

**MINUTES OF THE SEPTEMBER 7, 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 September 7, 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, Assistant Chief 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: Sept 7-10, 2021 – Oral Board interviews for entry level firefighter  
Sept 10, 2021 – Military Burial for **Dick Rogers** at Tahoma National Cemetery at 11:00 a.m.  
Sept 21-23, 2021 – Chief interviews for entry level firefighter position  
Oct 21-23, 2021: WFCFA 2021 Annual Conference at the Tulalip Resort

**Public Comment.** None.

**Correspondence.** None.

**Local 1461 Comment.** President Matt Ready commented on behalf of Local 1461 with respect to the vaccine mandate. He also said there would be some MOUs for the Board to consider as well. He thanked the Board for the opportunity to comment.

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

**Facilities.** N/A.

**Equipment.** Chief Marrs discussed the prospect of selecting an extended warranty for the new engines and ladder truck. The agenda packet included sample warranties that the Board may consider and the cost of those warranties. This was provided only as an information item at this time, as the Chief will be bringing forward a recommendation at a future meeting.

September 7, 2021

**Personnel.** The Chief discussed moving forward on the third Inspector position. This MOU is designed to help us work through the process of AC Pettigrew retiring in the near future. Chief Marris also presented an MOU with respect to the CARES car. He will be asking the Board to adopt a motion on the above-mentioned MOUs at a future meeting.

Chief Marris updated the Board on the request by Local 1461 to bargain impacts of the mandatory vaccine mandate. Since the last meeting, Chief Marris has met with the Local on this and the parties are still trying to work out the details.

There will be a motion under New Business relating to the permanent appointment of firefighters Steven Root and Cole Manahan.

AC Wayne Metz spoke about the district recruits that are set to attend the fire academy. He also discussed various calls that district personnel have been on recently, which included saving a hamster from a fire. He said Captain testing is coming up soon.

**Events.** As a COVID-19 update, Chief Marris told the Board that, anecdotally, 97% of the COVID patients in hospitals are unvaccinated. There were four breakthrough cases among King County paramedics. One was hospitalized. The medic did not need a ventilator but was on high oxygen flow for the time that he was hospitalized. The authorities are discussing the efficacy of the vaccines after eight months and the necessity for boosters. Even those fully vaccinated are still wearing masks at district stations. Chief Marris encouraged everyone to be vaccinated.

**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.

**Unfinished Business.** None.

**New Business.** 1. **Motion: Permanent Appointment for Firefighter Steven Root.**

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to appoint Steven Root to a permanent firefighter position effective September 1, 2021, following the successful completion of his one-year probation period. Motion carried, 3-0.

2. **Motion: Permanent Appointment for Firefighter Cole Manahan.**

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to appoint Cole Manahan to a permanent firefighter position effective September 1, 2021, following the successful completion of his one-year probation period. Motion carried, 3-0.

September 7, 2021

**Executive Session.** None.

**Good of the Order.** None.

**Adjournment.** Pursuant to motion, the meeting was adjourned at 5:24 p.m.

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

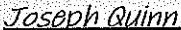
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. email and other materials relating to warranties

Minutes Approved: September 21, 2021

  
Chris Elwell (Sep 21, 2021 18:24 PDT)

Chris Elwell  
Chairman

Attest:

  
Joseph Quinn (Sep 22, 2021 08:07 PDT)

Joseph F. Quinn, District Secretary

  
Ted Sitterley (Sep 23, 2021 10:52 PDT)

Ted Sitterley  
Commissioner

  
Rudy Peden (Sep 21, 2021 21:37 EDT)

Rudy Peden  
Commissioner

September 7, 2021

