

**MINUTES OF THE MARCH 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 the new Station 28 on March 17, 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.

The Chief introduced Burien City Manager Kamuron Gurol, who spoke briefly about current issues facing the City, and how the city and fire district might cooperate. He has been on the job now for 11 months and it has been a pleasure working with the fire district and particularly Chief Marrs. The city is particularly interested in the status of the old Station 28. He mentioned the great relationship with Fire Marshal Bill Harm. He said the City has nothing specific to offer now, but is definitely interested in the old station. That location is at the edge of the Town Center Plan area. Assembling small properties can be a challenge, but that site could be part of such an assembling of lands.

The Chief mentioned the Monthly Shift Report for February (see attached) and the Cash Balance Report on the Expense Fund, requested by the Board at a previous meeting (see attached).

Executive Session. The Board adjourned into an Executive Session between 5:35 p.m. and 7:00 p.m. to discuss with legal counsel Todd Henry some potential litigation pertaining to Station 28, pursuant to RCW 42.30.140.

Correspondence. None.

Public Comment. None.

Local 1461 Comments. None.

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

Facilities. The Chief mentioned that Rice Fergus Miller continues to invoice the district for extra work. RFM requested--for marketing purposes--board permission to use photos of the stations in a photo spread that they are preparing.

Equipment. The Chief said there will be a motion later in the meeting to execute the Physio Control Technical Support Agreement with a three year term. This would provide us with very comprehensive coverage for the defibrillator units.

Personnel. The Chief updated the board on the status of union negotiations, stating that the next meeting of the parties is April 2, 2015, as the Local President has been off work.

Events. See above under announcements. Also, Chairman Elwell will attend the WFCA Seminar in Ocean Shores on March 28, 2015.

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 March 3, 2015, and (3) Voucher Approval: (a) Expense Fund - No. E15-049 through No. E15-216 in the amount of \$1,420,595.40, due for payment March 31, 2015 and (b) Construction Fund - No. C15-064 in the amount of \$2,127.54, due for payment March 31, 2015.

Unfinished Business. Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize Chief Marrs to renew the *Service Support Agreement with Physio Control* effective March 1, 2015 through February 28, 2018 for an expenditure of \$17,200.26 including WSST, in three equal installments. Motion carried, 3-0.

New Business. None

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Good of the Order. Commissioner Elwell mentioned the meeting on March 18 in Fall City (see above) and said the PSERN issue would be featured. Chief Marrs confirmed that the PSERN interlocal agreement was submitted.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 7:22 p.m., after the board reviewed and approved vouchers and papers the meeting was adjourned.

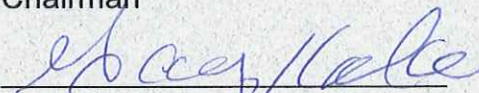
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Monthly Shift Report
5. Cash Balance Report - Expense Fund
6. Physio Control agreement.

Minutes Approved: April 7, 2015.

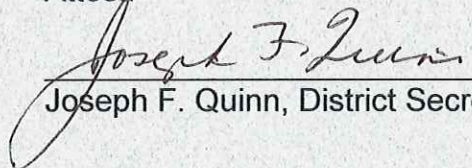


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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