

**MINUTES OF THE FEBRUARY 21, 2023 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 on February 21, 2023, at Station 28, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, either in person or pursuant to virtual meeting software Go To Meeting were: Commissioners Elwell and Sitterley, Fire Chief Mike Marrs, AC Wayne Metz, Local President Matt Ready, and District Secretary Joseph Quinn, and several others as reflected on the attached attendance roster.

Call to Order. The meeting was called to order at 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Agenda Approval. It was moved, seconded and carried 2-0 to approve the agenda as submitted immediately prior to the meeting.

Presentations/Announcements. (1) Presentations: None.

(2) Announcements:

- February 27, 2023 – Passing applicants for entry level firefighter notified.
- March 7-10, 2023 – Oral board interviews for selected candidates

(Four hundred took the tests and the process is now closed.)

Public Comment. None.

Correspondence. None.

Local 1461 Comment. IAFF Local President Matt Ready urged the board to bring Colby Cruz back to work. He also noted the new ladder truck is now in service.

Administration Reports. Chief Marrs delivered the Chief's report as follows:

Operational Update. AC Metz provided the operational update. AC Metz presented the call summary reports for the month of January and up to February 19th. He discussed significant calls, which included a total of five shooting incidents with EMS needed, between February 1 and February 16. He said two firefighters did EVIP training and a rope training course. Firefighters also underwent active shooter training as it affects EMS. We have three recruits in the Academy, but only at week 3 so far.

Fire Prevention Update. AC Desmarais was out of town. Chief Marrs said the code situation with the City of Burien may be improving. They have one more meeting scheduled. It appears the plan may be to not require sprinklers for single family

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residences of 1500 square feet or less. (Now all new single family residences are required to have sprinklers installed.) The appendices to the code are used to deal with special problems and sprinklers might be required there in some instances, he said.

Facilities. Chief Marrs discussed the Station 18 and 19 remodels and noted that the architect is present tonight. Only one bid was received and it was from Bayley Construction. The amount of the bid was right about the same as the budget for the project. The Chief recommended rejection of that bid, since the district had reserved that right in the specifications. It might be prudent to wait for 3-4 months before going out to bid again. It might be beneficial to split the project into two projects, one for each station, as they are two different jobs.

Equipment. N/A.

Personnel. Chief Marrs provided an update on the Ready Rebound proposal. He also said that a meeting should be held with the North Highline Fire District board to discuss the staffing of A318. He said that should take about 90 minutes.

Events. Chief Marrs asked for an executive session to discuss the qualifications of the three applicants who came forward to fill the vacant position created by Commissioner Peden's resignation. His term is set to expire on December 31 of 2023, so the appointee would have to seek election in the fall of 2023 to continue in any event. The Board would like to fill the position at the second meeting of March.

Consent Agenda. It was moved, seconded and carried unanimously to approve the Consent Agenda, which consisted of the Chief's Report, the meeting minutes of the February 7, 2023 regular meeting, and Voucher Approval for February 2023 as follows: Expense Fund: Voucher No. 230201001 through No. 230201078 in the amount of \$1,610,367.74 due for payment February 28, 2023.

Unfinished Business. None.

New Business. Motion: Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to authorize Chief Marrs to sign and send a letter to Bayley Construction Inc., rejecting their bid for the remodeling of Stations 18 and 19. Motion carried, 2-0.

Executive Session. The Board adjourned to an executive session at 5:25 p.m. to evaluate the qualifications of candidates for appointment to elective office pursuant to RCW 42.30.110 (1)(h). The session ended at 5:45 and the board reconvened in open session.

Good of the Order. None.


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Adjournment. Pursuant to motion, the meeting was adjourned at 5:48 p.m.

Attachments. Attached to these Minutes are copies of:

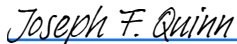
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. the Call Summary reports.

Minutes Approved: **March 7, 2023**

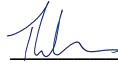

Chris Elwell (Mar 8, 2023 13:06 PST)

Chris Elwell
Chairman

Attest:


Joseph F. Quinn (Mar 10, 2023 09:35 PST)

Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

February 21, 2023












02.28.2023 KCFD2 Minutes


Final Audit Report


2023-03-10


Created:	2023-03-08
By:	Trina Norsen (tnorsen@king2fd.org)
Status:	Signed
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"02.28.2023 KCFD2 Minutes" History

-  Document created by Trina Norsen (tnorsen@king2fd.org)
2023-03-08 - 4:48:10 PM GMT
-  Document emailed to chriselwell@comcast.net for signature
2023-03-08 - 4:48:47 PM GMT
-  Email viewed by chriselwell@comcast.net
2023-03-08 - 9:05:38 PM GMT
-  Signer chriselwell@comcast.net entered name at signing as Chris Elwell
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