

**MINUTES OF THE DECEMBER 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 December 20, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick and Sitterley, Chief Mike Marris 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 Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

(a) December 21, 2016. Christmas Outreach Delivery.

(b) December 22, 2016. Exit Conference-2015 Annual Audit.

(2) Presentations: A badge pinning ceremony was held for newly promoted Captain Ray Desmarais. Ray was congratulated by all.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

Executive Session. At 5:05 the Board adjourned into executive session for thirty (30) minutes, pursuant to RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price. The session ended at 5:35 p.m.

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

Facilities. Chief Marris updated the Board on the sale of old Station 28, and discussed the listing agreement with Dan Mathews, which expires at the end of December. The possibility of extending the listing agreement, for 90 days for example, was discussed.

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Equipment. Chief Marrs said there is a motion under New Business for the 2017 Resolution for the mileage rate reimbursement (reduced from 54 to 53.5 cents per mile).

There is also a motion under New Business to purchase replacement and new helmets.

Personnel. Vacation and holiday sell-back is included with the December payroll.

There is a motion under Unfinished Business to authorize the Chief to publish the job announcement for the Assistant Chief Position. Chief Marrs outlined the schedule and said the goal would be to hire by March 31, 2017. Doug Luedeman will be retiring around the end of February.

There is a motion under New Business to approve the new hire eligibility list, effective from January 1, 2017 to December 31, 2018.

There is a motion under New Business to authorize Chief Marrs to make a conditional offer of employment to three individuals from the eligibility list, effective January 1, 2017.

There is a motion under New Business to amend the MOU on the Voluntary Retirement Incentive Program, to make sure it complies with the IRS regulations. There will be no elective deductions so that all retirees are dealt with the same way. All (100%) of the sick leave buyback will be placed into the VEBA and there will be no other alternative offered.

Events. The Chief said the Outreach Delivery will start with loading at 0930 and delivery will be at 1030.

Consent Agenda. The Consent Agenda, all of which was approved unanimously, upon a motion made by Commissioner Sitterley and seconded by Commissioner Elwell, consisted of the Chief's Report, the minutes of the Special Meeting of December 5, 2016 and Vouchers as follows: Expense Fund, *No. E16-744 through No. E16-818*, in the amount of \$1,580,456.19, due for payment December 30, 2016. Motion carried 2-0 as Commissioner Hobbick had previously departed from the meeting.

Unfinished Business. 1. Motion: Assistant Chief Position

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to authorize Chief Marrs to publish the job announcement for the

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Assistant Chief Position, based on the announcement as amended. Motion carried, 2-0.

New Business. 1. Motion: Resolution 2016-11 Year 2017 Mileage Rate Reimbursement.

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to approve Resolution 2016-11 for the year 2017 Mileage Reimbursement. Motion carried, 2-0.

2. Motion: Entry Level Eligibility List 2017-18.

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to approve and authorize Commissioner Elwell to execute the Entry Level Eligibility List 2017-18, as submitted by Chief Marrs. Motion carried, 2-0.

3. Motion: Conditional Employment Offer for Three Firefighters.

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to authorize Chief Marrs to make a conditional offer of employment to three firefighters, effective January 1, 2017, from the Entry Level Eligibility List 2017-18. The three firefighters are Ian Watkins, Kody Henderson and Tyrone Guadiz. Seniority ranking will be based on the numerical position reflected on the eligibility list. Motion carried, 2-0.

4. Motion: Amendment to Memorandum of Understanding (MOU) for Voluntary Retirement Incentive Program.

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to approve and sign the amendment to the MOU, effective January 1, 2017, providing for the Voluntary Retirement Incentive Program, as set forth above in the Chief's Report. Motion carried, 2-0.

5. Motion: Authorize Purchase of 17 Helmets.

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to authorize Chief Marrs to purchase 17 helmets from U.S. Fire Equipment LLC for an expenditure of \$298.50 per unit, not to exceed a total of \$6,000.00, including sales tax. This is for the three new hires and replacement of helmets that are worn out. Motion carried, 2-0.

6. Motion: Extend Listing Agreement.

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Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to extend the listing agreement for Dan Mathews in regard to old station 28 for three additional months. Motion carried, 2-0.

Good of the Order. Commissioner Sitterley offered congratulations to the three new hires.

Executive Session. At 7:02 p.m., the Board adjourned into executive session for twenty (20) minutes to discuss contract negotiations with the firefighters union local, pursuant to RCW 42.30.140(4)(a). The session ended at 7:22 p.m.

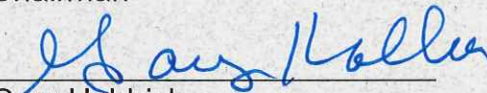
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 7:25 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

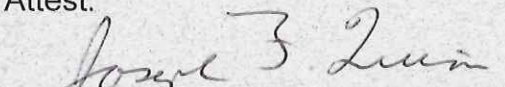
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Assistant Chief Job Announcement
5. U.S. Fire Equipment quote
6. Kidder Mathews materials


Minutes Approved: Feb 7, 2017.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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