

**MINUTES OF THE MARCH 5, 2024 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 March 5, 2024, at Headquarters 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 GoTo Meeting were Commissioners Chris Elwell, Ted Sitterley and Mike Ziegler, Fire Chief Jason Gay, Assistant Chief (AC) Wayne Metz, AC Ray Desmarais, Finance Manager Charles Chen, and District Secretary Eric Quinn, and several others as reflected on the attached attendance roster.

- I. **CALL TO ORDER AND FLAG SALUTE.** Chair Elwell called the meeting to order at 5:00 PM and led the Board in the Pledge of Allegiance.
- II. **AGENDA APPROVAL.** Commissioner Sitterley moved to approve the agenda as presented and Commissioner Ziegler seconded the motion. The motion carried 3-0.
- III. **PRESENTATIONS/ANNOUNCEMENTS.** There were none.
- IV. **PUBLIC COMMENT.** There was none.
- V. **CORRESPONDENCE.** There was none.
- VI. **I.A.F.F. LOCAL 1461 COMMENTS.** President Matt Ready had no comments for the Board.
- VII. **ADMINISTRATION REPORTS.** Chief Gay delivered the chief's report as follows:

**OPERATIONS:**

AC Metz provided the operational update. The District had an MVA on the 25<sup>th</sup> of February involving a stolen vehicle. This involved a fatality and a four-year-old with severe injuries. There was also a residential fire that was accidental/electrical.

This week, the District is performing multi-company operations within the zone. AC Metz described a variety of training components. In two weeks, AC Metz will give the Board a more thorough update on training.

**FIRE PREVENTION UPDATE:**

AC Desmarais provided the prevention update. He discussed updates being made to the District's website. The District underwent Fire Marshall Office (FMO) training for the new Knox technology. Chair Elwell made inquiry about the technology behind the Knox system, and AC Desmarais indicated that it is a fob system, but that he could not speak more to the technology.

**FACILITIES:**

Chief Gay spoke about the bathroom installation.

**EQUIPMENT:**

Chief Gay is looking to establish a new engine committee in May. This will allow the District to complete the process in anticipation of ordering a new engine that will be in next year's budget.

The District received a reimbursement check from the PSRFA shop. This covered the repair and labor to fix L328 after the mechanic's accident in December.

**PERSONNEL:**

Chief Gay congratulated Cole Manahan for completing his Ladder truck training. This gives the District another qualified driver. Chief Gay appreciates all the effort put into stepping up to take on new challenges and gain new skills.

There is a new Battalion Chief job description. The District needed it to be updated to reflect current operations as well as to assist the District in preparing for this year's testing process.

There is a cultural audit that the District conducted earlier this year. It is available if the Commissioners would like to read it. Chief Gay hopes to complete another cultural audit in a year or two.

**EVENTS:**

The annual appreciation banquet is May 18, from 5-9 PM, at the local Elks club. Please save the date.

**OTHER:**

Chief Gay inquired as to whether the Board had any feedback on the reproductive health policy. The Board had no additional feedback.

Chief Gay has been in discussions with the union E-board regarding a potential Staffing MOU for A318. Chief Gay and the Union have come to an understanding that an MOU is not necessary, because changing staffing is within the District's Management Rights. Chief Gay voiced support for updating the District's staffing policy, which is being worked through now.



Chief Gay discussed the CARES car policy. The CARES data is online so the District can market its successes with the aid car.

Chief Gay informed the Board that L&I rates have gone up substantially (60% more).

Chief Gay discussed news pertaining to a co-owner of the Full Tilt ice cream company.

That concluded the Chief's Report.

**VIII. CONSENT AGENDA APPROVAL.**

Commissioner Sitterley moved to approve the consent agenda, which included the following items:

1. Chief's Report
2. Meeting Minutes: Minutes of the February 20, 2024 Regular Board Meeting

Commissioner Ziegler seconded the motion, which carried 3-0.

**IX. UNFINISHED BUSINESS.** There was none.

**X. NEW BUSINESS.** There was none.


**XI. EXECUTIVE SESSION.** No executive session was needed.

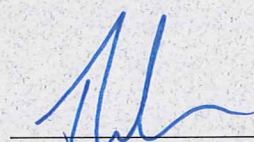
**XII. GOOD OF THE ORDER.** There was none.

**XIII. ADJOURNMENT.** Commissioner Sitterley moved to adjourn the meeting at 5:16 PM.


Commissioner Ziegler seconded the motion, which passed 3-0.

Minutes Approved: 3/19/2024

  
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Chris Elwell  
Chairman

  
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Ted Sitterley  
Commissioner



  
Mike Ziegler  
Commissioner

ATTEST:



Eric T. Quinn, District Secretary

ATTACHMENTS:

- Attendance Roster
- March 5, 2024 Agenda
- Chief's Report
- L&I Rate Summary
- News regarding Full Tilt co-owner

March 5, 2024