

**MINUTES OF THE JANUARY 10, 2023 SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT  
NO. 2**

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held on January 10, 2023, at 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, Jim Reed, Local President Matt Ready, Trina Norsen, and Acting District Secretary Eric Quinn, as well as several anonymous callers.

**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 2-0 to approve the agenda as submitted immediately prior to the meeting.

**Presentations/Announcements.** (1) Presentations: None

(2) Announcements:

- January 12, 2023 – Academy Recruit Class 15 Graduation Ceremony, at River of Life, or streaming online, beginning at 6:00 p.m. Seats may be scarce.
- February 17, 2023 – Legislative Day. Let us know if you want to attend and we will sign you up. See Flyer attached for details.

**Correspondence.** Letter from retired Firefighter Mike Ziegler, expressing interest in the commissioner position vacated by Commissioner Rudy Peden. See attached letter.

**Public Comment.** None.

**Local 1461 Comment.** IAFF Local 1461 President Matt Ready said there was a good Labor-Management meeting today.

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

**Operational Update.** AC Metz reported on two fires that happened since last meeting. At one fire, a box of dog bones, placed on top of the stove in the kitchen, burst into flames. There was also a motorcycle accident that Dr. Rea commented on, saying that the EMS care on that call was "outstanding".

January 10, 2023

The District finished 2022 with 12,239 calls, which is 431 more than we had in 2021.

**Fire Prevention Update.** AC Desmarais reported on Fire Prevention. We are updating our software for inspections; this will take effect in late January. The cities of Burien and Normandy Park are transitioning this year to electronic plan review, which should be beneficial. It looks very user-friendly. The new building official in Burien is updating the Burien building codes; one of the updates may relate to sprinklers. AC Desmarais will be discussing that with the building official on Thursday. He said that Burien is going to adopt the 2021 International Fire Code. He will keep the board updated about the above issues.

**Facilities.** N/A.

**Equipment.** N/A.

**Personnel.** Chief Marrs said FF Joe Schneider retired on January 3<sup>rd</sup>, after 23 years of service with our district.

**Events.** Chief Marrs mentioned the recruit class graduation (see above). There is a Motion under New Business to approve the Resolution on mileage reimbursement. Chief Marrs and legal counsel discussed the process for candidate selection to fill the Peden vacancy.

**Consent Agenda.** It was moved, seconded and carried unanimously to approve the Consent Agenda, which consisted of the Chief's Report and the meeting minutes of the December 20<sup>th</sup> regular meeting.

**Unfinished Business.** None.

**New Business. 1. Motion to Approve Resolution 2023-01 for Mileage Reimbursement Rate.**

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to approve Resolution 2023-01 for Year 2023 Mileage Reimbursement at the rate of 65.5 cents per mile effective January 1, 2023. Motion carried, 2-0.

**Executive Session.** Commissioner Elwell announced that the Board would adjourn into an executive session for 15 minutes, commencing at 5:25 p.m. The purpose of the executive session is to discuss the performance of one or more public employees, pursuant to RCW 42.30.110(1)(g). The session concluded at 5:40 p.m. and the Board reconvened in open session at that time.

**Good of the Order.** None.


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**Adjournment.** Pursuant to motion, the meeting was adjourned at 5:41 p.m.

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

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Flyer for Legislative Day
5. Resolution 2023-01
6. Letter from Mike Ziegler

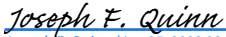
Minutes Approved: **January 24, 2023**

  
Chris Elwell (Jan 24, 2023 19:26 PST)

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Chris Elwell  
Chairman

Attest:

  
Joseph F. Quinn (Jan 25, 2023 08:42 PST)

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Joseph F. Quinn, District Secretary

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Ted Sitterley  
Commissioner

January 10, 2023












# Minutes of the January 10 2023 Meeting


Final Audit Report


2023-01-26


Created:	2023-01-25
By:	Trina Norsen (tnorsen@king2fd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAcvWQ20Ro_d8TzSw_tQP4qzvDseULAGK

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-  Document emailed to chriselwell@comcast.net for signature  
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