

**MINUTES OF THE OCTOBER 19, 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 October 19, 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: Assistant Chief Ray Pettigrew, Assistant Chief Wayne Metz, Trina Norsen, and District Secretary Joseph 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: AC Ray Pettigrew presented the call summary reports. He said there were 929 calls in the last 30 days. We have had more calls year to date than in the same period of 2020 and 2019. There was an apartment fire on October 4th but it was kept to the apartment of origin. There was a small house fire last weekend. A significant motor vehicle accident resulted in a transport to Harborview.

(2) Announcements:

Oct 20-23, 2021: WFCA 2021 Annual Conference and Snure Laws update at the Tulalip Resort.

Public Comment. None.

Correspondence. None.

Local 1461 Comment. None.

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

Facilities. N/A.

Equipment. N/A.

Personnel. Chief Marris said we would be discussing the vaccine mandate in executive session. See below.

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The Chief said commissioners who already have long term care insurance should apply for the exemption from the WA CARES long term care program. Unless an exemption is obtained and provided to the district, you will be required to pay into the WA CARES long term care plan.

Events. As a COVID-19 update, Chief Marrs said we had 22 contacts with Covid-positive patients, but 11 of them were with the same three patients. The numbers have plateaued. As for the crews, there were four potential exposures, but point of care testing showed no one contracted Covid from these.

The Chief said the Moderna booster will be a half dose. The authorities will allow mixing and matching of vaccines regardless of the initial vaccination type.

Chief Marrs said the budget process has begun. He said the second meeting of November should be moved to November 23rd to facilitate the budget process and then hold the budget and tax hearing to that date. The Board agreed that was appropriate.

Chief Marrs requested an executive session of 30 minutes later in the meeting with no action to be taken after the session. The session would be held under RCW 42.30.110(1)(g) to discuss the performance of one or more public employees.

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 the regular meetings of September 21 and October 5, 2021, and Voucher Approval for October 2021 as follows: Expense Fund: Voucher No. 211001001 through No. 211001084 in the amount of \$1,316,912.82, due for payment by October 31, 2021. Motion carried, 3-0.

Unfinished Business. None.

New Business. None.

Executive Session. At 5:21 p.m. the Board adjourned into an executive session for thirty minutes, to review the performance of a public employee pursuant to RCW 42.30.110(1)(g). The Board reconvened in open session at 5:51.

Good of the Order. None.

Adjournment. Pursuant to motion, the meeting was adjourned at 5:22 p.m.

Attachments. Attached to these Minutes are copies of:

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

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4. Call Summary Reports.

Minutes Approved: **November 2, 2021**


Chris Elwell (Nov 15, 2021 13:11 PST)

Chris Elwell
Chairman

Attest:


Joseph Quinn (Nov 3, 2021 09:48 PDT)

Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner


Rudy Peden (Nov 3, 2021 07:09 HST)

Rudy Peden
Commissioner

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Final Audit Report

2021-11-15

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