

**MINUTES OF THE MAY 17, 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 May 17, 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 5:08 p.m. by Vice Chairman Hobbick, who led the Pledge of Allegiance to our flag.

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

- (1) Announcements:
  - (a) The 2016 Firefighter of the Year was awarded to Ray Desmarais.
  - (b) The 2016 Volunteer Firefighter of the Year was awarded to Tyrone Guadiz. The Chief and Board congratulated both of these honorees, saying that this meant a lot of hard work and a vote of their peers.
  - (c) The May 18th KCFCA General Membership Meeting will be held here at Station 28.
  - (d) May 19th is Commissioner Elwell's birthday.
  - (e) On June 4, 2016 the WFCFA Saturday Seminar will be held in Chelan.
  - (f) On June 13-14 the Boundary Review Board will hold a public hearing on the City of Seattle's proposed North Highline annexation.
  - (g) June 17th - Kids' Safety Day at the Museum of Flight.
  - (h) June 18th - Kiwanis Club Pancake Breakfast at Station 28.
  - (i) July 16th - Open House at Station 28.

(2) Presentations: None.

**Correspondence.** We received the WFCFA legislative report. Also, the Boundary Review Board sent a public hearing notice, stating that written position papers must be submitted no later than May 27, 2016.

**Public Comment.** Will Spruill updated the Board on the campaign for Proposition 1 and said Local 1461 is doing a lot to promote the ballot proposition. They will appear at the Strawberry Festival and are sending out mailers to 28,000 voters.

May 17, 2016

**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 legal counsel sent a letter to Bayley Construction regarding the parapet defects, but no reply has been received. Commissioner Sitterley asked about discussion with others concerning our opinions of Bayley Construction.

**Equipment.** N/A.

**Personnel.** Chief Marrs updated the Board on the Fire Marshal position.

**Events.** Chief Marrs updated the Board on the lid lift resolution, including the fact that the pro and con committee information has been submitted (there is no "con" committee). The explanatory statement was submitted last week. He said Andrew Face told him that the refinancing of bonds looks good. The newly redesigned web site is in final construction and will go live soon. The King County Medic One lease, effective June 1st, will be ready for approval tonight. The Kidder Matthews Listing agreement has been signed, although Dan Matthews was not very pleased with the four-month term.

The Board and Chief extensively discussed the White Center/North Highline annexation and the impacts on Burien Fire. Seattle and King County representatives came to the North Highline Board meeting last night but had very few answers. Commissioner Elwell attended too. The county said virtually nothing. The City of Seattle seemed to have no idea of how it would serve the annexation area. The ALS response time to the area will be at least 14 minutes unless Seattle makes some changes. The annexation could leave a large hole in service--in the Shorewood area of Burien--if this is not addressed. Commissioner Elwell asked "what do we want"? In other words, what precise mitigation should be requested? The Board then discussed the need for land to be used for a northern Burien fire station. The consensus was that our district does need to submit a position paper to the Boundary Review Board, opposing this annexation unless and until impacts to this fire district are addressed.

**Unfinished Business.** Motion: King County Lease Agreement.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize Chairman Elwell to sign the Lease Agreement between King County Fire District #2 and King County, with respect to King County Medic One, for a term of five years, for the base rent of \$1,025.00 per month, effective June 1, 2016. Motion carried, 3-0.

May 17, 2016

**Consent Agenda.** The Consent Agenda, all of which was approved unanimously, upon a motion by Commissioner Sitterley and seconded by Commissioner Hobbick, consisted of the Chief's Report, the minutes of the regular meeting of May 3, 2016 and the Voucher Approvals for May: (a) Expense Fund - No. E16-279 through No. E16-338 in the amount of \$704,122.90, due for payment on May 31, 2016 and (b) Construction Fund - No. C16-019 in the amount of \$24,722.78, due for payment on May 31, 2016.

**New Business.** None.

**Executive Session:** None.

**Good of the Order.** Chief Marris explained the Expense Fund Balance, discussing receipt of first half taxes. Commissioner Hobbick thanked the district for the flowers, in light of the recent passing of his son Joe. Chief Marris expressed sympathy to Commissioner Hobbick on this loss. Commissioner Elwell asked about the arrangements for the KCFCA meeting tomorrow and estimated there might be 20-25 attendees.

**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:10 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

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

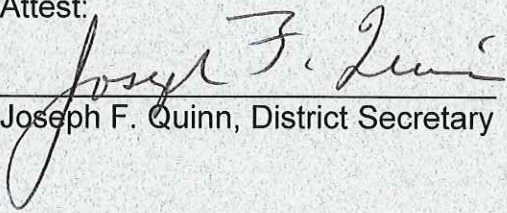
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Boundary Review Board Notice
5. City of Seattle information package
6. Kids' Safety Day
7. Open House/B-Town Blog
8. WFCA Legislative Report (final)
9. Chief Marris' letter to Bayley Construction re: parapets
10. Expense Fund Balance Sheet.

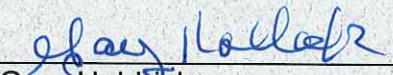
Minutes Approved: June 7, 2016.

  
Chris Elwell  
Chairman

May 17, 2016

Attest:

  
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Joseph F. Quinn, District Secretary

  
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Gary Hobbick  
Commissioner

  
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Ted Sitterley  
Commissioner

May 17, 2016