

**MINUTES OF THE FEBRUARY 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 February 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, Hobbick, and Sitterley, Chief Marris 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. There were no presentations or announcements, except that those assembled above immediately stepped out to the back of the new station to review the coating applied to the cornice pieces by the contractor, Bayley Construction, or its subcontractor, in an attempt to remedy the deficient precast work. Once that brief "presentation" was completed, those assembled returned to the meeting room and continued the meeting.

Correspondence. None.

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 projects, stating that Station 29 is getting closer to final closeout and only a few more Labor and Industries forms need completion. As to Station 28, the Chief discussed the coating we had just viewed, and asked if that works for the district, aesthetically speaking. He also discussed OAC and compliance with the specifications. The Board and Chief discussed the importance of tolerances and specifications, such as the minimum of 3/4" of depth to the rebar. The board discussed settlement negotiations in general terms, offers of settlement, and Evidence Rule 408 on the same subject. The board also discussed construction methods at some length.

Equipment. N/A.

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Personnel. The Chief updated the board on the status of union negotiations, but said there had been no recent meetings.

Events.

Chief Marrs updated the Board on the status of the North Highline contract with us. He also discussed other financial challenges facing this fire district, including but not limited to transferring funds from reserves. The Chief said he is suggesting two possible motions under Unfinished Business tonight, on these subjects. He requests authority to transfer up to 2.2 million dollars from the Reserve Fund, to cover costs until first half taxes come in; he asks authority to extend the North Highline contract six months to give both parties a deadline, and encourage both sides to address the issues facing both districts.

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 February 3, 2015; (3) the Declaration of Surplus for obsolete and/or damaged equipment (see list attached) and (4) Voucher Approval as follows: (a) Expense Fund: 1. No. E15-072 through No. E15-148 in the amount of \$748,727.65, due for payment February 26, 2015 and 2. January payroll No. E15-001 in the amount of \$497,918.83, due for payment January 30, 2015; and also (b) Construction Fund: No. C15-062 through C15-063 in the amount of \$9,922.82, due for payment February 26, 2015.

Executive Session. None.

Unfinished Business. Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to allow and direct the fire district staff to transfer up to \$2.2 million from the Reserve Fund to the Expense Fund to cover anticipated expenses during the first one-third of the year 2015, i.e. until the end of April. Motion carried, 3-0. Commissioner Elwell asked the Chief to give regular updates to the Board as to any Reserve Fund moneys so transferred, so that the Board could keep informed as to the balances in the funds. Chief Marrs agreed to do so.

Commissioner Hobbick moved, and Commissioner Sitterley seconded, a motion to extend the service agreement with North Highline Fire District for six months, so that it would expire at the end of August, if not renewed or extended further at that time. It was clarified that the intent was to extend it on the same terms and conditions as now apply. Motion carried, 3-0.

New Business. None

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Good of the Order. Commissioner Elwell mentioned a meeting in Redmond around the end of March about the PSERN project. Also at the March King County Fire Commissioners Meeting, in Fall City, there will be a presentation by the King County PSERN staff. That will be held on the third Wednesday in March.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:20 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. surplus property list
5. January Monthly Shift Report by B.C.

Minutes Approved: March 3, 2015.

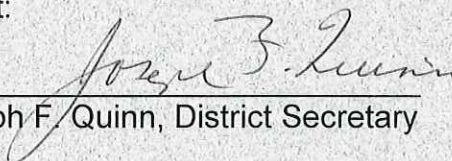


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary

Ted Sitterley
Commissioner

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