

**MINUTES OF THE MARCH 7, 2023 REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2**

The regular meeting of the Board of Commissioners of King County Fire District No. 2 was held on March 7, 2023, 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 Go To Meeting were: Commissioners Elwell and Sitterley, Fire Chief Mike Marrs, AC Wayne Metz, AC Ray Desmarais, Local President Matt Ready, and Acting 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 Chair Elwell seconded. The motion carried 2-0.
- III. **PRESENTATIONS/ANNOUNCEMENTS.**

Presentations. There were none.

Announcements

- Chief Marrs reminded the Board that between March 7 and 10, 2023 there will be Oral Board interviews for selected candidates for entry level firefighter.
- Chief Marrs reminded the Board that between March 27 and 29, 2023 there will Chief's interviews/Rule of 3 selections.
- Chief Marrs reminded the Board to file Form F-1, Personal Financial Affairs Statement, with the Public Disclosure Commission, by April 15.

- IV. **PUBLIC COMMENT.** There was none.
- V. **CORRESPONDENCE.** There was none.
- VI. **I.A.F.F. LOCAL 1461 COMMENTS.** Local President Matt Ready discussed issues with sick-leave buyback that are being worked on with Chief Marrs. There have been increases in the use of sick leave over the last few years and we are committed to working on this together.
- VII. **ADMINISTRATION REPORTS.** Chief Marrs delivered the chief's report as follows:

OPERATIONS. AC Wayne Metz provided the operations update. There was a house fire that resulted in a total loss. There was also a shooting in White Center that was likely a drive-by.

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FIRE PREVENTION. AC Ray Desmarais provided an update on fire prevention. He discussed the aforementioned house fire briefly. The property owner actually owns two parcels in the subject area.

There is still further work being done on the sprinkler ordinance. The City Council Meeting on this will be on March 20, 2023. Chair Elwell asked questions about remodels and how they would be impacted by the ordinance—if passed by the City Council. AC Desmarais indicated that the Building Official's goal is to save on costs for smaller homes. AC Desmarais discussed construction costs and how they may be impacted by the ordinance—if passed by the City Council.

FACILITIES.

Chief Marrs provided an update on Station 18&19 remodels. We are moving forward and will be having a meeting next Tuesday (March 14, 2023). The architect will be giving us a quote shortly based upon comments submitted.

EQUIPMENT. There was nothing to report under Equipment.

PERSONNEL.

Chief Marrs informed the Board that interviews have started this week for the August academy.

Chief Marrs congratulated Firefighters Langbehn, Awadjie, Stoll and Schneekluth for completing their 18-month probation on February 23, 2023. There are motions under new business to approve their permanent appointments.

EVENTS.

There will be a meeting with Commissioner Sitterley and Julie Hiatt, NHFD Commissioner, to discuss A318 staffing.

That concluded the Chief's report.

VIII. CONSENT AGENDA APPROVAL.

Commissioner Sitterley moved to approve the consent agenda as follows: Approval of the March 7, 2023 Chief's Report and the Minutes of the February 21, 2023 Regular Board Meeting.

Chair Elwell seconded the motion, which carried 2-0.

IX. NEW BUSINESS.

1. Commissioner Sitterley moved, and Chair Elwell seconded, a motion to appoint Andrew Langbehn to a permanent firefighter position effective February 23, 2023, as he has completed his 18-month probation period. Motion carried, 2-0.
2. Commissioner Sitterley moved, and Chair Elwell seconded, a motion to appoint William Awadjie to a permanent firefighter position effective February 23, 2023, as he has completed his 18-month probation period. Motion carried, 2-0.
3. Commissioner Sitterley moved, and Char Elwell seconded, a motion to appoint Robert Stoll to a permanent firefighter position effective February 23, 2023, as he has completed his 18-month probation period. Motion carried, 2-0.
4. Commissioner Sitterley moved, and Chair Elwell seconded, a motion to appoint Christopher Schneekluth to a permanent firefighter position effective February 23, 2023, as he has completed his 18-month probation period. Motion carried, 2-0.

X. UNFINISHED BUSINESS. There was none.

XI. EXECUTIVE SESSION. Chair Elwell announced that the Board would convene into executive session pursuant to RCW 42.30.110 (1) (h) to evaluate the qualifications of a candidate for appointment to elective office. The Chair announced that the Board would require 10 minutes for executive session, to conclude at 5:35 PM. Present during executive session were the Commissioners, Chief Marrs and the Assistant Chiefs, along with legal counsel and Acting District Secretary Eric Quinn. The Board convened into executive session at 5:25 PM. The Board concluded the executive session and reconvened into regular session at 5:35 PM.

At 5:35 PM, the Chair announced that the Board would convene into executive session pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Chair announced the duration of the executive session would be originally set at 20 minutes, to conclude at 5:55 PM. The Board convened into this second executive session at 5:55 PM. The executive session was extended for five additional minutes at 5:55 PM. The Board concluded the executive session and reconvened into regular session at 6:00 PM.

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

XIII. **ADJOURNMENT.** Commissioner Sitterley moved to adjourn the meeting at 6:02 PM, which was seconded by Chair Elwell. The motion carried unanimously and the meeting was adjourned at 6:02 PM.

Attachments:

March 7, 2023 Agenda
March 7, 2023 Chief's Report
Attendance Roster

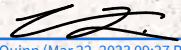
Minutes Approved: March 21, 2023



Chris Elwell

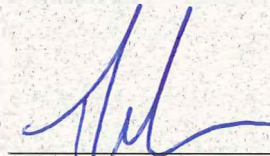
Chairman

Attest:



Eric Quinn (Mar 22, 2023 09:27 PDT)

District Secretary



Ted Sitterley
Commissioner

March 7, 2023






03.07.2023 KCFD2 Minutes

Final Audit Report

2023-03-22

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