

**MINUTES OF THE JUNE 2, 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 June 2, 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 Elwell, Hobbick and Sitterley, Chief 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 event dates were announced:

- June 6 - WFCA Seminar in Chelan at Campbell's resort
- June 7 - Washington State Fallen Firefighters Memorial Service
- June 13 - KCFD #2 Firefighter 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. Chief Marrs reviewed the letter from Seattle's new Fire Chief, thanking us for our mutual aid response on April 30th. West Seattle experienced numerous house fires simultaneously, and we responded with a task force that included our aid car and BC.

Public Comment. None.

Local 1461 Comments. None.

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

Facilities. The Chief updated the Board on station projects, stating that he met with Mayes Testing this morning. It seemed to him that Bayley Construction is "dragging their feet" with regard to getting the testing process going on the precast. There is no sense of urgency on the part of Bayley. According to Bayley's attorney, Bayley will be buying the precast blocks from Northwest Precast. They may use precast similar to what was used at Station 29. It may be hard for Northwest Precast to match the "pink" color provided by

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Mesa. The front and one side of the building will be all new precast. On the other sides, an attempt will be made to match the coating. We have mediation scheduled for May 24th, but given Bayley's delay in getting started with the work, that may have to be moved back. Mediation should not precede the delivery of the materials. We should expect Bayley to live up to the term sheet. If no order is made of the precast materials, perhaps we should hold back on paying for the mediation and get it re-scheduled.

Equipment. N/A.

Personnel. The City of Seattle has filed, or is about to file, a Notice of Intention with the King County Boundary Review Board, asking to annex the remaining parts of North Highline Fire District. Seattle has been meeting with North Highline to discuss mitigation. On July 21, 2015, the BRB has a hearing with regard to the Delta Marine property and the "sliver by the river". The City of Seattle could move forward with an annexation proposal for the balance of the NHFD territory and get it resolved within 120 days. They are discussing a transition period, during which the current service providers would continue, and then using an effective date of July 1, 2018 for Seattle to start providing services. On the legislative front, there is still no sales tax credit reorganization but the proposal is not quite dead. The legislature is in a second extra session now. Seattle is seeking a credit of \$8 million per year over 6 years instead of the current legislatively-allowed \$50 million spread over 10 years.

Events. See above under Announcements.

Consent Agenda. The Consent Agenda, all of which was approved unanimously upon a motion by Commissioner Sitterley, seconded by Commissioner Hobbick, consisted of: (1) The Chief's Report and (2) Regular meeting minutes of May 5 and May 19, 2015, together with the Special Meeting minutes of April 29, 2015.

Executive Session. Pursuant to RCW 42.30.140, the Board adjourned into an Executive Session to discuss negotiations and collective bargaining issues. The session began at 5:45 p.m. and ended at 7:35 p.m.

Unfinished Business. None.

New Business. None.

Good of the Order. Chairman Elwell said that King County is proposing another property tax lid lift of 14 cents, known as the Healthy Kids Initiative. It is unknown at this time how it will affect fire districts or whether it is permanent or

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temporary. It is not believed that King County will offer any protection against pro-rationing as it did on the PSERN temporary lid lift.

Commissioner Hobbick said a firefighter who is retiring wanted to know if they could have their helmet. He wondered if we could declare surplus these heavily used helmets for a nominal sum, such as \$1.

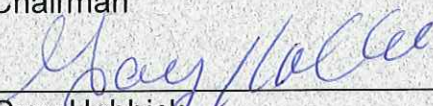
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 7:40 p.m., after the board reviewed and approved vouchers and papers the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

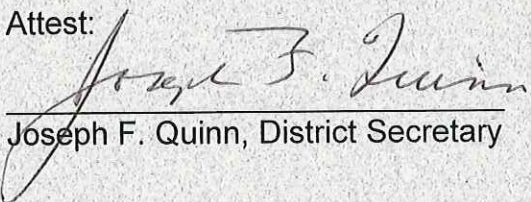
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. letter from Seattle Fire Chief
5. Flyer on Fallen Firefighters Memorial

Minutes Approved: July 7, 2015.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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