

**MINUTES OF THE JUNE 19, 2018 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 June 19, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Peden, 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.

(1) Announcements:

(a) June 23 - North Highline Fire District Summer Picnic at Commissioner Hiatt's home, starting at 1:00 p.m.

(b) June 26 - Southwest Suburban Sewer District Open House at 1:00 p.m.

(c) June 29 - Municipal Roundtable at West Pierce Fire and Rescue (Station 31) re: Labor and Employment, 9:00-11:00 a.m.

(d) October 25-27 - WFCFA 70th Annual Conference in Yakima

(2) Presentations: None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. Ernie Brown said there is an MOU coming forward as a result of a Washington State Council initiative. It relates to time off for union business apparently but will have no impact at Burien Fire.

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

Facilities. Chief MARRS discussed the State Fire Marshal budget shortfall and the impacts of a spending freeze. Live fire training is only done at the North Bend Training Center.

Equipment. Chief MARRS asked for Board review of the WFCFA sample resolution for alternative fuels for all response vehicles and exemption.

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Personnel. Chief Marrs updated the Board on the DRS audit followup. The DRS is willing to postpone mandatory collection on the individual accounts. If it is not resolved by October, however, it may have to be done. So no repayment checks are needed for now.

Chief Marrs said that commissioner compensation will increase in January 2019 but not before then, due to legislation. The new daily amount is not certain yet, but it may be approximately \$128 per day.

There are three motions later in the meeting to review education pay premiums for different degrees.

Events. The King County automatic aid agreement was discussed.

Chief Marrs reported to the Board about the active shooter incident last week on State Route 509. B.C. Paul Fray helped the State Patrol establish incident command.

Chief Marrs said AC Dilley is coordinating the "upstaffing" for July 4th, which is expected to be very busy due to dry conditions.

Chief Marrs updated the board on the North Highline Fire contract review. The North Highline Board is motivated to attend to this but there is no draft contract yet. A retreat is scheduled for July 9th at North Highline.

Consent Agenda. The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Peden, consisted of the Chief's Report and the meeting minutes of June 5, 2018, together with Voucher Approval for June 2018 as follows: Expense Fund: No. E18-330 through No. E18-386 in the amount of \$1,512,387.02 due for payment June 29, 2018.

Unfinished Business. None.

New Business. 1. Motion: Approval of Bachelor's Degree in Nursing for 2% Educational Premium.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to authorize the addition of a Bachelor's Degree in Nursing to the approved list of degrees eligible for the 2% educational pay premium, effective July 1, 2018. Motion carried, 3-0.

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2. Motion: Approval of Bachelor's Degree in Psychology for 2% Educational Premium.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to authorize the addition of a Bachelor's Degree in Psychology to the approved list of degrees eligible for the 2% educational pay premium, effective July 1, 2018. Motion carried, 3-0.

3. Motion: Approval of Bachelor's Degree in Construction Management for 2% Educational Premium.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to authorize the addition of a Bachelor's Degree in Construction Management to the approved list of degrees eligible for the 2% educational pay premium, effective July 1, 2018. Motion carried, 3-0.

Executive Session. None.

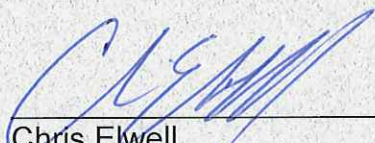
Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:48 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: July 3, 2018.


Chris Elwell
Chairman

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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