

**MINUTES OF THE AUGUST 7, 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 August 7, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Peden and Sitterley, Chief Mike Marris and Acting District Secretary Eric Quinn. Others in attendance are as shown on the Attendance Roster, attached. Commissioner Elwell was excused.

Call to Order. The meeting was called to order at 5:02 p.m. by Commissioner Sitterley who led the Pledge of Allegiance to our flag.

Presentations/Announcements.

(1) Announcements:

(a) August 7 – National Night Out

(b) August 8 – KCFCFA General Membership Meeting at Shoreline Fire Department (Topic: CMT or MIH Mobile Integrated Healthcare) 6:00 p.m. to 8:00 p.m.

(c) September 8 – Kids' Day at Station 28 from 10:00 a.m. to 3:00 p.m.

(d) September 27 – Written Exam for Captains' Test to be held at Station 28.

(e) October 25-27 - WFCA 70th Annual Conference in Yakima (let Trina know if you want to attend)

(2) Presentations: Commissioner Sitterley welcomed Chief Marris back. Chief Marris mentioned some demographic changes surrounding the Captains' Test.

Correspondence. See thank you letter from King County Public Health for the life-saving efforts of Firefighter EMTs Joe Schneider, Tim Lehner, and Brett Scarpello regarding a CPR call.

Public Comment. None.

Local 1461 Comment. None.

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

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Facilities. N/A.

Equipment. N/A.

Personnel. Commissioner Elwell was excused from tonight's meeting, by motion, unanimously approved.

Chief Marrs thanked Chief Pettigrew and staff for taking care of everything while he was out.

Chief Marrs noted there is a motion later in the meeting for the permanent appointment of Ariel Fralick after passing her one year probation.

Chief Marrs said some red-card trained firefighters are out fighting wildland fires. Joe Kupferling is in California, the Chief said, as a Strike Team Leader for five structural firefighting engines from the State of Washington. He is on the largest fire in California history, with thousands of other firefighters. We are covered for payment through the EMAC agreement, the Chief said.

Events. Chief Marrs updated the board on the contract progress with North Highline Fire. He said he will meet with each commissioner individually to discuss in detail. North Highline is very motivated to reach an agreement. Commissioner Sitterley said North Highline Fire is very viable now financially, as compared to their past history. North Highline wants to partner with us. The parties discussed possibly including some provisions to deal with the issue of annexation of part or all of North Highline by an adjacent city.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Peden and seconded by Commissioner Sitterley, consisted of the Chief's Report and the meeting minutes of July 24, 2018.

Unfinished Business. None.

New Business. 1. Motion: Ariel Fralick – Permanent Assignment
Commissioner Peden moved, and Commissioner Sitterley seconded, a motion to assign Ariel Fralick to a permanent Administrative position upon her completion of the one-year probation period, effective August 1, 2018.

Executive Session. The Board adjourned into an executive session at 5:18 p.m., estimated to last 10 minutes. The session was to discuss the performance of a public employee pursuant to RCW 42.30.110(1) (g). The session concluded at 5:29 p.m. and the board re-convened in open session.

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Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 5:29 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
4. KCFCA Flyer for General Membership Meeting
5. Thank you letter for three personnel.

Minutes Approved: Sept 4, 2018.



Chris Elwell
Chairman

Attest:


Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner



Rudy Peden
Commissioner

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