

**MINUTES OF THE JULY 5, 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 July 5, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Hobbick and Sitterley, Battalion Chief Luedeman and District Secretary Joseph Quinn, while Commissioner Elwell participated fully by telephone and speaker phone. 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.

Presentations/Announcements. The following announcements were made:

- (1) Announcements: (a) July 16th - Open House at Station 28.
(b) July 20th - King County Fire Commissioners Association General Membership Meeting - North Highline Fire District #11, 6:00 p.m.
- (2) Presentations: None.

Correspondence. A thank you letter and donation of \$500 was received from Pat Schroeter.

Public Comment. None.

Local 1461 Comments. Local President Ernie Brown said the union worked hard at the Strawberry Festival on Proposition One. About 2,000 pamphlets were distributed. Their mailers are going out Friday or Saturday (July 8-9). Ballots are supposed to be mailed out by King County on July 8th. He mentioned the outstanding unfair labor practice case, stating that the matter is not a personal attack and is simply business. The Local is being aggressive, he admits, but just wants to "play by the PERC rules." They will be giving us a hearing date, he said. Commissioner Hobbick said the brochure looked well done and thanked the Local for their election efforts. Ernie Brown said several members helped.

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

July 5, 2016

Facilities. Chief Luedeman updated the Board on Station 28, stating that repairs have been completed and inspected by Nathan of OAC and all was acceptable. As for former station 28, Dan Mathews says there are no current or new leads, but there are several interested parties.

Equipment. N/A.

Personnel. Chief Luedeman asked that there be an executive session later to review the qualifications of the Fire Marshal applicants.

Events. Chief Luedeman reviewed the July 4th calls and responses. There were 32 calls. The District had two extra rigs in service. There were some mutual aid calls, both into and out of the District. Seven were fireworks-related calls. 24 of them were aid calls. There was one mutual aid apartment fire in a neighboring jurisdiction. Commissioner Elwell asked if the statistics were being sent to the State Fire Marshal, and was assured that they are. Ray Pettigrew confirmed that the District compiles a report each July 4th.

Chief Luedeman updated the Board on Proposition One efforts and noted there is a special voucher in tonight's Consent Agenda in the amount of \$4,920.18. Although there was a small issue with print quality, the flyer does look good.

The Chief said the website is up and running; the quarterly newsletter has been added to the website.

Diane Brooks spoke with Andrew Face last Friday; he will price the bonds this week. He assured us once again that rates are good and we will be well within the savings requirements desired by the Board.

The Chief elaborated on the plans for the Open House July 16th, from 10:00 a.m. to 2:00 p.m.

A copy of Resolution 2016-06 is in the Board packet, calling for a six-year lid lift election at the November 8th General Election, as a backup election in case voters do not approve the proposition at the August 2 primary election. A motion to approve this resolution is included under New Business.

The Chief said King County Police Officer--and former Burien Mayor--Sergeant Wing Woo was seriously injured in an accident while vacationing in Maui. \$120,000 has been raised to assist him and his family.

The Chief and Board discussed the Summer meeting schedule. The Board supported the idea of cancelling the August 2 meeting now planned. The

July 5, 2016

regular meeting of August 16th will be enough. Chief Marrs has a two-week vacation planned in early August as well.

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 June 21, 2016, and a special voucher, Voucher No. E16-419 Special in the amount of \$4,920.18, due for payment July 7, 2016.

Executive Session: The Board adjourned into an executive session pursuant to RCW 42.30.110(1)(g) to evaluate and review the qualifications of applicants for public employment, i.e. the Fire Marshal position, for twenty (20) minutes, starting at 5:30 p.m. This session ended at 5:50 p.m. and the board then re-convened in open session.

Unfinished Business. The Board returned from Executive Session at 5:50 p.m. and the following motion was made: Commissioner Hobbick moved, and Commissioner Sitterley seconded, a motion to authorize Chief Marrs to make a conditional offer of employment for the Fire Marshal position, rank of Battalion Chief, to Ray Pettigrew. The start date for the position is August 1, 2016 with a probationary period of six months. The Board also authorized Chief Marrs by this motion to draft the Employment Contract for review and approval at the July 19, 2016 Board Meeting. Motion carried, 3-0. Congratulations were in order and given by all to Ray Pettigrew.

New Business. Motion: Lid Lift Resolution. Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to approve Resolution 2016-06, calling for a backup election, for a six-year lid lift election at the November 8th General Election, in case Proposition One does not pass at the August 2 primary. Motion carried, 3-0. Commissioner Elwell stated, "Let's hope we do not need it."

Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:57 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

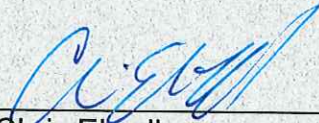
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Thank you letter
5. KCFCA meeting announcement

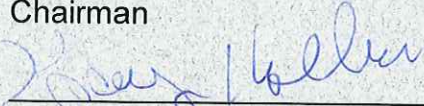
July 5, 2016

6. Resolution 2016-06.

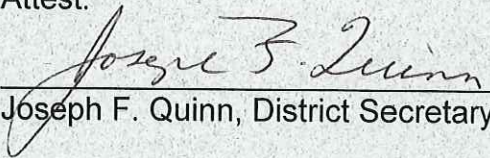
Minutes Approved: July 19, 2016.



Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

July 5, 2016