

**MINUTES OF THE MARCH 3, 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 March 3, 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 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 King County Fire Commissioners General Membership Meeting is Wednesday, March 18th at Fall City, King County Fire District #27, commencing at 7:00 p.m. Commissioners must file their Personal Financial Affairs Statement (F-1) with the Public Disclosure Commission by April 15th.

Correspondence. The Leonetti Family of Normandy Park sent in a thank you letter.

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 Bayley's attorney looked briefly at the coating work on the back of the building. It is difficult to interpret or judge from a picture. OAC is following up on the work. The contractor had some trouble with the tape, and had to do it "freehand". Some coating got into the grout during the application. There will be a meeting with OAC and Attorney Todd Henry next week. An experts meeting will be held at 10:00 a.m. on March 17th, without attorneys present. That will include OAC as well as Bayley and Mesa expert consultants. The news media are still interested in the station 28 issue. In December, it will be three years since the station should have been finished, so it is understandable that the media and the public are very concerned. More information should be available at the March 17th meeting. We should ask OAC to come to the Board meeting that evening.

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Equipment. The Chief and Board discussed the PSERN (radios) interlocal agreement. Commissioner Elwell is now the fire service representative on the PSERN committee. The district should reconsider its inaction, i.e. not approving the PSERN interlocal regarding pro-rationing. Apparently, about 21 departments have committed to sign it. Some also adopted a resolution supporting the project. The district would have nothing to lose by signing it, to deal with pro-rationing, however unlikely that may be in our case. Yesterday, the County Council approved placing the PSERN lid lift on the April election ballot. Some fire service personnel are concerned about rushing the matter to the ballot without adequate time to learn about it or educate the public about it.

Personnel. The Chief updated the board on the status of union negotiations, stating that an email has gone out regarding scheduling the next meeting for bargaining. The Chief said four new volunteers begin academy on March 7th. We have about 15 volunteers; the numbers have been down lately. The Chief discussed an academy for volunteer firefighters. King County Fire District 44 (Mountain View) runs an academy, training to the Firefighter 1 state test. The state pays them \$600 per student. It is one night per week and all day on Saturday, for 6-8 weeks. With regard to the North Bend academy, Lt. Metz visited our new hires recently. Burien has three new hires at academy and North Highline has one too.

Events. See above under announcements.

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) Regular Board Meeting Minutes of February 18, 2015.

Executive Session. None.

Unfinished Business. Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize Commissioner Elwell to sign the PSERN interlocal agreement, protecting the district from pro-rationing due to the county lid lift. Motion carried, 3-0.

New Business. None

Good of the Order. Commissioner Elwell mentioned the Saturday seminar in Yakima this weekend. Chief Marrs said the City Manager told him the City of Burien still desires a right of first refusal with regard to the old Station 28. Of course, such a document would make sales or marketing of the station very difficult if not impossible. Nonetheless, if an exchange for valuable north Burien

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property (owned by the city) is possible, then talks with the City should be considered.

Seattle representatives have met with North Highline Fire. The Boundary Review Board case has been extended to June. There seems to be some support in the state legislature for extending that sales tax credit, and changing the time necessary for usage of the credit. For example, more money could be made available at the beginning, such as \$8 million spread over 6 years. It is possible that an annexation vote for the larger North Highline area could be scheduled by late 2016 such as the November general election, and be effective January 1, 2018.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:00 p.m., after the board reviewed and approved vouchers and papers the meeting was adjourned.

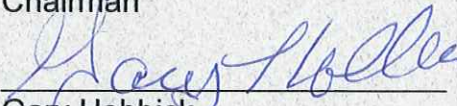
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. KCFCA Membership meeting announcement
5. Notice of Appointment-KCFCA Trustee
6. Fireline- PDC filing reminder
7. Leonetti Thank You letter

Minutes Approved: MARCH 17, 2015.

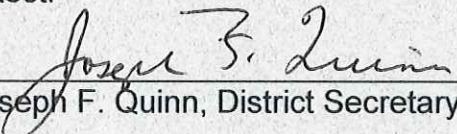


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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