

**MINUTES OF THE JULY 7, 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 July 7, 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 following event dates were announced:

1. September 12 - Kids' Day

**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 late last week Mayes Testing reported again on the upper cornice pieces. The failure rate is about the same--58%. The attorneys are going back and forth about the language of the settlement agreement. Only two clauses remain in question, including warranty issues. Todd Henry has been speaking with the mediator. We have to insist that Bayley stands behind the fix of the precast.

**Equipment.** N/A.

**Personnel.** N/A

**Events.** Chief Marrs reported on the 4th of July events. We had about 30 brush fire incidents, but nothing of significance. There were no structure fires. The entire Zone of this part of the county was like a war zone. Extra staffing really helped; the extra minutes saved one fence at least. We also participated in

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both city's parades and the Chief said the gator was used. It is a Zone asset but housed here in Burien.

The Chief said we should be prepared to meet with Dave Fergus. We never got an itemized bill. Commissioner Sitterley said these time and material services were never properly substantiated. Was there work beyond the contract? Rice Fergus would say so. We kept asking if the project budgets were on track and kept getting an affirmative response. Board members felt that RFM may be entitled to something but not as much as requested. Attorney Quinn agreed to search the minutes for discussions about RFM claims and problem areas. Board members pointed out that RFM approved Mesa as a supplier and also specified the precast at only 3/4" clearance to rebar, when the national standard is 1 1/4".

**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 meeting minutes, i.e. the regular meeting minutes of both June 2 and June 16, 2015 and (3) Declaration of Surplus for obsolete and/or damaged equipment (list attached). Motion carried, 3-0.

**Executive Session.** None.

**Unfinished Business.** None.

**New Business.** None.

**Good of the Order.** Chief Marrs reported on his recent trip to Alaska.

**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:45 p.m., after the board reviewed and approved vouchers and papers the meeting was adjourned.


**Attachments.** Attached to these Minutes are copies of:

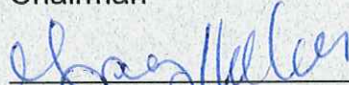
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Monthly Shift Report for May 2015.
5. List of surplus items

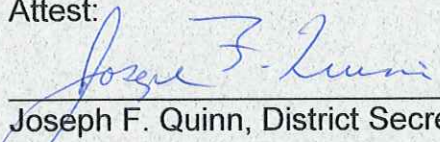
Minutes Approved: July 21, 2015.

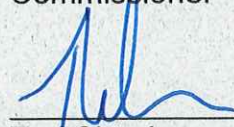
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Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:  
  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

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