

**MINUTES OF THE JUNE 6, 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 June 6, 2023, at Headquarters Station 28, commencing at 5:07 p.m., pursuant to proper notice. District officials in attendance, either in person or pursuant to virtual meeting software Go To Meeting were: Commissioners Chris Elwell, Alexis Entrialgo and Ted Sitterley, Fire Chief Mike Marrs, Finance and HR Manager Trina Norsen, Assistant Chief (AC) Ray Desmarais, AC Wayne Metz, Local President Matt Ready, 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 5:07 PM and led the Board in the Pledge of Allegiance.

II. **AGENDA APPROVAL.** Commissioner Sitterley moved to approve the agenda as presented and Commissioner Entrialgo seconded the motion. The motion carried 3-0.

III. **PRESENTATIONS/ANNOUNCEMENTS.**

There were no presentations.

June 14, 2023 is the new date for the PSERN switch to digital—it has been pushed back in recent months.

June 27, 2023 will be the Graduation for Recruit Academy 16, which will be held at 6:00 p.m. at River of Life Fellowship in Kent

IV. **PUBLIC COMMENT.** There was none.

V. **CORRESPONDENCE.** There was none.

VI. **I.A.F.F. LOCAL 1461 COMMENTS.** Local President Matt Ready gave comments. He did not have a lot to report but mentioned that he emailed the commissioners about meeting to discuss the future of the department. AC Jason Gay has stepped down as Vice President of the Local.

VII. **ADMINISTRATION REPORTS.** AC Ray Desmarais delivered the chief's report as follows:

OPERATIONS. AC Metz provided an update from operations. There was a triple-shooting recently. An entire Battalion went to that event. All three patients made it to Harborview alive. There was great teamwork at these events, and it really validated our training. There was also great collaborative effort with law enforcement. AC Metz also discussed District members that will be participating in future academies.

FIRE PREVENTION.

Code updates have been pushed back to November. AC Desmarais did not indicate exactly why but he does know that there is some pending litigation involved.

The DESC/La Serra Project is under way and the Kinect project is nearing completion.

AC Desmarais discussed 4th of July upstaffing, parades and displays. He believes we have one additional apparatus staffed for overtime. It is going to be a dry July 4 this year because we are at approximately six inches below average rainfall for the year, which leads to drier soil and materials.

There was a red flag warning today (June 6) regionally—which connotes an increased risk of fire danger.

FACILITIES.

Bay door #2 at Station 18 has been in need of repair. A quote has been received from *Specialty Door* in the amount of \$12,364. The invoice for this major repair will go directly to NHFD.

The Station 19 upper bay door should be repaired by the end of June.

Medic 1's 10-year lease with King 2 is complete, and this will include CPI increases.

EQUIPMENT.

Our new F550 (brush truck) is planned for decals this week, and is scheduled for delivery to the fab shop next week to get side boxes and the skid mounted.

PSERN will switch over to being digital on June 14, 2023 as of now. DAS system shutdowns are occurring. Chair Elwell had some questions about PSERN coverage that AC Desmarais spoke to briefly.

PERSONNEL.

On June 5th, the Rule of Three interviews were conducted for a new Captain promotion, and an interview was conducted for the opening in the FMO to replace BC Zimmisky, who replaced BC Anderson. A recommendation will be brought forth to the Board at the June 20th meeting for an appointment to a new Captain position.

Both Recruits Dutton and Thomann will graduate from Recruit Academy 16 on June 27, 2023. A flyer for their graduation is in your packet for review.

Brien Marcus has completed his 12-month new Captain probation. There is a motion under new business to make that appointment permanent.

Last week we saw Roger Anderson, Ed Marrs, and Bob Lawson retire. Joe Guild's memorial service was over the weekend. Tim Lehnerr, Chris Kitterman, and Mike Crawford attended. Joe's granddaughter reached out via social media for a copy of the District patch from the 70s. She'd like to get a tattoo in honor of her grandfather.

A fourth department member has come forward interested in acting as Chief. Jim Reed will fill that seat for the month of August.

The WFC conference in Chelan was attended by Commissioners Elwell and Entrialgo, and Commissioner Hiatt from NHFD.

Chief Marrs provided an update on the Prothman recruitment process, which is going well. The next steps in the process will be announced soon, but we are on track in accordance with the schedule.

OTHER.

Evergreen Health has issued a notice of termination with ValleyCom. Cascade Behavioral is going out of business. That is about a 167-bed facility that handles detox and mental-health issues that will no longer be in operation. Chair Elwell spoke briefly about how this issue is coming up more and more.

King 2 is working on updating account accesses with Key Bank. Christina Parker and Ray Desmarais will be on the account (Outreach) until such time as staffing is determined.

EVENTS.

Trina has completed our 2022 Annual Report, filed May 25th. AC Desmarais publicly thanked her for her drive and hard work to accomplish this monumental task.

As a reminder, the July Commissioner Meetings will take place on July 11th and 25th next month.

Medic 1 levy planning commission is convening. The Medic 1 Levy will be on the ballot in 2025. Burien will have a representative from the City Council. It used to be that 100% of cities with populations over 50k had to approve the levy, but the requirement now is only 75%.

We had multiple Pride festivals over the weekend. The event in White Center asked for a Fire Dept. presence. E318 and Capt. Doug Metz attended.

Kids Day is scheduled for September 9, 2023. Captain Tim Zimmisky is coordinating this event.

Captain Testing will occur from Sept 19-21, 2023 at the SKCFTC.

That concluded the Chief's report.

VIII. CONSENT AGENDA APPROVAL.

Commissioner Sitterley moved to approve the consent agenda as follows:

- 1. June 6, 2023 Chief's Report**
- 2. May 23, 2023 Special Board Meeting Minutes**

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

IX. UNFINISHED BUSINESS. There was none.

X. NEW BUSINESS.

- 1. Motion: Permanent Appointment for Captain Brien Marcus.**

Commissioner Sitterley moved to authorize Chief Marrs to appoint Brien Marcus to a permanent Captain position effective June 1, 2023, as he has completed his twelve-month probation period.

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

XI. EXECUTIVE SESSION. There was none.

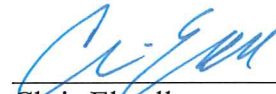
XII. GOOD OF THE ORDER. Commissioner Entrialgo discussed her experience at the WFCA Chelan Seminar. She very much enjoyed the presentations on leadership and passing of ballot measures, particularly with respect to the use of social media and newsletters. Chair Elwell indicated that the seminar reinforced a lot of his experiences through the years. There was no further good of the order.

XIII. ADJOURNMENT. Commissioner Sitterley moved to adjourn the meeting at 5:36 PM. Commissioner Entrialgo seconded. The motion carried 3-0 and the meeting was adjourned at 5:36 PM.


Attachments:

- Agenda
- Graduation Announcement for Recruit Class 16
- Attendance Roster


Minutes Approved: June 20, 2023



Chris Elwell
Chairman

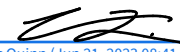


Ted Sitterley
Commissioner



Alexis Taylor Entrialgo
Commissioner

ATTEST:



[Eric Quinn \(Jun 21, 2023 08:41 PDT\)](#)
Eric T. Quinn, District Secretary






06.06.2023 KCFD2 Minutes

Final Audit Report

2023-06-21

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