

**MINUTES OF THE JANUARY 5, 2016 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 at the new Station 28 on January 5, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick and Sitterley, Chief Marrs and District Secretary Joseph Quinn. Others in attendance are as shown on the Attendance Roster, attached.

Call to Order. The meeting was called to order at 5:05 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following event dates were announced:

The 2016 Joint Officers Installation Banquet for King County Fire Commissioners and King County Fire Chiefs' Associations will be Wednesday, January 20, 2016 at the Rainier Golf and Country Club.

The Joint WFCAM/WFC Legislative Day in Olympia will be Thursday, January 28, 2016. There is an \$80 registration fee, so please let Diane know if you would like to attend.

Correspondence. None.

Public Comment. None.

Local 1461 Comments. None.

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

Facilities. Chief Marrs updated the board on Station 28, saying that there are a lot of little things to work out, but he thanked the crews that have been very helpful in this setup phase. The move has been a bit disjointed with the auditor here, but Diane and Colleen, with other administrative personnel will be moving over soon. The telephones and IT are not fully operational yet. The Auditor's work was interrupted and will take a bit longer than anticipated. It should be done next week and then we will move the office staff over here.

Equipment. N/A.

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Personnel. Congratulations are in order to Dylan Peterson, who is working today. Dylan is an exemplary firefighter, a hard worker and former volunteer. He has completed his probation and is ready for permanent assignment now.

The retirement of Captain Ross Britt will be effective January 31, 2016. Commissioner Hobbick asked if Ross would be eligible for the post-retirement medical program and Chief Marris confirmed that he would, albeit for not too many years due to his current age.

Chief Marris said he will be meeting with Local 1461 to bargain the impacts, if any, of the budget cuts.

Events. The Chief discussed the 2015 Restatement of the North Highline Fire and King County Fire District #2 Fire and Emergency Medical Protection Agreement, which is ready for Board approval. This \$2.8 million contract now provides for about a \$350,000 credit to this district as compared to past years.

Chief Marris said that King 2 maintains a vendor list and the Interlocal Agreement with North Highline Fire would let that district use the King 2 list.

Chief Marris said there is also a resolution to adopt the 2016 Mileage Reimbursement Schedule.

Chief Marris said tonight there is also the 2016 Valley Communications Contract to consider under New Business. This provides for payment of \$40.65 per dispatchable call, the same as last year, according to Diane Brooks who was present in the audience.

Consent Agenda. The Consent Agenda, all of which was approved unanimously upon a motion by Commissioner Hobbick, seconded by Commissioner Sitterley, consisted of: (1) The Chief's Report and (2) Approval of regular meeting minutes of December 22, 2015.

Unfinished Business. 1. Motion: 2015 Restatement - Fire and Emergency Medical Protection Agreement with North Highline Fire Department. Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to execute the aforesaid agreement as presented. Commissioner Hobbick stated that he would be voting against this motion. He commented that Chief Marris had a "full plate" and that he has to deal with North Highline problems too. Motion carried, 2-1, with Commissioner Hobbick voting against it. Commissioner Elwell thanked Chief Marris for his efforts on this contract, as it was a thorny issue to resolve; he acknowledged that "wearing two hats" is hard on Chief Marris.

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2. Motion: Firefighter Dylan Peterson - Permanent Assignment

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to assign Firefighter Dylan Peterson to a permanent firefighter position, upon his completion of the one year probationary period, effective January 1, 2016. Motion carried, 3-0.

New Business. 1. Motion: Interlocal Vendor List Agreement with North Highline Fire Department

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion authorize Chairman Elwell to execute the above-described agreement as presented. Motion carried, 3-0.

2. Motion: Exhibit "A" to the Agreement by and between Valley Communications Center and King County Fire District #2.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve the 2016 rate (\$40.65) for each dispatchable call as presented in the foregoing exhibit to the agreement. Motion carried, 3-0.

3. Motion: Resolution 2016-01 Year 2016 Mileage Reimbursement.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve Resolution 2016-01. Motion carried 3-0. The rate shall be 54 cents per mile per IRS rates.

Good of the Order. Commissioner Hobbick said Will Spruill did a really good job relative to the District's Facebook page and thanked him for that. He also said the new Burien Mayor asked for an open house and tour of Station 28 for the city council. Chief Marrs said he plans an open house in the Spring but certainly a tour for the city officials can be done any time. He suggested also a Friends and Family Night fairly soon too, for our own fire service "family". Chief Marrs also mentioned that the Emergency Operations Center will be here at Station 28 eventually. Discussion ensued generally about improving relations of the fire department to both the cities of Burien and Normandy Park.

Commissioner Elwell once again thanked everyone for supporting his extra work and allowing him to be President of the King County Fire Commissioners Association.

During a brief recess, District Secretary Quinn administered the Oath of Office to Commissioner Elwell, who was just elected to a new and additional six-year term. Then the board re-convened the meeting without further action to be taken.

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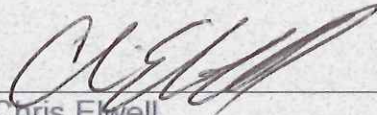
Executive Session: None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:55 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

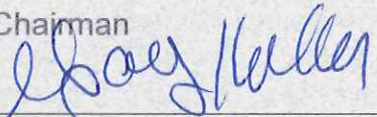
Attachments. Attached to these Minutes are copies of:

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

Minutes Approved: Jan 19, 2016.

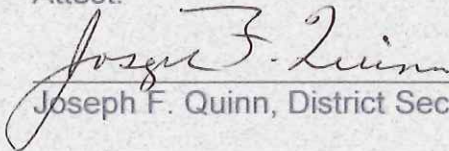


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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