

**MINUTES OF THE MAY 16, 2017 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 May 16, 2017, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick and Sitterley, Chief Mike 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 Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

(a) May 15, 2017 - Graduation day for the three new recruits.

(b) May 17, 2017 - KCFCA General Meeting at Skyway (King County Fire District 20); the topic is perfluorinated chemicals contained in firefighting foam and resulting pollution concerns.

(c) May 19, 2017 - Commissioner Elwell's birthday

(d) June 3, 2017 - WFCFA Saturday Seminar in Chelan (AC's Pettigrew and Dilley will attend)

(e) June 10, 2017 - Firefighter Recognition Banquet at Normandy Park Cove (invitations to be mailed May 17, 2017).

(2) Presentations: None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs updated the Board on the sale of old station 28. There is nothing new and no offers pending.

Equipment. N/A.

May 16, 2017

Personnel. Chief Marris said retired volunteer firefighter Ronald Boer passed away on May 11th and his funeral service is on May 17, 2017. Chief Marris will attend to represent the district.

Chief Marris updated the Board on the three new hires of whom he is very proud. It has been a great academy and Chief Marris is very pleased with the 20-week long recruit academy that the South King Training Consortium manages. It includes EMT training and is under the Joint Apprenticeship and Training Council as well.

Chief Marris reviewed in detail with the Board the job descriptions for receptionist and the accounting specialist. In effect, the Chief is trying to achieve a reorganization by re-working these job descriptions. It may be that the joint-funded position (by Burien Fire and North Highline Fire) will now be the accounting position. Chief Marris distributed the descriptions and the estimated base salaries for these two positions under the reorganization. Essentially, there are two administrative positions at each headquarters station, but with retirements and medical leaves they have not been continuously filled or will be changing soon.

Events. Chief Marris said there is nothing new on the DRS audit. We are still awaiting an exit conference and preliminary audit report.

Chief Marris discussed the citizen CPR save that occurred recently at Starbuck's. It seemed that a special meeting might be best, but during the meeting it was revealed by AC Dilley that the June 6th meeting might work after all for the various participants desiring to attend.

Consent Agenda. The Consent Agenda, all of which was approved unanimously, upon a motion made by Commissioner Sitterley and seconded by Commissioner Hobbick, consisted of the Chief's Report, the minutes of the Regular Meeting of May 2, 2017 and Voucher Approval for May as follows: (1) Expense Fund: *No. E17-291 through No. E17-350* in the amount of \$775,115.31, due for payment May 31, 2017 and (2) Construction Fund: *No. C17-001 through C17-002* in the amount of \$1,312.89, due for payment May 31, 2017.

Unfinished Business. None.

New Business. None.

May 16, 2017

Good of the Order. Chief Marrs thanked Commissioner Hobbick for filing for six more years as a Commissioner. Commissioner Hobbick thanked Chief Marrs for going to the Ron Boer service as the district's representative.

Executive Session. Chairman Elwell announced that, after a brief five-minute recess the Board would be convening an executive session for 20 minutes, commencing at 5:55 p.m. The purpose of the session would be to discuss collective bargaining negotiations pursuant to RCW 42.30.140(4)(a), the section pertaining to the scope and applicability of the Open Public Meetings Act. The executive session was later extended for fifteen more minutes to 6:30 p.m. and then extended for ten more minutes to 6:40 p.m. The executive session ended, and the Board re-convened in open session at 6:40 p.m.

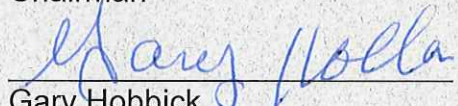
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:42 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

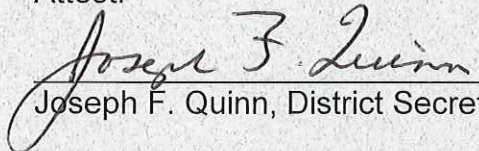
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

Minutes Approved: June 20, 2017.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

May 16, 2017