

**MINUTES OF THE APRIL 7, 2015 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 the new Station 28 on April 7, 2015, commencing at 5:00 p.m., pursuant to proper notice. The meeting was held at the new Station 28, even though it is not finally completed and fully ready for occupancy. District officials in attendance were: Commissioners Hobbick and Sitterley, Chief Marris and District Secretary Joseph 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 5:12 p.m. by Vice Chairman Hobbick, who led the Pledge of Allegiance to our flag.

**Presentations/Announcements.** The following event dates were announced:

- April 15 - Personal Financial Affairs Statements are due
- April 25 - Burien Clean Sweep
- June 6 - WFCA Seminar in Chelan at Campbell's resort (if not going please tell Diane Brooks)
- June 13 - Awards Banquet
- June 20 - Kiwanis Pancake Breakfast
- June 20 & 21 - Burien Strawberry Festival
- June 26 - Kids' Safety Day at the Showare Center in Kent

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comments.** Local President Ernie Brown said that he gave the Chief a copy of the Retirement Incentive Program (RIP) agreement. The Board already approved the Program unanimously at its December 17th meeting. President Brown provided the board with a letter thanking them for supporting the RIP. Commissioner Hobbick thanked the Local for the letter; Chief Marris discussed the RIP.

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

**Facilities.** The Chief updated the Board on station projects and stated that a letter had been sent to Bayley Construction's attorney as a result of the recent special meeting. Since then, apparently the attorneys have discussed the

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potential for settlement. The deadline for response (ten days) would be approximately April 12th so we are waiting for a reply.

**Equipment.** N/A.

**Personnel.** The Chief updated the board on the new hires who are about half finished with Academy. He also updated the board on union negotiations. There was a meeting last Tuesday and it went well. The emphasis now is on the management rights clause and on the economic package.

The Chief said that ADP made an error on the quarterly Labor and Industries report and contributions for workers comp were under-reported. We need to correct the problem once the exact amounts are determined, but it appears that an underpayment of approximately \$100 per employee occurred. Almost all employees were affected--approximately 46 employees.

**Events.** See above under announcements. Also, the Chief said we had a significant fire at an apartment complex. The crew effected a good rescue and a woman was saved. She may have survived, but it was "touch and go" due to smoke inhalation. There was another significant house fire on April 6th.

**Executive Session.** None.

**Consent Agenda.** The Consent Agenda, all of which was approved unanimously upon a motion by Commissioner Hobbick, seconded by Commissioner Sitterley, consisted of: (1) The Chief's Report, (2) Regular Board Meeting Minutes of March 17, 2015, and the Special Board Meeting Minutes of April 1, 2015.

**Unfinished Business.** None.

**New Business.** None.

**Good of the Order.** None.

**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 5:40 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

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- 4. Local 1461 letter dated April 7, 2015
- 5. letter from ADP about L&I error.

Minutes Approved: April 21, 2015.

*Excused*

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Chris Elwell  
Chairman

*Gary Hobbick*  
\_\_\_\_\_  
Gary Hobbick  
Commissioner

Attest:

*Joseph F. Quinn*  
\_\_\_\_\_  
Joseph F. Quinn, District Secretary

*Ted Sitterley*  
\_\_\_\_\_  
Ted Sitterley  
Commissioner

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