

**MINUTES OF THE DECEMBER 22, 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 December 22, 2015, commencing at 8:00 a.m., pursuant to proper notice. 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 8:04 a.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following event dates were announced:

Christmas Outreach Delivery is scheduled for the morning of December 22nd, immediately after this meeting, at Station 29.

The 2016 Joint Officers Installation Banquet for King County Fire Commissioners and King County Fire Chiefs' Associations will be Wednesday, January 20, 2016 at the Rainier Golf and Country Club.

Correspondence. None.

Public Comment. None.

Local 1461 Comments. None.

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

Facilities. Chief Marris updated the board on Station 28, saying that the crews slept here for the first time last night. The cutover on the telephones and IT is imminent but there is minimal capacity right now. The telephone still rings through to old station 28, although we do have direct inward dial numbers here now for those personnel who are moved in. When the State Auditor is done, Colleen and Diane will be moving over here. The Board asked if there were any issues with the move, such as with equipment. The Chief said the Auditor is looking closely at our procedures for accountability and inventory as to small and attractive items, as the auditor saw the items stored temporarily and ready for the move. We have one or two broken appliances here but nothing too major. In January, the move will be finished and that will probably be done before the second board meeting of the month.

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Chief Marrs discussed the roof issue here at Station 28, stating that it is partly a warranty question. The work is not in accordance with the Carlisle roofing detail. We have stated to Bayley Construction that we are not accepting it and we expect it to be fixed. A lawyer's letter was written. Now Bayley is saying they will get it fixed somehow. The Board and Chief discussed the means of correction, to include possibly self-adhering flashing. Some compromise may be in order. OAC is offering the best correction, but we may be able to accept something less. Bayley's roofing subcontractor would probably do any corrective work. The Board discussed the District buying the adhesive materials.

Equipment. N/A.

Personnel. The vacation/Holiday buyback is included within the December payroll. Retroactive pay, relative to the new collective bargaining agreement, is also included this month, as is any adjustment due to contract changes, such as education pay and 2015 salary increase.

Events. The Joint WFCAWFC Legislative Day in Olympia is on Thursday, January 28, 2016.

The Chief updated the Board on the North Highline contract. A compromise has been reached. We did receive the \$400,000 credit this year. The ratio has been changed in the contract, based on more accurate and up to date assessed value percentages. This affects the shared positions. The payment savings for 2015 will be closer to \$350,000. The new version of the agreement makes it perpetual to achieve stability year to year, but it does have a six-month clause, in which we can give notice to cancel or re-negotiate at any time. The City of Seattle plans to annex part or all of the North Highline Fire District territory are still looming. The case on the Delta Triangle is still before the Boundary Review Board (BRB), although it is not currently scheduled for hearing. With so many new members of the Seattle City Council elected this year, it may well mean slow progress on annexation in 2016. The Notice of Intention Seattle filed with the BRB relative to the rest of North Highline was only a placeholder. The hearings keep getting continued. Annexation may not move forward in 2016 or even 2017, so it was good to re-negotiate the North Highline agreement. Relative to the BRB, Jim Polhamus, former chief at Des Moines Fire, was appointed to the BRB.

The State Audit is going well and will be done soon. The exit conference with the full Board will probably not take place until the second meeting in January.

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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 regular meeting minutes of December 1, 2015 and (3) Voucher Approval: (a) Expense Fund: No. E15-760 through No. E15-829 in the amount of \$1,315,362.23, due for payment December 30, 2015 and (b) Construction Fund: No. C15-081 through No. C15-089 in the amount of \$342,279.84 due for payment December 30, 2015.

Unfinished Business. None.

New Business. None.

Good of the Order. None.

Executive Session: At 8:35 a.m. the Board adjourned into executive session to review, discuss and evaluate the performance of a public employee or employees pursuant to RCW 42.30.110(1)(g). No action was taken in executive session. The Board reconvened in open session at 9:00 a.m.

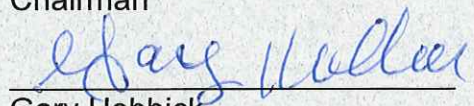
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 9:05 a.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

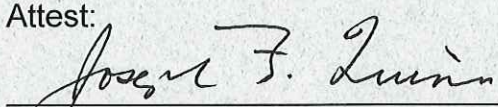
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. 2016 Joint Officers Banquet Flyer

Minutes Approved: Jan. 19, 2016.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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