

**MINUTES OF THE SEPTEMBER 20, 2022 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 remotely on September 20, 2022, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software Go To Meeting were: Commissioners Elwell, Sitterley and Peden. By motion, Commissioner Peden was excused from the meeting, but arrived later as indicated below. Also attending virtually were: Chief Mike Marrs, Assistant Chief Ray Desmarais, Assistant Chief Wayne Metz, Trina Norsen, and Acting District Secretary Eric Quinn. Others in attendance will be shown on the 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 3-0 to approve the agenda as submitted immediately prior to the meeting.

**Presentations/Announcements.** (1) Presentations: AC Wayne Metz presented the call summary reports. We are up 79 calls from last year. There were two paramedic calls, both involving motor vehicle accidents. There were three shootings over the last month. Two of them were suicides. Chief Metz discussed an officer-involved shooting. No residential or commercial fires occurred.

(2) Announcements: September 30, 2022 – Municipal Roundtable: “Exceptions to the Bid Laws under RCW 39.04.280.”, a virtual town hall presented by Eric Quinn (See August 2022 Firehouse Lawyer for link to Zoom meeting).

October 26-29, 2022 – WFCFA 2022 Annual Conference and Snure Laws Update at the Davenport Hotel in Spokane (Commissioners Elwell and Peden to attend).

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comment.** Local President Matt Ready noted that we have come to the end of the grievance process. He thanked the Commissioners for their responsiveness.

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

**Operational Update.** AC Metz gave the operational report. Last week, we had our initial interview of approximately 40 applicants. Next week, Chief Marrs and the  
September 20, 2022

ACs will again interview ten or 15 of those candidates. Today, we conducted our Battalion Chief test at the Training Consortium. AC Metz opined that the exam was fair for all three candidates. AC Metz also discussed experiences at recruit academy. This week, we received our second new engine. AC Metz also discussed an upcoming Blue Card class. He also noted that there is a list of items for surplus in the agenda packet. Those items are presently located at Station 18.

**Fire Prevention Update.** AC Desmarais reported on Fire Prevention. There has been a lot of activity recently. He discussed a dumpster fire. From a public education standpoint, we are postponing the school visits until next year. We are still getting a lot of community contact. Chair Elwell asked if the district is still doing Christmas Outreach and was assured that we are; it will take place on December 21<sup>st</sup>.

**Facilities.** Chief Marrs initiated a discussion on using the maintenance bay at Station 29 for other departments' apparatus repair, specifically for Tukwila Fire. The Garage Consortium is full of repair and maintenance work and they are looking at potential collaboration with other departments to take in the "overflow". Credits may be available for those that collaborate. Commissioner Peden joined the meeting at this juncture at approximately 5:17 p.m. He indicated he favored letting Tukwila Fire use the apparatus bay for repairs. Chair Elwell wondered what cost savings might result from permitting this. Chief Marrs said there is certainly potential for credits, so he will get back to the board on that. He estimated it might be in the "tens of thousands" but could not guarantee that. Chair Elwell then voiced support for permitting this.

**Equipment.** N/A.

**Personnel.** Chief Marrs updated the board on the CARES car. He stated that police and fire interviewed another person through Sound Mental Health. Both police and fire really liked the interviewee, but she opted to go with the police due to scheduling issues. Sound Mental Health has a couple more potentially interested persons that we are looking into.

**Events.** Chief Marrs said under the consent agenda, there is a request to approve a list of surplus property items, which are obsolete. The list is part of the agenda packet. Also under the consent agenda is the Proxy Authority for the WFCFA Annual Conference. This form will be emailed for electronic signatures following the meeting.

Chief Marrs updated the board regarding resolution of the two grievances pending before the board. We met twice since the last board meeting and Chief Marrs believes we have a tentative agreement on all issues brought forward by the union. We worked out language on how new hires will transition from academy to shift, and the union agrees to drop the timeline for approving time off and training requests. Jeremy Trivelas will be charged straight time for the 12 hours he was off (instead of time and a half). No action will be required of the board. Matt Ready and Chief Marrs will sign a letter of

September 20, 2022

agreement, which will close the matter of the grievances. Chief Marrs thanked Matt for being willing to sit down to try to resolve the grievances amicably.

Chief Marrs updated the board on Covid. He said the district is running out of tests and asked the board for input as to reducing testing to just those with symptoms. He urged all to get their flu shots and to stay current on booster shots.

**Consent Agenda.** The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Peden, consisted of the Chief's Report, the minutes of the September 6<sup>th</sup> meeting, the declaration of surplus for the obsolete or damaged equipment or property not serviceable for current operations (list attached), the proxy authority for the Annual WFCFA Conference and Voucher Approval for September as follows: **Expense Fund:** Voucher No. 220901001 through No. 220901076 in the amount of \$1,486,303.96 due for payment September 30, 2022.

**Unfinished Business.** None.

**New Business.** None.

**Executive Session.** None.

**Good of the Order.** None.

**Adjournment.** Pursuant to motion, the meeting was adjourned at 5:27 p.m.

**Attachments.** Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Call Summary Reports and Station Reports
5. List of Surplus Items
6. Proxy Authority form

Minutes Approved: **October 4, 2022**

  
Chris Elwell (Oct 4, 2022 18:52 PDT)

---

Chris Elwell  
Chairman

Attest:

September 20, 2022

*Joseph F. Quinn*  
Joseph F. Quinn (Oct 5, 2022 09:37 PDT)

---

Joseph F. Quinn, District Secretary

*Ted Sitterley*

---

Ted Sitterley  
Commissioner

*Rudy Peden*

Rudy Peden (Oct 4, 2022 21:33 PDT)

---

Rudy Peden  
Commissioner

September 20, 2022












# 09.20.2022 KCFD2 Minutes

Final Audit Report

2022-10-06


Created:	2022-10-05
By:	Trina Norsen (tnorsen@king2fd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAG4GKLPvI4LPoOCkxwnaGmilsBydRrus

## "09.20.2022 KCFD2 Minutes" History


-  Document created by Trina Norsen (tnorsen@king2fd.org)  
2022-10-05 - 0:07:49 AM GMT
-  Document emailed to chriselwell@comcast.net for signature  
2022-10-05 - 0:29:15 AM GMT
-  Document emailed to ted.sitterley@us.belfor.com for signature  
2022-10-05 - 0:29:15 AM GMT
-  Document emailed to firesta33@yahoo.com for signature  
2022-10-05 - 0:29:15 AM GMT
-  Document emailed to joequinn@firehouselawyer.com for signature  
2022-10-05 - 0:29:15 AM GMT
-  Email viewed by chriselwell@comcast.net  
2022-10-05 - 1:51:47 AM GMT
-  Signer chriselwell@comcast.net entered name at signing as Chris Elwell  
2022-10-05 - 1:52:14 AM GMT
-  Document e-signed by Chris Elwell (chriselwell@comcast.net)  
Signature Date: 2022-10-05 - 1:52:15 AM GMT - Time Source: server
-  Email viewed by firesta33@yahoo.com  
2022-10-05 - 4:32:51 AM GMT
-  Signer firesta33@yahoo.com entered name at signing as Rudy Peden  
2022-10-05 - 4:33:20 AM GMT
-  Document e-signed by Rudy Peden (firesta33@yahoo.com)  
Signature Date: 2022-10-05 - 4:33:22 AM GMT - Time Source: server

 Email viewed by joequinn@firehouselawyer.com

2022-10-05 - 4:36:54 PM GMT

 Signer joequinn@firehouselawyer.com entered name at signing as Joseph F. Quinn


2022-10-05 - 4:37:39 PM GMT

 Document e-signed by Joseph F. Quinn (joequinn@firehouselawyer.com)

Signature Date: 2022-10-05 - 4:37:41 PM GMT - Time Source: server

 Email viewed by ted.sitterley@us.belfor.com

2022-10-06 - 5:12:28 PM GMT

 Signer ted.sitterley@us.belfor.com entered name at signing as Ted Sitterley

2022-10-06 - 5:12:52 PM GMT

 Document e-signed by Ted Sitterley (ted.sitterley@us.belfor.com)

Signature Date: 2022-10-06 - 5:12:54 PM GMT - Time Source: server

 Agreement completed.

2022-10-06 - 5:12:54 PM GMT