

**MINUTES OF THE FEBRUARY 19, 2019 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 19, 2019, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley, and Peden, 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.

**Presentations/Announcements.**

(1) Announcements:

(a) March 13<sup>th</sup> – KCFCA General Membership Meeting at KCFD #2, Station 28. Speaker: Deputy Chief Brian Carson (Training). Dinner at 6:00 p.m. and meeting at 6:30 p.m.

(b) April 15, 2019 – Deadline for filing Personal Financial Affairs Statement (F-1) with the Public Disclosure Commission.

(2) Presentations: None

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** N/A.

**Equipment.** N/A.

**Personnel.** Chief Marrs updated the Board on the DRS appeal, which has now been filed. A copy of an email from Seth Miller of DRS is attached to these minutes. He notified the retirees that the appeal has been received from Burien Fire and that once that appeal is finalized the retirees will have the right to appeal as well.

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Chief Marrs updated the board on the union's request to bargain about the drug policy in the collective bargaining agreement. The parties have met and seem to share a common goal.

**Events.** The Chief updated the Board on the contractual consolidation with North Highline Fire. It is going well and operationally everything is fine. The two separate payroll runs went fine too. The patch committee is working on standardizing the patch. Commingling of personnel will be happening soon. We noted that the AEDs (Automatic External Defibrillators) are not the same so the staff is working on just using one type of equipment.

**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 February 5, 2019, the Declaration of Surplus for obsolete and/or damaged equipment (see attached list) not serviceable for current operations, and the Voucher Approval for February 2019, as follows: **Expense Fund:** *No. E19-085 through E19-163* in the amount of \$1,127,997.68, due for payment February 28, 2019.

**Executive Session.** The Board recessed at 5:15 p.m. into Executive Session, as announced by Chairman Elwell, for 30 minutes, to discuss and review the performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session was extended for five minutes and then the Board reconvened in open session at 5:50 p.m. No action was taken in the Executive Session.

**Unfinished Business.** None.

**New Business.** 1. Motion: Compensation Change for Chief Marrs.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve an increase to the base pay of Chief Marrs in the amount of \$509.65 per month, effective March 1, 2019. Motion carried, 3-0.

2. Motion: Compensation Change for Chief Pettigrew.

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve an increase to the base pay of Chief Pettigrew in the amount of \$437.85 per month, effective March 1, 2019. Motion carried, 3-0.

**Good of the Order.** None.

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**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:55 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. Memo re F-1 Personal Financial Affairs Statement
5. Email from DRS re: appeal
6. Surplus items list.

Minutes Approved: March 5, 2019.

  
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Chris Elwell  
Chairman

Attest:  
  
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Joseph F. Quinn, District Secretary

  
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Ted Sitterley  
Commissioner

  
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Rudy Peden  
Commissioner

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