

**MINUTES OF THE SEPTEMBER 18, 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 September 18, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Peden and Sitterley, Fire Chief Mike Marrs and Assistant District Secretary Eric Quinn. Others in attendance are as shown on the Attendance Roster, attached.

I. CALL TO ORDER AND FLAG SALUTE. Chair Elwell called the meeting to order at 5:04 PM and led the Board in the Pledge to our Flag.

II. PRESENTATIONS/ANNOUNCEMENTS.

- (a) On September 24, 2018, there will be a written exam for the Captains Test at Station 28. There are five persons signed up for the captains test (this number used to be 7).
- (b) September 24-October 5, 2018: The District will be accepting firefighter applications for the 2019-2020 eligibility list. The application is posted on the District website and should be going out in the WA Daily Dispatch soon.
- (c) October 10, 2018 will be the King County Fire Commissioners general membership meeting; the speaker will be Anne Marvin, the Health Care Manger for the WFCA; the meeting will take place at Station 28.
- (d) October 25-October 27, 2018 will be the WFCA 70th Annual Conference in Yakima, with the Snure Seminar being held on Wednesday, October 24.

As for presentations, District citizen Tony Mills came up. On May 6, 2018, several King 2 responders came to her home; she thanked the crews for responding and helping her son. This was a very heartwarming presentation. She got a plaque for each of the persons that were present at the scene of her home to help her son. Lieutenant Metz talked a bit about the call, in which one person died, who was having CPR done by his brother. Ms. Mills shared that her son's organ donations were able to help 7 other patients.

Jeff Allen and Rob Richards were the paramedics on scene and were not present to receive the plaques. Other responders that were recognized included Eric Williamson, Evan Bylsma, Seth Maxwell, and Jeremy Trivelas.

III. PUBLIC COMMENTS. There were none.

IV. **CORRESPONDENCE.** Chief Marrs handed out an email from Cindy Eilertson, thanking the crews for saving her dad five years ago.

V. **I.A.F.F. LOCAL 1461 COMMENTS.** There were none.

VI. **ADMINISTRATION REPORTS.** Chief Marrs delivered the Chief's Report as follows:

Facilities. Chief Marrs thanked Jason Gay for the very impressive 9/11 Memorial and his work on that. Chief Marrs truly appreciates his work. He also gave a shout-out to the welders at Everett Community College for their help on the project.

Equipment. The Pacific Torque engine re-build invoice is included in the vouchers for this meeting.

Personnel. For an update on the DRS matters, the DRS sent a letter informing the District that they would like to combine the District's and retiree's petitions. Chief Marrs consulted with Dave Luxenberg and felt that there may be too much risk in joining those petitions. The DRS retorted that the Hearing Examiner has the power to compel the joinder of those petitions. Chief Marrs indicated that this is helping him understand how the DRS process works. Giving some historical perspective on this issue, Chief Marrs indicated that the petitions examiner had been at the DRS for approximately two months when she ruled that the District did not have standing. The issues of standing and the merits of the case have still not been ruled upon by the DRS supervisor assigned to this case. Basically, the DRS is "dragging their feet" during this process. It is sounding like the union is going to be hiring their own attorney to address this issue. At the point that the union hires an attorney on this issue, Chief Marrs may be placing Dave Luxenberg in touch with that attorney. Chief Marrs felt that this issue should be discussed in-person with the DRS at some point in the near future.

Moving on, the District received a letter that was addressed to Chris Elwell, from Dow Constantine. This letter relates to the *Janus* decision. The letter indicated that if King County gets a public records request involving a particular employee, they generally give notice to an employee that a request has been made about them. The union is worried that organizations such as the Evergreen Freedom Foundation is going to be asking for a slew of personal information related to opting in to paying agency fees. Chris Elwell noted that his wife, who is a teacher, received a letter from the Evergreen Freedom Foundation *two days* after the *Janus* decision, regarding whether she should pay agency fees or union dues.

Events. Chief Marrs did not have much of an update on the NHFD contract negotiations.

Discussion was had related to the ILA being proposed by King County to King County EMS agencies. Chief Marrs indicated that one of the major issues is that public buildings are no longer assessed. So the original assessed values may be outdated. Chief Marrs said that King County offered 10-\$15,000 but Chief Marrs has an issue of how to value the services. Chris Elwell noted the persistent disputes regarding housing authorities over the years. Attorney Eric Quinn spoke to the issues as well.

Chief Marrs asked whether the Board is amenable to moving the second meeting, which was scheduled to occur on October 16, to October 23. This was not opposed.

Chief Marrs briefly recapped Kids' Day. He thanked the crews that worked that day. It was quite a busy day. He also thanked Tri-Med Ambulance

Chief Marrs passed out a handout related to all of the current District fund balances. That concluded the Chief's Report.

Executives Session. The Chief indicated there would be an executive session at the end of the meeting.

VII. CONSENT AGENDA APPROVAL. Commissioner Sitterley moved to approve the consent agenda items as follows:

1. The September 18, 2018 Chief's Report;
2. The Regular Meeting Minutes of September 4, 2018; and
3. Voucher Approval for September 2018:
 - Voucher approval for September 2018:
 - Expense Fund: No. E18-522 through No. E18-576 in the amount of \$1,604,839.77 and due for payment September 28, 2018.
 - Construction Fund: No. C18-002 through No. C18-003 in the amount of \$774.66 and due for payment September 28, 2018.

Commissioner Peden seconded the motion which passed unanimously.

VIII. UNFINISHED BUSINESS. There was none.

IX. NEW BUSINESS. There was none.

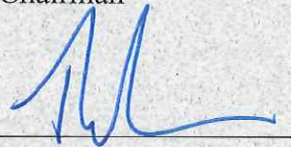
- X. **EXECUTIVE SESSION.** The Board convened an executive session pursuant to RCW 42.30.110 (1)(g) to review the performance of a public employee. The Board announced that it would need 30 minutes for the executive session. The Board convened into executive session at 5:45 PM. The Board extended the executive session at 6:15 PM for an additional 10 minutes. The Board re-convened into regular session at 6:25 PM.
- XI. **GOOD OF THE ORDER.** There was none.
- XII. **ADJOURNMENT.** A motion to adjourn was made by Commissioner Sitterley at 6:26 PM, which was seconded by Commissioner Peden. The motion carried unanimously and the meeting was adjourned.

Attached to these minutes are copies of (1) the September 18th Chief's Report; (2) the September 18th Meeting Agenda and Notice; (3) email correspondence from Cindy Eilertson; (4) notice of the KCFCA general membership meeting; (5) an advertisement for the 9/11 dedication ceremony at Station 28; (6) an email from the King County Executive to Chief Marris pertaining to the *Janus* opinion and the Washington State Public Records Act; (7) an accounting of District funds provided by Chief Marris during the Chief's Report; and (8) the meeting attendance roster.

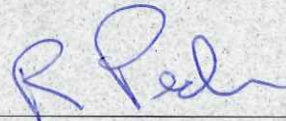
Minutes Approved: Oct 2, 2018.



Chris Elwell
Chairman



Ted Sitterley
Commissioner



Rudy Peden
Commissioner



Joseph Quinn
District Secretary