

**MINUTES OF THE OCTOBER 6, 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 Station 29 on October 6, 2015, commencing at 5:00 p.m., pursuant to proper notice. 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 5:09 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following event dates were announced:

1. October 22-24 - WFCM Conference at the Tulalip Resort in Marysville.

A presentation was made by Nathan Seney of OAC. He is inspecting the corrective work by Bayley Construction at Station 28 on the precast every other week, but has been discovering other problems. The roof installation is not quite right relative to the protection from rain and wind. This may be a warranty problem with the roof. Chief Marrs has written a letter to Bayley about it, which was distributed. The corrective work on the precast is supposed to be done by December 1, 2015, so we are hopeful this will not delay that. The Board discussed whether this new problem with the roof or water resistant barrier should delay moving into the new building.

Another presentation was made by Dan Mathews of Kidder Mathews regarding the old Station 28 and a possible marketing effort leading to a potential sale of that building for fair market value. He recommended that an appraisal be done to justify the offered sale price. Due to the presence of truck maintenance work in the building he said no doubt a Phase 1 environmental assessment would be needed. There was an underground tank with diesel on site but that has been removed or filled in place probably. The history of use and the zoning were discussed at length and Commissioner Hobbick discussed past uses such as a possible hair salon. Chief Marrs said the electrical panel still mentions a hair salon. Mr. Mathews also reviewed the general trends of economic development as to properties elsewhere in Burien. After the presentation, the Board discussed hiring of Mr. Mathews to assist in selling the property, as the District's real estate agent. The consensus was that the District should ask him to present a proposed contract for services and deal with that at the next

October 6, 2015

meeting. Mr. Quinn stated there is no statute requiring an RFQ or RFP to hire a realtor.

Correspondence. See certified mail to Bayley Construction.

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 28 as part of the OAC presentation. The Chief will contact Dan Mathews to request a proposed contract.

Equipment. N/A.

Personnel. The Chief updated the Board on the 2015-17 union contract, which has been tentatively agreed to by the mediator and both sides' negotiating teams. He distributed the proposed contract to the Board, with all changes from the previous contract highlighted.

Events. The Chief updated the Board on talks with North Highline Fire, through Steve Marstrom. The process has been delayed somewhat due to delays in getting reliable data about the exact assessed value of the area in question. We believe one sticking point may be retroactivity, since we desire the new percentage to be applied to all of 2015 and North Highline may not want that. We know District 2 has overpaid this year; the only question is by how much. The amount could be as high as \$480,000 or as low as \$400,000 because of uncertainty as to assessed value. Chief Marrs and Steve Marstrom have a meeting scheduled for next week.

King County Medic One is very interested in moving a paramedic unit into the new Station 2 when it is ready. They are now at a SeaTac station but not very happy there. This would hold many benefits to King 2 taxpayers, not the least of which is better response times. Renton is charging about \$1200 per month for a two bedroom so that might be similar. Training together and communication between the medics and our EMTs are also beneficial to us. The Board consensus was that the Chief should keep pursuing this, looking for a three or four year contract.

October 6, 2015

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) Approval of meeting minutes, i.e. the special meeting minutes of September 22, 2015; (3) the proxy authority approval for the 2015 WFCA Conference Business Meeting and (4) the Declaration of Surplus for obsolete or damaged equipment (see list attached). Approved, 3-0.

Unfinished Business. None.

New Business. None.

Executive Session. None.

Good of the Order. Commissioner Hobbick said the Board appreciates everyone's support for the passage of Proposition No. 1.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:59 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

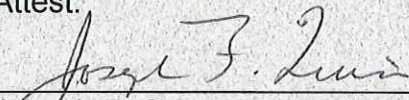
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. certified letter to Bayley Construction.

Minutes Approved: NOV. 9, 2015.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

October 6, 2015