

**MINUTES OF THE JANUARY 20, 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 January 20, 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 Marrs and temporary 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. Michael Pursley, Assistant State Auditor, was present for the audit exit conference. He said this was a good audit. Diane Brooks has been very helpful in the process. The SAO did an Accountability Audit and a Financial Statement Audit. The SAO has an exit item on page 3 of the conference handout, but he stated that the item is of little significance. There are three exit items. There are no material misstatements or misrepresentations in the district's financial statement. Three exit items is not a lot to talk about so the SAO is very pleased. Commissioner Hobbick thanked the SAO for doing the audit, and thanked the staff for taking the SAO through the process in a thorough manner. Chief Marrs noted that the district has more than ample cash reserves. The SAO would apparently like the district to adopt guidelines for managing the financial statements and/or guidelines for the expense fund to address allocation of money from that fund.

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 projects, stating that he and Commissioner Sitterley met with a representative from Bayley Construction, which had samples of the bonded coating sealer. It is a colored penetrating stain. Bayley appears to concede that the district has a good contract claim. Bayley seems to want to offer "aesthetic credit" and a credit for

January 20, 2015

future maintenance. The Board and Chief again discussed the specifications and the standard for coverage (depth to the rebar).

Equipment. N/A.

Personnel. The District has the capacity to accomplish four new hires. It appears that four firefighters will be retiring so there is room for four new hires. Some of the new hires are still in the academy, which will end at the end of April. There is a motion suggested later in the meeting to deal with a grievance. The Board and Chief also discussed using the CPI of June-June, but it was stated that the October-October is better for reasons of consistency.

Events. Chief Marrs announced Legislative Day 2015. The Chief and the Board also discussed the North Highline contract, and whether it should be extended for a short term. The Chief also reported that Jim Nelson had called him about the potential for refinancing of District bonds. Chief Marrs said the new Burien City Manager had visited with him and wanted to discuss the District's old Station 28. The city may be interested in a right of first refusal. The city may be willing to again discuss the park property at 128th St. and First Ave. South. There might be a potential for a real property exchange. Commissioner Elwell pointed out that the new city manager has not even come to a district board meeting to introduce himself, and therefore it seems presumptuous to ask for a right of first refusal.

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; (2) Regular Board Meeting Minutes of January 6, 2015.

Executive Session. At 6:10 p.m. the Board adjourned into an executive session or closed session under RCW 42.30.140 to discuss the status and strategy to be pursued by the district in labor contract negotiations. That session was extended twice and concluded at 7:06 p.m.

Unfinished Business. Motion: Clerical Staff Employment Contract Renewals. Commissioner Hobbick moved, and Commissioner Sitterley seconded, a motion to renew the contracts of Colleen Nash, Diane Brooks, and Amy Benner. Motion Carried, 3-0.

Motion: B.C. Reed's Request for a Take-Home Vehicle. Commissioner Hobbick moved to deny the Grievance of the B/C at Step 3 of the grievance procedure as set forth in Article 7 of the collective bargaining agreement. Commissioner Sitterley seconded. Motion carried, 3-0.

January 20, 2015

Motion: Station 28 HVAC Annual Maintenance and Service Agreement. Commissioner Sitterley moved, and Commissioner Hobbick seconded, to approve the Station 28 HVAC Maintenance and Service Agreement as submitted by Hermanson Co. in the amount of \$6,983.96 plus sales tax. Motion carried, 3-0.

New Business. None

Good of the Order. Commissioner Elwell mentioned the King County Installation Banquet.

Adjournment. Commissioner Elwell moved to adjourn the meeting and Commissioner Sitterley seconded it. Motion carried, 3-0. At 7:26 p.m. after the board reviewed and approved vouchers and papers the meeting was adjourned.

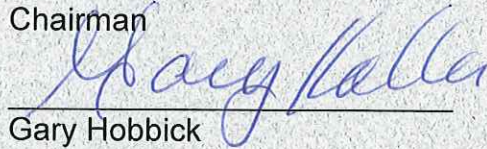
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Legislative Day 2015 flyer

Minutes Approved: Feb 3, 2015.

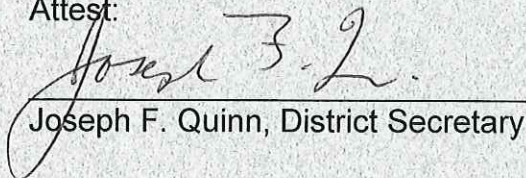


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

January 20, 2015