

**MINUTES OF THE JULY 21, 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 21, 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 5:05 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 at Station 28, from 10:00 a.m. to 3:00 p.m.
2. September 17 - WFCA Healthcare Workshop from 11:00 a.m. to 2:30 p.m. at the Embassy Suites in Lynnwood
3. September 21-22 - NAEFO Conference in Las Vegas

Dave Fergus, architect, presented his firm's position regarding money allegedly owed to Rice Fergus Miller for services performed on the two new stations. He presented four categories of arguments on the issues presented, and thanked the Board for allowing him to present their side of the story. He discussed the issues relative to time posting, alleged failure to represent the district, alleged excessive requests for information (or errors and omissions) and alleged abandonment of the owner/client. The Board and Chief asked questions of Dave and discussed the issues as well. After Mr. Fergus departed, the Board members stated that 30 days would be adequate to resolve the matter.

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 Northwest Precast is in production of the replacement precast. Permit

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applications have been submitted. The certificate of occupancy will be suspended during the period in question. Commissioner Sitterley said the attorneys are very close with the settlement agreement language. A meeting without the attorneys may be appropriate now.

Equipment. N/A.

Personnel. The Chief said he wanted to update the Board on the mediation with the Local and asked for an executive session later in the meeting. The next mediation meeting will be on September 11, 2015, or possibly sooner.

Events. See above. Also, the Board and Chief discussed possible August meeting dates, and whether the first meeting was needed. Chief Marrs discussed a possible two-week vacation in early August and that he might offer a substitute for the first board meeting. Commissioner Sitterley said he might have to miss the August 18 meeting.

The Chief also mentioned Resolution 2015-01, which is a ballot proposition for the November general election, designed to maintain the levy rate at \$1.50 per \$1000 of assessed valuation for a six-year period, i.e. 2016-2021. There is also Resolution 2015-02, regarding election costs and the Local Voters' Pamphlet.

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 July 7, 2015, special meeting minutes of June 26, 2015 and (3) Voucher Approval of (a) Expense Fund - No. E15-435 through No. E15-510 in the amount of \$709,521.27, due for payment July 30, 2015; and (b) Construction Fund - No. C15-070 through No. C15-071 in the amount of \$16,653.12, due for payment July 30, 2015.

Executive Session. The Board adjourned into executive session, which lasted from 6:30 p.m. until 7:12 p.m. to discuss potential litigation with district legal counsel, when the agency is likely to become a party, and when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. See RCW 42.30.110 (1)(i). Also, the Board discussed the status of mediation proceedings with the Local union, which is outside the scope of the Open Public Meetings Act, pursuant to RCW 42.30.140(4)(b).

Unfinished Business. None.

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New Business. Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve Resolution 2015-01, calling for a six-year lid lift election at the November 3, 2015 general election. Motion carried, 3-0. Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve Resolution 2015-02, approving participation in the Local Voters' Pamphlet and other election costs. Motion carried, 3-0.

Good of the Order. Commissioner Hobbick said he attended the retirement party for four employees and it was very good. Commissioner Elwell said that on Saturday the WFCA Board met and received the Healthcare report. The plan is in the black by \$1.1 million. It appears that no health care premium increase will be needed, he said, and there will be no increase in dental premiums either. Another plan--PPO 750--will be added. It is a higher deductible plan with a low premium. The annual WFCA conference will be at the Tulalip Casino in Marysville. He said the King County Fire Commissioners Association and the King County Chiefs will be meeting with the county officials to discuss tax issues. Al Church and Brad Doerflinger will represent the Chiefs. The seven cents for PSERN and the fourteen cents for Healthy Starts for Kids will be discussed.

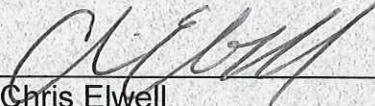
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 7:18 p.m., after the Board reviewed and approved vouchers and papers the meeting was adjourned.

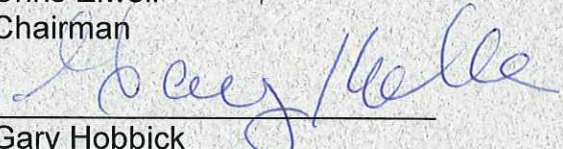
Attachments. Attached to these Minutes are copies of:

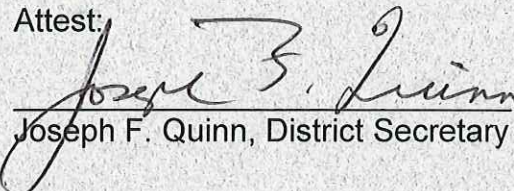
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

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Minutes Approved: August 6th, 2015.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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