

**MINUTES OF THE NOVEMBER 15, 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 November 15, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick 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 Chairman Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

(a) November 16: KCFCA General Membership Meeting/Election of Officers and Trustees (Woodinville Fire & Rescue, 6:00 p.m.)

(2) Presentations: The Chairman convened the public hearing on the budget and the tax levy or levies for 2017 and called for any person to speak about the issues. The Chairman referred to the ground rules and the written notes (see attached) regarding the upcoming tax levies. The public hearing was concluded and adjourned at 5:06 p.m. and the open meeting continued.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs updated the Board on the sale of old Station 28, stating that Dan Mathews said there are four interested parties. Most seem to be interested in possible office space. Dan is looking into the cost of sprinklers, HVAC upgrade and the like.

Equipment. Chief Marrs said there is a motion to purchase new hose under New Business below on the agenda.

November 15, 2016

Personnel. Chief Marrs said there is a motion tonight to promote to the position of Captain in accordance with the mediated settlement, effective January 1, 2017. He updated the Board on new firefighter testing, saying that is going well and that Chief's interviews would take place in late November or early December. By the second meeting in December, a new list should be ready for the Board. We are aiming at an enrollment in the January academy.

Chief Marrs said Attorney Quinn's proposal for legal services in 2017 was on the agenda, but Mr. Quinn clarified that no action was necessary tonight, and if the Board wanted him to bring a contract for 2017 before the board for approval at the next meeting he would do so. The Board agreed that should be done.

Events. The Chief said the annual audit is ongoing and should be completed in December. An exit briefing will be scheduled at a later Board meeting, when the audit is done.

There is a motion under New Business to approve the budget and tax levy.

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 Regular Meeting of November 1, 2016 and Voucher Approval for November, as follows: (1) Expense Fund: No. E16-692 through No. E16-743 in the amount of \$630,535.30 due for payment November 30, 2016 and (2) Construction Fund: No. C16-036 through No. C16-039 in the amount of \$30,799.45 due for payment November 30, 2016.

Executive Session. The Board adjourned into an executive session per RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment. The session lasted twenty (20) minutes, starting at 5:25 p.m. and ending at 5:45 p.m.

Unfinished Business. None.

New Business. 1. Motion: Resolution 2016-09 Adopting a Budget for 2017.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve and sign Resolution 2016-09 adopting a budget for 2017, based on preliminary numbers received from the county, and subject to adjustment upon receipt of the final numbers. Motion carried, 3-0.

November 15, 2016

2. Motion: Purchase of Hose.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve the purchase of various lengths and sizes of hose, based on the quote from MES (attached) at a cost not to exceed \$12,500.00. Motion carried, 3-0.

3. Motion: Promotion to Captain.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize Chief Marrs to promote Firefighter Ray Desmarais to the position of Shift Captain. This is being done in furtherance of the mediated settlement. The appointment will be effective January 1, 2017, with a probationary period of six months. Motion carried, 3-0. Chief Marrs said there would be a badge pinning ceremony at a December meeting.

Good of the Order. Chief Marrs mentioned that in the board packets there was also an estimated bond payment schedule and brought to the Board's attention that the excess levy rate was projected to be down as low as 30.7 cents per thousand or even less depending upon the delinquency rate.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:54 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:

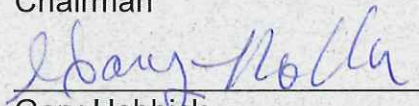
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. MES Quote
5. KCFCA Meeting notice
6. Attorney letter re 2016 usage
7. Public Hearing Agenda
8. Preliminary Levy Limit Worksheet
9. Resolution 2016-09 Adopting 2017 Budget
10. Estimate Bond Repayment Schedule
11. Operating Budget 2017

November 15, 2016

Minutes Approved: Dec 5th, 2016.




Chris Edwell

Chairman


Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

Signed by Eric Quinn,
Deputy District Secretary

November 15, 2016