

**MINUTES OF THE FEBRUARY 16, 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 February 16, 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, Assistant Chief Ray Pettigrew, 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: The 2021 Winter Webinar Series by Brian Snure was announced as follows:

- February 26 – Bid Laws, Procurement and Public Works
- March 12 – Fire Service Employment Law

Correspondence. None.

Public Comment. None.

Local 1461 Comment. The President of Local 1461, Matt Ready said he met with Chief Marrs and Assistant Chief Pettigrew to discuss how the Local might assist with a levy lid lift.

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

Facilities. There will be a motion under New Business to approve repair of a rollup door at Station 19, for \$17,044 plus tax. Chief Marrs referenced the quote from Davis Door Repair for further details.

Equipment. Chief Marrs provided an update on apparatus replacements. Legal review has been completed. Chief Marrs discussed the various discounts being offered by Hughes, through HGACBuy, for apparatus purchases. These discounts include but are not limited to a 100% prepay discount, which will result in \$100,000.00 in savings. He indicated that there would be motions at the end of the meeting to authorize Chairman

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Elwell to sign the applicable purchase contracts. The Board will discuss the aid car purchase at the next meeting.

Captain Wayne Metz gave an update from Logistics. Two shipments of N-95 masks were received this week. The six recruits have started week three of academy. They are all set to graduate from academy in June of this year. Captain Metz also discussed a change in firefighting foam that is being worked on. We are also in the process of purchasing District polo shirts. Captain Metz also indicated that the HVAC system at Station 28 is being worked on.

Personnel. The six recruits started academy on February 1 and things are going smoothly there. The job posting for the next round of hiring in September of this year has been posted, and the District has received approximately 100 applications. There will be a motion at the end of the meeting for a merit increase for Chief Pettigrew. Chief Marrs discussed the process for final selection of Assistant Chief and how that will be administered.

Contract negotiations are going well . Contract language is currently being reviewed by Attorney Dave Luxenberg.

In reference to DRS Audit corrections, Chief Marrs said that repayments to seven (7) retirees of LEOFF contribution overpayments are scheduled for payment on February 26, 2021, in the amount of \$98,131.16. The District has received a memo from Union President Ready to proceed with the active employees.

Chief Marrs also informed the Board that former North Highline Fire Chief Scott LaVielle passed away last week.

Events. Chief Marrs discussed operations during the snow event. Essentially, everything moves more slowly during such a relatively extreme weather event. There was a building fire during the snow event, but the crews did great.

Chief Marrs met with the Auditor and District IT personnel. There were apparently some IT issues, but the meeting ended well. This has been a difficult audit due to the pandemic, but everyone is working through the issues.

Vaccinations of personnel have commenced. The District had a skeleton crew that was able to work with the Puget Sound Regional Fire Authority to secure vaccinations and ensure they were properly delivered to adult family homes. The focus on vaccination will now be shifting to the housing authority properties next. Furthermore, the case count is trending downward.

Consent Agenda. The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Peden,

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consisted of the Chief's Report, the minutes of the Regular Meeting of February 2, 2021 and Voucher Approval for February 2021, as follows: **Expense Fund:** *Voucher No. 210201001 through 210201084* in the amount of \$1,308,698.91, due for payment February 26, 2021.

Unfinished Business. None.

New Business. 1. Motion: Repair to Station 19 Rolling Door by Davis Door Service, Inc.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve the repair to the rolling door at Station 19 by Davis Door Service, Inc. for a cost not to exceed \$17,044.00 plus applicable sales tax. Quote includes materials, labor, equipment and removal and disposal of damaged spring barrel. Motion carried, 3-0.

2. Motion: Performance Evaluation and Compensation for Assistant Chief/Fire Marshal.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve the performance evaluation and to authorize a 5% increase in the base compensation for Assistant Chief/Fire Marshal Ray Pettigrew to be effective March 1, 2021. Motion carried, 3-0.

3. Motion: Purchase of Two Pierce Enforcer Pumpers DH517.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Commissioner Elwell to sign the Purchase Agreement for two (2) Pierce Enforcer Pumpers DH517 (Product Code FS19VC07) from Hughes Fire Equipment through the HGAC Purchasing Cooperative, for a price not to exceed \$1,653,327.22. Price includes sales tax, motor vehicle tax, and all applicable prepayment discounts. Motion carried, 3-0.

4. Motion: Purchase of One Pierce Enforcer "Ladder" DH528.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Commissioner Elwell to sign the Purchase Agreement for one (1) Pierce Enforcer PUC 107' Aerial ASL Tandem DH528 (Product Code FS19VA06) from Hughes Fire Equipment through the HGAC Purchasing Cooperative, for a price not to exceed \$1,349,286.72. Price includes sales tax, motor vehicle tax, and all applicable prepayment discounts. Motion carried, 3-0.

Chief Marrs briefly discussed how the purchases of the apparatus would be effectuated and reminded the Board that the aid car would be addressed at the next meeting.

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Executive Session. None.


Good of the Order. None.

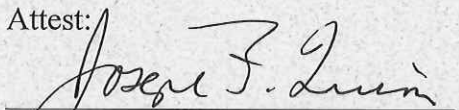
Adjournment. Pursuant to motion, the meeting was adjourned at 5:30 p.m.


Attachments. Attached to these Minutes are copies of:

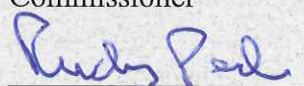
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Davis Door Quote

Minutes Approved: Mar 2, 2021


Chris Elwell
Chairman

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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