

**MINUTES OF THE NOVEMBER 17, 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 November 17, 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 5:00 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following event dates were announced:

The King County Fire Commissioners Association meeting will be held November 18, 2015 at Shoreline Fire's Station 61. The legislative agenda will be discussed.

The Joint WFCAWFC Legislative Day will be held in Olympia on January 28th; there is an \$80 registration fee, so let Diane know if you want to register.

Christmas Outreach Delivery is scheduled for the morning of December 22nd, a Tuesday. The North and South Response Areas will be covered.

Correspondence. None.

Public Comment. None.

Local 1461 Comments. Ernie Brown, the Local President, spoke to the 2016 budget and expected budget cuts, to include personnel changes, saying that the Local wants to bargain any impacts on bargaining unit members. He said the Local will be flexible. It appears that a position may be eliminated, i.e. a Battalion Chief/Training Officer position. He asked that instead of a demotion and pay cut, a "freezing" of the employee's wage be considered. Commissioner Hobbick asked some questions. It was stated that the demotion was based on the person with the least seniority in the B.C. position.

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

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Facilities. Chief Marrs updated the Board on Station 28 issues, particularly the roof. The replacement of precast blocks is done. Bayley Construction does not acknowledge that there is any problem with the roof. Commissioner Sitterley and Chief Marrs met with Bayley personnel, but they did not agree that modifications should be made to the roof. They are working on the final punch list items arising out of the settlement agreement. General punch list items will come next. The City will inspect and probably reinstate the certificate of occupancy next week. Commissioner Sitterley explained that the roof defect is a low risk situation and that a reasonable course of action might be just to be vigilant in the future. Commissioner Elwell suggested that Chief Marrs advise attorney Todd Henry of the roof situation. Commissioner Hobbick noted that we have not ordered an appraisal on the old Station 28 yet.

Chief Marrs said the new Station 28 should be available for the December 1 Board meeting even though that station will not be operational yet. The phone system is a bit of a problem, but December 15th is the target date for moving in the crews and administrative offices. A meeting has been scheduled with IT personnel to coordinate the phone system with the alerting system and the security alarm system.

Equipment. N/A.

Personnel. A letter was received from the Union about new hires and the process to be used. An entry level list was created for entry level hiring for both North Highline and Burien Fire, but we are down to about number 12 of 20 eligibles on that list, which expires at the end of 2016. The Local's letter suggested that a list be created of lateral hire personnel (either laid off by other agencies or employed by other agencies) and District 2 volunteers, and that list be used for hiring. It was pointed out that the current list has not been exhausted. Ernie Brown clarified that he was suggesting a lateral hiring be done, not at entry level wages.

Events. See above under Announcements. Chief Marrs also distributed the Balance Sheets and other financial information.

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 special meeting minutes of November 9, 2015 and (3) Vouchers as follows: (a) Expense Fund - No. E15-700 through No. E15-759 in the amount of \$643,452.42 due for payment November 30, 2015, and (b) Construction Fund - No. C15-079 through No. C15-80 in the amount of \$3,369.5 due for payment November 30, 2015. Approved, 3-0.

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Unfinished Business. None.

New Business. None.

Executive Session. None.

Good of the Order. Commissioner Elwell attended the Medic One Foundation luncheon. It was incredible, as they honored wildland firefighters and those involved in the Aurora Bridge disaster.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:55 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

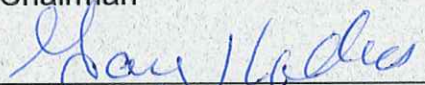
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Balance Sheet and Financials

Minutes Approved: Dec 1, 2015.

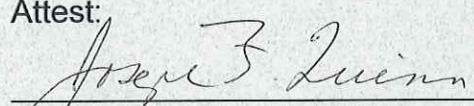


Chris Elwell
Chairman




Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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