

**MINUTES OF THE SEPTEMBER 20, 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 September 20, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Hobbick and Sitterley, Chief Mike Marris and District Secretary Joseph Quinn. Commissioner Elwell participated fully in the meeting by telephone. 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) September 21st - Written test for firefighter applicants at Mount Rainier H.S.
- (b) September 21st - KCFCA General Membership Meeting
- (c) October 26th through 29th - WFCFA Annual Conference in Yakima.

(2) Presentations: None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marris updated the Board on old Station 28, stating that there is a motion later in the meeting to accept the offered Purchase and Sale Agreement. The Board expressed concerns about the 75-day feasibility period and noted the earnest money would be returned if the sale did not close. Chief Marris said it is a good offer, for a \$1.3 million purchase price. The motion will be discussed later under Unfinished Business.

Chief Marris updated the Board on the letter from the attorney to Bayley. The work done on the HVAC amounted to less than \$7,000.

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Equipment. Chief Marrs said some old worn out hose is being surplused (see Consent Agenda).

Personnel. Chief Marrs said the mediation regarding the elimination of the Training B.C. position is on Thursday.

Events. The Board discussed cancelling the October 4th Regular Meeting and instead holding a special meeting for all necessary business on October 11th. The second meeting of the month could still be held on October 18th. The Board also discussed re-scheduling the retreat that was tentatively scheduled for October 19th.

The Board discussed a recap of the WFCOA Healthcare Workshop held on September 15th. There will be no medical premium increase for 2017 and only a few changes. The Affordable Care Act issues relative to "Cadillac plans" have been deferred to 2020.

The WFCOA Annual Conference of October 26-29 was discussed, and Commissioner Elwell said he will be traveling to Yakima on October 25th, but could possibly attend a Retreat in the morning that day. The location at the Highline Skills Center was discussed and Chief Marrs said he would check on that. The Retreat is tentatively scheduled for the morning of the 25th.

Chief Marrs discussed the Fund Balances handout. The Expense Fund will have a September 30th ending balance of \$208,333.00, which is adequate with second half taxes starting to come in during October, he said. The cash carryover numbers will have to be looked at carefully again in the Spring, however, he said. Chief Elwell inquired about the 2017 budget process and Chief Marrs said Diane Brooks and Trina Norsen are starting their preparatory work now, and so the Board will study that before the end of October, as the budget is due to the county by November 30th.

Consent Agenda. The Consent Agenda, all of which was approved unanimously, upon a motion made by Commissioner Sitterley and seconded by Commissioner Hobbick, consisted of the Chief's Report, the minutes of the meeting of September 13, 2016, and the declaration of surplus for obsolete and/or damaged equipment, not serviceable for current operations (list attached), together with the vouchers approved for September: (1) Expense Fund: No. E16-554 through No. E16-617 in the amount of \$1,289,763.84, due for payment September 30, 2016; and (2) Construction Fund: No. C16-033 through No. C16-035 in the amount of \$21,159.34 due for payment September 30, 2016.

Executive Session. None.

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Unfinished Business. 1. Motion: Purchase and Sale Agreement for Old Station 28.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to accept the purchase offer for Old Station 28, as presented in the Purchase and Sale Agreement signed by the Purchaser, and to authorize Commissioner Elwell to sign the agreement, for an agreed price of \$1,300,000.00 cash at closing, as presented by Dan Mathews of Kidder Mathews. Discussion ensued about an addendum, that would have to come back before the board, to make a slight change in the language. Motion carried, 3-0, with the understanding that if any changes were needed, they could be made by addendum, but the basic agreement would be approved due to the offer and acceptance.

New Business. None.

Good of the Order. Commissioner Elwell is attending NAEFO in Las Vegas and said it has been a good conference, with presentations on community paramedics, risk management, and Medicaid transports.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:37 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

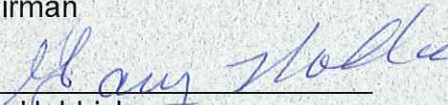
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Surplus Property List
5. Fund Balance Report

Minutes Approved: Oct 11, 2016.

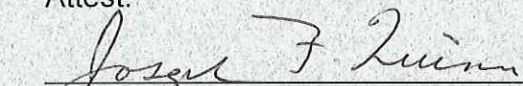


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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