

**MINUTES OF THE JULY 20, 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 July 20, 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, 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: Chief Pettigrew delivered the call summary report. The District has responded to 6,274 incidents year-to-date, compared to 5804 in 2020 and 6,101 in 2019 for the same period. Chair Elwell asked about spikes in calls at two different times during the year. Chief Pettigrew said those spikes were most likely weather-related. He discussed various specific recent incidents including a potential arson fire.

- (2) Announcements: a. July 23, 2021: Happy Birthday Commissioner Peden.  
b. August 3, 2021: Primary Election/Prop 1 Levy Lid Lift  
c. August 3, 2021: National Night Out  
d. October 21-23, 2021: WFCA 2021 Annual Conference – Tulalip Resort

**Public Comment.** None.

**Correspondence.** None.

**Local 1461 Comment.** President Matt Ready said he had no major items to discuss, but he is searching in this zone with other locals regarding signs in support of a lid lift. Chair Elwell said he appreciated the efforts.

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

**Facilities.** N/A.

**Equipment.** There will be a motion under New Business to approve and authorize Chief Marrs to make license payments for Microsoft Office 365.

July 20, 2021

**Personnel.** Captain Sykes has given notice of his intent to retire as of August 1, 2021. Chief Marris will be conducting interviews of the top 3 on the promotional list; promotion will be completed by September 1, 2021.

Captain Joe Kupferling is on wildland fire deployment to Oregon to the Bootleg Fire.

Commissioner Peden's birthday is July 23, so Happy Birthday, Rudy!

**Events.** MIH/Co-responder funding was authorized by the Burien City Council, which greatly improves options to the use of co-response by police and fire. The District, in implementing its CARES program, is in need of this funding. A new District position will be created by virtue of this funding. Chief Marris will be working with the Local on establishing this new position.

Commissioner Sitterley asked if CARES calls will be tracked by unit, so the District can distinguish between EMS calls and these CARES calls. Chief Marris answered in the affirmative. Chair Elwell asked if the unit will be responding to Normandy Park and Chief Marris replied affirmatively and that the unit will respond to all three areas the District serves.

A July 4<sup>th</sup> fire in White Center has been reclassified as arson.

Chief Marris provided a Covid-19 update. Two fully vaccinated firefighters had breakthrough infections, but both have recovered. Both received the Pfizer vaccine; this is being evaluated. Chief Marris discussed the Delta variant; some have described this new variant as causing "an epidemic of the unvaccinated."

Chief Marris asked about returning to in-person meetings. The Board wants to continue holding virtual meetings, which is lawful under Proclamation 20-28, which has not been rescinded. Nor has the State of Emergency been terminated by the Governor.

Chief Marris updated the Board as to the impacts of HB 1310. He discussed all of the resources that the District has used in evaluating these impacts. There are going to be radical changes in the way that the District responds to certain calls. The police are going to start "walking away" from scenes, presenting a host of issues. Attorney Eric Quinn discussed the legal duties of fire departments in responding to emergencies and non-emergent scenes.

**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 Voucher Approval for July as follows: **Expense Fund:** Voucher No. 210701001 through 210701088 in the amount of \$1,297,905.35, due for payment by July 30, 2021.

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**Unfinished Business.** None.

**New Business. 1. Motion: Repair and Replace Lights at Station 28.**

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marrs to replace two well lights for the flagpole at Station 28, and repair three fluorescent high bay fixtures at Station 28. Repair to be performed by C&R Electric, Inc. for a total price not to exceed \$6,162.03. Motion carried, 3-0.

**2. Motion: License Purchase for Office 365 Mailboxes .**

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marrs to purchase Office 365 Government Community Cloud E-1 licenses for 56 units, for a three-year term expiring June 30, 2023. Purchase to be made from CDW-Government for a price not to exceed \$13,246.52. Motion carried, 3-0.

**Executive Session.** None.

**Good of the Order.** None.

**Adjournment.** Pursuant to motion, the meeting was adjourned at 5:51 p.m.

**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. WFC email re HB 1310 impacts
6. CDW-G quotation
7. WFCA email re open meetings

Minutes Approved: August 3, 2021

  
[chris.elwell \(Aug 4, 2021 17:06 PDT\)](#)

Chris Elwell  
Chairman

Attest:

  
[Joseph F. Quinn \(Aug 5, 2021 12:15 PDT\)](#)

Joseph F. Quinn, District Secretary

  
[Ted Sitterley \(Aug 4, 2021 07:32 PDT\)](#)

Ted Sitterley

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Commissioner



Rudy Peden (Aug 3, 2021 19:44 PDT)

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Rudy Peden  
Commissioner

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# KCFD2 Minutes of the July 20, 2021 Meeting

Final Audit Report

2021-08-05

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