize Chief Marrs to publish the notice on April 22, 2016, with closing date of May 27, 2016. Commissioner Hobbick noted that Burien Fire has many intelligent employees, but we should still search as widely as possible to get the most qualified person, as was done with Bill Harm. Commissioner Elwell said the district should strive for more diversity with job announcements in general, to ensure the district is representative of the population it serves. He suggested that new methods or publications be identified for job announcements. MSC 3-0.

**New Business.** Commissioner Hobbick mentioned that a former commissioner wanted us to hire a painter to paint a logo or something similar for display at stations. He felt that, with several money items remaining on the "agenda", it might be best to wait with this item. Chief Marrs added that Marilyn

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Ferris is helping with memorabilia and the like. She is having a man who took some pictures come out again to take photos from which he can make sketches. Marilyn will do some historical work too, so we can display some art work and memorabilia at or prior to the Open House in July.

**Good of the Order.** Commissioner Hobbick mentioned that Chief Bob Swartout passed away. Apparently, he was a Chief in Seattle, Houston and then on Orcas Island.

**Executive Session:** None.

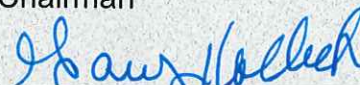
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:27 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

**Attachments.** Attached to these Minutes are copies of:

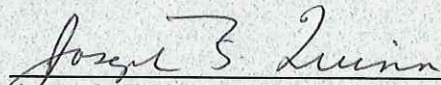
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Funds Balance Report.

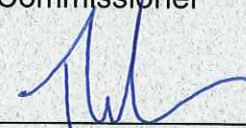
Minutes Approved: May 3, 2016.

  
Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:

  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

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