

**MINUTES OF THE FEBRUARY 4, 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 February 4, 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 District Secretary Joseph Quinn. Others in attendance are as shown on the Attendance Roster.

**Call to Order.** The meeting was called to order at 5:02 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 with no changes.

**Presentations/Announcements.** (1) Presentations: A pinning ceremony for newly appointed Captain Wayne Metz was held. After a brief recess of approximately ten minutes in the open meeting, to celebrate the aforesaid promotion, the business meeting resumed. Chief Marrs presented the Call Summary report and discussed several recent unusual calls.

(2) Announcements:

- Feb 7 – Local 1461 sponsored retirement party for BC Blaylock, 5:30 to 8:00 p.m. at Tin Room Theater. Steve Ott is retiring as well, but declined any party.
- Feb 12 – KCFCA General Membership Meeting at Burien Fire Station 28, 6:30 p.m. (topic to be announced)
- WFCAs Saturday Seminars/Snure Seminars – (Seminars meet the Open Government Trainings Act requirements, required every four years for elected officials) (Feb 22 at Davenport Hotel in Spokane and April 4 at Suquamish Clearwater Casino Resort.)

**Correspondence.** A letter was received from the Local, supporting the Rule of Three implementation. See attached.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** N/A

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**Equipment.** N/A

**Personnel.** Chief Marrs spoke of the recruit graduation on January 30<sup>th</sup>, in which Burien Fire had three firefighters. Colton Park, a former volunteer, was selected to be in the Chief's Company. He was in the top 4 of the 37 graduates. Michael Clauson and Eric Claflin also did very well and are ready to go. Burien Fire also has three more new hires ready to go into the next fire academy.

**Events.** Chief Marrs updated the board on the MIH. He met with the new Director of Navos, Maurice Lee, and was quite impressed. Although the Puget Sound RFA program is still under consideration, it would be preferable to keep our own Burien firefighters directly involved in the work if feasible, rather than contracting that out.

Chief Marrs said the drug testing issue is still up in the air, with the next mediation scheduled for February 11<sup>th</sup>.

Chief Marrs updated the board on the appeal with the Department of Retirement Systems. The Hearing Examiner had emailed a question about LEOFF1 participants if any. We expect a ruling soon on the District's summary judgment motion. It could be granted, partially granted, or denied.

Chief Marrs updated the board on the legislative day in Olympia. He and others met with three elected representatives or members of their staff. A fireworks ban was a hot topic for discussion.

Chief Marrs updated the board on the peer support counseling team. He met with Colleen Hilton of Acuity Counseling, who will help us. A February 13 session is scheduled for any veterans employed here. Their agency has great speakers on PTSD and some of them are first responders such as fire and police, by history.

**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 January 21, 2020.

**Unfinished Business.** None.

**New Business.** Commissioner Peden said he had conflicts on February 18, March 17, and April 7 2020. After discussion, it was determined that Commissioner Peden could participate by telephone on February 18 and March 17. The April 7<sup>th</sup> meeting will be re-scheduled and set as a special meeting to take place on April 9, 2020.

**Good of the Order.** None.

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**Executive Session:** At 6:12 p.m. Chair Elwell announced that the Board would convene into an executive session pursuant to RCW 42.30.110(1)(i) to discuss potential litigation with counsel, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency and to review the performance of a public employee pursuant to RCW 42.30.110(1)(g), for approximately 40 minutes. At 6:52 p.m. the board reopened the meeting and immediately adjourned.

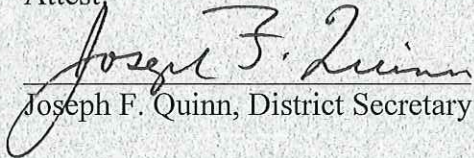
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:53 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

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

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Call Summary Report
5. Letter from Local 1461
6. KCFCA announcement of meeting

Minutes Approved: Feb 18, 2020.

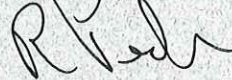
Attest:

  
Joseph F. Quinn, District Secretary

  
Chris Elwell  
Chairman

  
Ted Sitterley  
Commissioner

Excused Absence  
Rudy Peden  
Commissioner



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