

**MINUTES OF THE JUNE 16, 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 16, 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 Marris and Acting District Secretary Eric 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 20 - Kiwanis Pancake Breakfast, starting at 8:00 a.m.
- 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. None.

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

Facilities. The Chief updated the Board on station projects, stating that it was a hectic day, with a lot of emails. Since the last meeting, Commissioner Sitterley and Chief Marris looked at precast samples. Northwest Precast has some beautiful samples. Their samples are dramatically better than anything we have seen before, with a very consistent and well-consolidated mixture. Northwest is trying to match what Mesa sent us. Northwest provided three options, but said they would provide all of the precast in the color we wanted. Bayley continues to engage Northwest. Things are moving forward. The production schedule is four weeks, taking into account the shop tickets. The first pieces of precast can be delivered on the first of July. We would prefer to receive first the pieces to go on the front of the building.

The mediation is scheduled for June 24, 2015. We have been very flexible but want to hold Bayley accountable to the schedule. The smart thing to

June 16, 2015

do would be to proceed with mediation as scheduled. The October 16th deadline is reasonable. The reality is that Bayley is very far behind and is scrambling. Although there have been some issues with testing schedules, the primary fault is Bayley's for not pressuring Mesa enough. We want to maintain a sense of urgency. Overall, Chief Marris feels Bayley is trying to continue to move forward, but they are not moving as fast as we want. Chief Marris thinks we are on the right path. Commissioner Sitterley said we need to decide what our "battle lines" are prior to starting mediation. We need to have rough boundaries. Commissioner Elwell expressed pleasure at the momentum. The Board intends to adjourn to executive session to discuss strategy to take in this litigation matter. The Chief said the goal in mediation would be to come up with solutions acceptable to all three board members. We should sign the mediation documents for the arrangements; the district pays for half of the cost of mediation.

Chief Marris said we have been notified by Catholic Health Services that many ventilator-dependent patients are being moved into our district. These patients are in a rehabilitation facility, and this could be a long-term program. Federal funding is contingent upon provision of adequate emergency care. If they have oxygen failure, they want the district to come out and ventilate the patients, which may be impossible for us to manage. We need to meet with CHS to discuss the emergency plan. Tukwila declined to participate.

Chief Marris discussed the fund balance reports. He presented the balance deficit at last night's North Highline Fire board meeting. North Highline understands, and wants to make it right. The change in circumstances, since the agreement was negotiated, is that the assessed value of the area covered has not rebounded as hoped. What needs to be done is the real tax roll information for the area and true assessed value must be calculated. Steve Marstrom provided some numbers for North Highline. As Chief Marris recalled it, the number was \$1.394 billion assessed value for the area. The number is not static, as AV is constantly in flux due to new construction, demolition, etc. It may be possible, however, to agree with NHFD on a range of values and base payment on that. Commissioner Elwell stated that it is a bit like the Consumer Price Index in that one year it may benefit you, and in another it may not.

Equipment. N/A.

Personnel. There is no update on the union contract. Mediation is scheduled for July 21, 2015.

Events. See above under Announcements. Chief Marris spoke briefly about the Awards Banquet. Chief Marris said he appreciated the fire academy

June 16, 2015

setting standards for recruits and that Dylan Petterson is a great firefighter who goes the extra mile.

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 and (2) **Voucher Approval; a. Expense Fund - No. E15-354 through No. E15-434** in the amount of **\$929,388.2** due for payment June 30, 2015, and **b. Construction Fund - No. C15-069** in the amount of **\$5,845.00** due for payment June 30, 2015.

Executive Session. An executive session was held, pursuant to RCW 42.30.110(1)(i) to discuss potential litigation with legal counsel present and participating. RCW 42.30.110(1)(i) provides that an executive session may be conducted to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The session began at 6:00 p.m. and ended at 6:54 p.m.

Unfinished Business. None.

New Business. None.

Good of the Order. Chairman Elwell met today with Diane Carlson of the County Executive's office. There is a ballot measure proposed for the Healthy Kid's Initiative. Some of the districts are concerned about pro-rationing. King 2 does not have to worry, as there is no hospital district or park district here. He asked Diane to convene a task force so all financing options are considered. The County Executive may commission such a study. This issue of the county "invading" our levy authority keeps coming up.

As Gary Hobbick mentioned at the Awards Banquet, he is planning to run for commissioner one more time. Commissioner Hobbick said he loves the fire service and wants to continue to serve.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:57 p.m., after the board reviewed and approved vouchers and papers the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

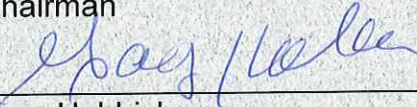
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

June 16, 2015

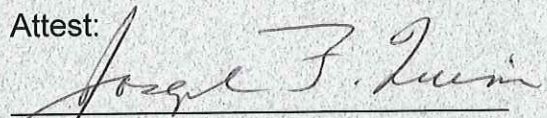
Minutes Approved: July 7, 2015.



Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner