

**MINUTES OF THE JANUARY 7 2020 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 at Headquarters Station 28 on January 7, 2020, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley and Peden. Also attending: Chief Mike Marrs and Acting District Secretary Eric Quinn. Others in attendance are as 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. Re-elected Commissioner Sitterley took the oath of office which was notarized by Eric Quinn, a Notary.

**Presentations/Announcements.** (1) Presentations: Chief Marrs presented the call summary reports for December 2019. He also discussed a shoot-out that occurred on Southbound S.R. 509. He said the call volume including North Highline Fire District passed 11,000 calls for the year, for the first time in history.

(2) Announcements:

- Jan 8 – King County Fire Chiefs & Fire Commissioners Association Joint Networking Event at Emerald Downs, starting at 5:00 p.m.
- Jan 28 – Legislative Day in Olympia, 8:30 a.m. to 1:30 p.m.

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** N/A

**Equipment.** N/A

**Personnel.** BC Blaylock is scheduled for retirement on January 31, 2020. He was hired in February 1985 and retires with 35 years of service. Captain Ott is scheduled for retirement on January 31, 2020 as well. He was hired by NHFD in January 1981 and retires with 39 years of service. Captain Sykes and Firefighter Keyes are scheduled to retire by May 31, 2020.

Effective January 1, 2020, the following will have completed 36 months of service and will become first class firefighters: Tyrone Gaudiz, Cody Henderson, and Ian  
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Watkins. Firefighter Watkins will commence a military deployment beginning in March 2020, and is expected to return to duty in January 2021.

Motions for promotion to Captain will be postponed until the next meeting with a pinning ceremony at the first meeting in February.

Shauna has been working on the district web site and on the Facebook and Twitter accounts. The district is still in the process of establishing Shauna's job description. Chief Marris wants to ensure there is no ambiguity as to what work Shauna performs or whether it was bargaining unit work historically. This has been under review with the union for about nine months.

**Events.** Chief Marris updated the Board on the Burien MIH proposal. There will be a meeting on Thursday about that proposal. Colleen has been reviewing any gaps in service that the MIH might fill.

The Chief updated the Board on the drug testing issue, and said the PERC mediation is now set for February 11, 2020. The earlier mediation led to no progress. The union continues to stress that use of marijuana is legal. Chair Elwell stated his belief that employers have a unilateral right to place conditions on employment.

There will be a motion under New Business to adopt the year 2020 Mileage Reimbursement Resolution.

All off duty firefighters, duty crews and other district personnel did a great job at the Holiday Outreach.

The 2018 annual state audit is done; the exit conference is scheduled for the January 21, 2020 meeting.

There will be a weather briefing tomorrow; the city of Burien is preparing to establish a cold weather shelter.

All personnel will be getting a 3% wage increase in 2020, including the unionized personnel and the non-represented personnel. Although Shauna's contract is not yet finished, it would only be fair to give her the 3% wage increase too, Chief Marris said. A motion to that effect will be on the agenda at the next meeting.

**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 and the minutes of the regular meeting of December 17, 2019.

**Unfinished Business.** None.

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**New Business. 1. Motion: Resolution 2020-01 Year 2020 Mileage Rate Reimbursement.**

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve Resolution 2020-01, for Year 2020 Mileage Reimbursement in the amount of \$0.575 per mile effective January 1, 2020. Motion carried, 3-0.

**Executive Session.** None.

**Good of the Order.** It is a new year, or so someone said.


**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:34 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

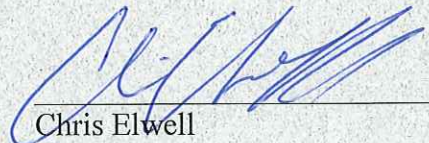
**Attachments.** Attached to these Minutes are copies of:


1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. call summary report

Minutes Approved: Jan 20, 2020.

Attest:

  
\_\_\_\_\_  
Joseph F. Quinn, District Secretary

  
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Chris Elwell  
Chairman

  
\_\_\_\_\_  
Ted Sitterley  
Commissioner

  
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Rudy Peden  
Commissioner

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