

**MINUTES OF THE JANUARY 19, 2021 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 January 19, 2021, 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. Also attending virtually were: Chief Mike Marrs, Captain 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: None.

(2) Announcements: January 21, 2021: Closing date for applications for AC post. January 28, 2021: Academy graduation for recruits Manahan and Root.

Correspondence. Local 1461 has filed a grievance regarding sick leave. Chief Marrs discussed management rights to place employees on quarantine after a Covid-19 exposure. An MOU is being negotiated pertaining to how leave is administered in the event of an exposure. Chief Marrs also said the District's safety procedures pertaining to Covid have been working very well.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. N/A.

Equipment. With respect to apparatus replacement, we are still waiting for documentation from the vendors to substantiate a cooperative purchase through HGACBuy.

Captain Wayne Metz discussed Logistics. There has been a lot of positive feedback on District jackets. There will be a motion to approve purchase of jackets under New Business. Captain Metz further outlined the District's PPE stock, which is

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excellent. He mentioned a District employee that has been sent to Washington D.C. on a National Guard deployment.

Personnel. Chief Marrs updated the board on the two new recruits at the Academy. Graduation is on January 28th. The Assistant Chief job posting closes on January 21, 2021, with 10 applications so far.

Chief Marrs will update the board on the status of union negotiations in executive or closed session.

The Chief updated the board on the DRS matter. We are receiving releases back from retirees, the Chief said. Approximately one-third have been returned.

Events. Chief Marrs said the annual audit for 2019 is continuing. The process has been rather slow as the audit is being conducted remotely.

An update on Covid-19 and vaccinations was provided. The process is chaotic right now, but issues are being worked out. Chief Marrs discussed the number of adult family homes, assisted living facilities, and other “at risk” populations in the area, that present problems. The Department of Health has been helpful in working through this. On the federal side of vaccine distribution, there have been conflicting messages with respect to additional doses. The District is working on an MOU with the Local pertaining to what constitutes sick leave as opposed to “pandemic leave”.

The Chief discussed last week’s windstorm. There were two significant calls caused by the windstorm. One involved a generator being run inside a structure. One call involved a family of four; the other call was a fatality.

Chair Elwell asked about communication with non-English speakers, in response to Chief Marrs speaking briefly about emergency response to those that speak only a different language.

Consent Agenda. The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Peden and seconded by Commissioner Sitterley, consisted of the Chief's Report, the minutes of the Regular Meeting of January 5, 2021 and voucher approval as follows: Expense Fund: Voucher No. 210101001 through No. 210101084 in the amount of \$1,332,027.23, due for payment January 29, 2021.

Unfinished Business. None.

New Business. 1. Motion: Purchase of Response Jackets.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marrs to purchase 100 Blauer Response Jackets from 911

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Supply. Jackets will include liners, nametapes, and patch installation for a total price not to exceed \$43,000.00. This purchase was done through our vendor list.

Executive Session. The Board adjourned into a closed session to discuss contract negotiations pursuant to RCW 42.30.140(4)(a). This is outside the scope of the Open Public Meetings Act. The Chair announced that the session would last about 20 minutes, and it commenced at 5:38 p.m. The Chair said that no action would be taken during or after the session. The Board extended the session for five more minutes and it concluded at 6:03 p.m. when the Board reconvened in open session.


Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:04 p.m. the meeting was adjourned.

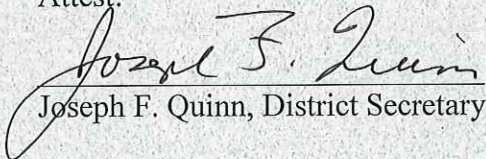
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

Minutes Approved: Feb 02 2021.


Chris Elwell
Chairman

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

Rudy Peden
Commissioner

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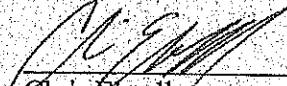
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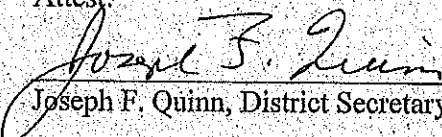
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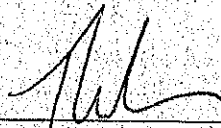
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