

**MINUTES OF THE OCTOBER 20, 2015 SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT
NO. 2**

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held at Station 29 on October 20, 2015, commencing at 3:00 p.m., pursuant to proper notice. This meeting was held to replace the cancelled regular meeting of the same date due to lack of a quorum. 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 3:05 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 - WFCFA Conference at the Tulalip Resort in Marysville.

Correspondence. None.

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. He said that Long Painting is doing a good job matching the colors of the precast. On the leaking roof issue, Chief Marrs met with the contractor's representative from Carlisle, along with Nathan of OAC. The roofing company representative said it was not the best detailing he had ever seen, nor the worst. The roof membrane is fine, he said. If the flashing were to come off during a windy rainstorm, it is possible the wind could drive moisture up under there. The Chief discussed warranty issues with the Carlisle representative. It is clear that the detailed shop drawings were not followed by the installer, so this is not yet resolved. Board discussion ensued. The Board also discussed the "under-driven" fasteners. The Chief said some additional leaks have been found near the administrative area, near that high wall. That could be coming from the fire protection system, however, and not the roof.

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Equipment. N/A.

Personnel. The Chief updated the Board on the 2015-17 union contract, stating that there was one more item to add in, which has been agreed to. The district is agreeing to two added union leave days, at no cost to the district. The new version will be ready for ratification in early November.

Events. The Chief updated the Board on talks with North Highline Fire, acting through Steve Marstrom. They have reached a tentative agreement that lowers our 2015 payment by \$400,000 and eliminates a similar payment reduction for 2016. The payment for 2016 will be calculated by estimating the area in question as 36.5% of the total assessed value of the City of Burien. In recent years it was calculated at 42%. This helps a lot with 2016 budget preparation. The Chief then distributed the fund balance sheets and discussed those with the Board. He discussed the Spring 2016 cash carryover estimates and stated we may still need to take some more cost-cutting measures.

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. E15-632 through No. E15-699* in the amount of \$693,162.19, due for payment October 30, 2015 and (b) Construction Fund - *No. C15-075 through No. C15-078* in the amount of \$12,225.21, due for payment October 30, 2015. . Approved, 3-0.

Unfinished Business. None.

New Business. The Board discussed, and agreed to the date of November 9, 2015, for holding a Special Meeting and public hearing on the budget and any tax increases, commencing at 5:00 p.m. here at Station 29. This should be noted on all calendars. The November 3rd Regular meeting will be cancelled, due to lack of a quorum, and this Special Meeting on November 9th will take its place.

Executive Session. None.

Good of the Order. Commissioner Hobbick said he appreciates the Local's support for the passage of Proposition No. 1, including the placement of signs. Commissioner Elwell agreed.

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

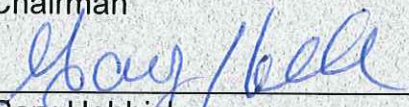
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Attachments. Attached to these Minutes are copies of:

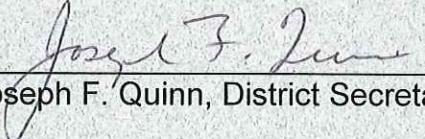
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. the financial reports.


Minutes Approved: 11/9, 2015.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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