

**MINUTES OF THE NOVEMBER 2, 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 November 2, 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 and Sitterley, as Commissioner Peden was excused by motion. Also attending virtually were: Assistant Chief Ray Pettigrew, Assistant Chief Wayne Metz, 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 2-0 to approve the agenda as submitted immediately prior to the meeting.

Presentations/Announcements. None.

Public Comment. None.

Correspondence. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs discussed the ValleyComm contract rates for 2022. There is a motion under New Business to approve the Valley Communications Fee Schedule for 2022. The rate for each dispatchable call in 2022 will be \$46.59. See the attached for further detail. See below for recent per-call history:

2021	\$44.33
2020	\$44.33
2019	\$42.45
2018	\$41.81
2017	\$40.79

Chair Elwell asked if the PSERN rates are going to increase. Chief Marrs called on Joe Kupferling to provide further comment. Joe indicated that the District pays a service and maintenance fee to the King County radio shop for radios. The fee for per-radio repair is relatively low. Joe said he would inquire with ValleyComm as to their knowledge of fees. Chief Marrs reminded the Board that we had a dispute with ValleyComm between

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police and fire, as to what the dispatch call fee constituted. This is still a work in progress, the Chief said.

Equipment. N/A.

Personnel. Chief Marrs provided a vaccine mandate update. The District postponed the meeting it was going to have with one firefighter, to this Thursday, November 4th. Currently, this firefighter is on administrative leave. There is another firefighter that has received a religious exemption and is performing non-operational tasks.

There will be a motion to approve the permanent appointment of Assistant Chief Wayne Metz, which Chief Marrs fully supports.

Assistant Chief Metz provided an update on new recruits and new hires as follows: The District has four recruits that are all doing very well in the Fire Academy. They are excelling academically and they are physically fit. We are going through the logistical process with six new hires, that are set to be hired in January 2022. They will start the academy on December 3rd. We are still waiting for three psychological evaluations.

The supply chain should not be an issue for the department. Chair Elwell asked if the District is facing challenges in obtaining supplies given the present circumstances. Chief Metz said the day-to-day basic commodities are easily accessible.

Events. As a COVID-19 update, Chief Marrs said we have a phenomenal vaccination rate in King County. Hospital capacity is up and the risk of death is down. He also gave an update on COVID-related public records requests. The District is working through the legal process on those.

Election night is today and Commissioner Elwell is running unopposed.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Elwell, consisted of the Chief's Report and the meeting minutes of the regular meeting of October 19, 2021.

Unfinished Business. None.

New Business. **Motion: Fee Schedule from Valley Communications Center for 2022.**

Commissioner Sitterley moved and Commissioner Elwell seconded a motion to authorize Chairman Elwell to approve the 2022 rate for each dispatchable call (\$46.59) as

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presented in the Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District No. 2. Motion carried, 2-0.

Motion: Permanent Appointment for Assistant Chief Wayne Metz.

Commissioner Sitterley moved and Commissioner Elwell seconded a motion to appoint Wayne Metz to a permanent Assistant Chief position, effective November 1, 2021, upon the completion of his six-month probationary period. Motion carried, 2-0.

Executive Session. None.

Good of the Order. Attorney Quinn announced the birth of his second child.

Adjournment. Pursuant to motion, the meeting was adjourned at 5:23 p.m.

Attachments. Attached to these Minutes are copies of:


1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. ValleyComm Fee Schedule

Minutes Approved: November 23, 2021


Chris Elwell (Nov 24, 2021 13:34 PST)

Chris Elwell
Chairman

Attest:


Joseph F. Quinn (Nov 24, 2021 09:00 PST)

Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner


Rudolph Peden (Nov 24, 2021 13:23 PST)

Rudy Peden
Commissioner

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Minutes of the 11/2/2021 KCFD2 Board Meeting

Final Audit Report

2021-11-24

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 Agreement completed.

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