

**MINUTES OF THE FEBRUARY 18, 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 18, 2020, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley and Peden, with Commissioner Peden participating fully by telephone. 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 5:00 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 with no changes.

Presentations/Announcements. (1) Presentations: None.

(2) Announcements:

- April 15 – Due Date for Fire Commissioners to file Form F-1 Personal Financial Affairs Statement with the Public Disclosure Commission
- June 5 & 6 – Chelan
 - a. June 5: Washington State Risk Management Group presents “PTSD & Current Lawsuits” and “Strategic Emergency Education” (10:00 a.m. – 4:00 p.m. at Lakeside Lodge Motel, reception following at Campbell’s Resort.)
 - b. June 6: WFCFA Saturday Seminar Presentations including “Managing your Risk Exposure to avoid the Witness Stand” and “WFCFA Self-Funded Health Care Program Update”, 7:30 a.m. to 4:00 p.m. at Campbell’s (Please let Trina know if you plan to attend.)

Correspondence. A letter was received from attorneys for Tony Rosenthal relating to a recent promotional process.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. N/A

Equipment. N/A

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Personnel. Chief Marrs said there is a motion under New Business to approve the permanent appointment of Erin Halter, effective February 1, 2020 as she has completed her one-year probationary period.

Events. Chief Marrs updated the board on the appeal with the Department of Retirement Systems. The Hearing Examiner had emailed a follow-up question about Chief's contracts. The documents are already in the file, but the Hearing Examiner wanted it to be included in the list of Summary Judgment documents to consider.

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, the minutes of the regular meeting of February 4, 2020, and Voucher Approval for February as follows: Expense Fund: No. E20-100 through E20-183 in the amount of \$1,216,347.67 due for payment on February 28, 2020.

Executive Session: At 5:15 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, which is allowed when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, for approximately 30 minutes. At 5:45 p.m. the board extended the executive session for 20 more minutes, i.e. until 6:05 p.m. when the board reopened the meeting.

Unfinished Business. None.

New Business. 1. Motion: Erin Halter – Permanent Assignment

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to assign Erin Halter to a permanent Administration position, having completed her one-year probation period, effective February 1, 2020. Motion carried, 3-0.

2. Motion: Permanent Assignment to Captain

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to authorize Chief Marrs to promote Ryan Anderson to a permanent Shift Captain position. The start date for the position is March 1, 2020 with a probation period of six months. The promotion is being made from the 2019-2021 Captain Promotional List. Motion carried, 3-0.

3. Motion: Permanent Assignment to Captain

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to authorize Chief Marrs to promote Ryan McWade to a permanent Shift Captain position. The start date for the position is June 1, 2020 with a probation period of six months. The

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promotion is being made from the 2019-2021 Captain Promotional List. Motion carried, 3-0.

Good of the Order. None.


Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:10 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. letter from attorneys for Tony Rosenthal

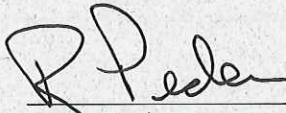
Minutes Approved: March 3, 2020.

Attest:


Joseph F. Quinn, District Secretary


Chris Elwell
Chairman


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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