

**MINUTES OF THE SEPTEMBER 25, 2019 SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT
NO. 2**

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held at Headquarters Station 28 on September 25, 2019, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Sitterley and Peden. Also attending: Chief Mike Marrs and District Secretary Joseph Quinn. Others in attendance are as shown on the Attendance Roster.

Call to Order. Chairman Elwell was delayed in arriving, so the remainder of the attendees participated in a short station tour, to witness the new door prop, which appears to be a great training tool for training firefighters on forced entry into buildings. Commissioner Elwell arrived at approximately 5:12 p.m. and the meeting was called to order at 5:15 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. (1) Presentations: None.

(2) Announcements:

- Oct 9 – KCFCFA General Membership Meeting at Burien Station 28 (6:00 p.m. – 8:00 p.m.)
- Oct 24-26 – WFCFA Annual Conference at Tulalip Resort with Snure Seminar on Wednesday October 23rd

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs said the door prop is a great tool and training is much better than many years ago on forced entry.

Equipment. Chief Marrs reviewed the state bid for the new vehicles for the Fire Marshal and Logistics. A motion to authorize the purchases is under New Business. Chief Marrs said the S10 Blazer and the 1998 Lumina will be surplus.

Personnel. Chief Marrs said the three new hires are doing well.

He discussed in detail the ramifications of the death of Captain Eric Boutwell. Saturday a Celebration of Life was held and the district personnel were instrumental in getting that done. Numerous personnel (about 20) traveled over to Walla Walla to accompany Eric back to Burien. We owe a debt of gratitude to the funeral home—Bonnie September 3, 2019

Watson—for their contributions to the huge effort that was made to memorialize Eric and assist his family in their time of need. More attention will now be paid to mental health issues in fire fighters. Chief Marrs said that Code4NW and similar organizations have programs about PTSD, depression and suicide in firefighters. Chairman Elwell said he was very touched by the ceremony.

Chief Marrs noted that a Captain promotion will be needed, but this will be done off of the old North Highline list to fill this vacant position. The Rule of Three will apply. That may be dealt with at the next meeting of the Board.

Chief Marrs noted that there is a motion later in the meeting for the Board to approve the new Captain Eligibility List. There are 14 on the list; we started out with 22 candidates.

Events. Chief Marrs updated the Board on the DRS audit appeal. The Summary Judgment motion was filed and DRS replied. More documents were needed and supplied. The State attacked our declarations. The Presiding Judge and the attorneys met regarding the Stipulation of Facts but there was no agreement. The judge said he could not compel agreement. The hearing or trial is set for October 23-25, but our attorney noted pointedly that “no trial is needed” (in other words, the district should be granted the summary judgment).

He said the Patch Committee had a good meeting and narrowed it down to basically the best option, so that is coming together.

The Chief recapped the Kids Day performance and thanked the many volunteers who made it success. It is a great event and creates much goodwill for the department, Chief Marrs said.

The Board and Chief Marrs discussed the Retreat and decided on November 1st, probably from 9 a.m. to 1 p.m. The Board also expressed the desire to move the October 15th to October 21st for a special meeting instead.

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 meeting minutes of September 3, 2019, the proxy authority for the annual conference and Voucher Approval for September as follows: **Expense Fund:** No. E19-715 through No. E19-789 in the amount of \$1,208,331.94, due for payment September 30, 2019.

Executive Session. None.

Unfinished Business. None.

September 3, 2019

New Business. 1. **Motion: 2019 Captain Promotional List.** Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chairman Elwell to execute the 2019 Captain Promotional List, effective September 26, 2019, through October 31, 2021. Motion carried, 3-0.

2. **Motion: Purchase of Two Red Hot (sic) Chevrolet Silverado Vehicles off State Bid.** Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve and authorize Chief Marrs to purchase two 2020 Red Hot (sic) Chevrolet Silverado 2500 4WD Vehicles off State Bid as presented for a cost not to exceed \$95,749/72 including WSST. Motion carried, 3-0.


Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:23 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:

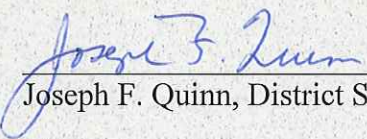
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

Minutes Approved: Oct 21, 2019.

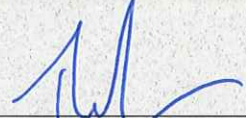


Chris Elwell
Chairman

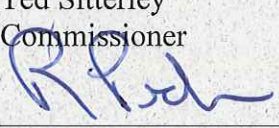
Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner



Rudy Peden
Commissioner

September 3, 2019