

**MINUTES OF THE AUGUST 18, 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 August 18, 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 and Hobbick, Chief Marris and Acting District Secretary Diane Brooks. Commissioner Sitterley's absence was excused. Others in attendance is as shown on the Attendance Roster, attached.

**Call to Order.** The meeting was called to order at 5:05 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

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

1. September 12 - Kids' Day at Station 28, from 10:00 a.m. to 3:00 p.m.
2. September 17 - WFCA Healthcare Workshop from 11:00 a.m. to 2:30 p.m. at the Embassy Suites in Lynnwood
3. September 21-22 - NAEFO Conference in Las Vegas

**Correspondence.**

1. Announcement – 2016 WFCA Healthcare Program Premiums.

**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 28 project. He thanked Chris Elwell and B/C Luedeman for reviewing the precast samples for color match. The Chief reported Bayley is moving the project trailer on site next week to begin precast repair. Commissioner Elwell said it is important that the public know the District is holding the contractor accountable and will continue to be good stewards of taxpayer's monies.

**Equipment.** N/A.

**Personnel.** Chief Marris reported both Lt. Kupferling and Lt. Spruill are strike team leaders for the State Fire Mobilization teams fighting Chelan wildland

August 18, 2015

fires. We are very proud of their accomplishments as the state qualifications are extremely rigid. Five engines and strike teams have responded from the west side. The Chief shared an email received from State Fire Marshal Chuck Duffy expressing appreciation for the District's support of the Fire Mobilization plan, specifically, the Sunrise Fire in Pierce County. Lt. Spruill acted as Incident Commander for the Sunrise Fire and performed a very coordinated attack. The Chief went on to explain Lt. Spruill's knowledge, skills and abilities have allowed for a safe and effective firefighting effort.

**Events.** In addition to those mentioned above;

The Chief reported the final requirements have been completed for ballot proposition submittal for the November general election. The proposition is designed to maintain the levy rate at \$1.50 per \$1000 of assessed valuation for a six-year period, i.e. 2016-2021.

Chief Marrs updated the Board on the NHFD contract. He reported we are waiting for final numbers from the county to determine the true assessed valuation of all of Burien and the annexed area. Work will continue in an effort to narrow down the actual valuation of the area and determine an agreeable number.

The Chief discussed the current fund balances and the need to keep expenses down while revenues continue to trend up. He discussed future union wage increases for 2015 and 2016 and the impact on the District.

Chief Marrs distributed a worksheet on the Training Consortium expenses and formulas used to determine each agency's cost. The Chief pointed out the Training Consortium provides the best standardized training out there and certainly at less cost than the District could provide on our own.

**Consent Agenda.** The Consent Agenda, all of which was approved unanimously upon a motion by Commissioner Elwell, seconded by Commissioner Hobbick, consisted of: (1) The Chief's Report and (2) Voucher Approval of (a) Expense Fund - No. E15-511 through No. E15-570 in the amount of \$765,539.41, due for payment August 31, 2015; and (b) Construction Fund - No. C15-072 in the amount of \$1,470.00, due for payment August 31, 2015.

**Executive Session.** None

**Unfinished Business.** None.

**New Business.** None

August 18, 2015

**Good of the Order.** Commissioner Hobbick said he wants to express his appreciation to our two personnel fighting the Chelan fires and his thoughts are with both them and their families for a safe and speedy return home.

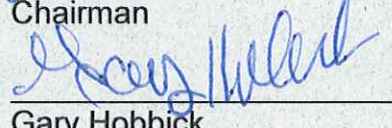
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:18 p.m., after the Board reviewed and approved vouchers and papers the meeting was adjourned.

**Attachments.** Attached to these Minutes are copies of:

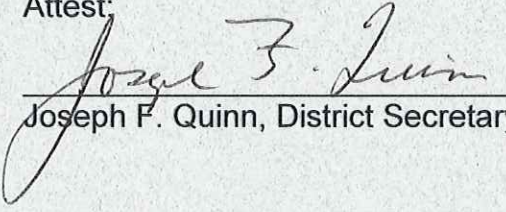
1. the Meeting Notice
2. the Meeting Agenda
3. WFCA Healthcare Announcement
4. the Attendance Roster

Minutes Approved: Sept 1, 2015.

  
Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:

  
Joseph F. Quinn, District Secretary

\_\_\_\_\_  
Excused Absence  
Ted Sitterley  
Commissioner

August 18, 2015

