

**MINUTES OF THE JANUARY 17, 2017 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 Headquarters Station 28 on January 17, 2017, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Hobbick and Sitterley (with Commissioner Elwell participating in full by telephone), Chief Mike 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 5:04 p.m. by Commissioner Hobbick who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

(a) Wednesday, January 18, 2017 - Joint Installation Banquet for King County Fire Chiefs Association and King County Fire Commissioners Association at Rainier Golf & Country Club.

(b) Thursday, January 26, 2017 - Legislative Day in Olympia. There is an \$80 registration fee, so please let Trina know if you plan to attend.

(2) Presentations: None.

Correspondence. (1) A letter was received from the Local union and distributed to the Board, relative to the Melding Committee with North Highline Fire Department.

(2) A letter was received from Doug Luedeman announcing his intent to retire as of February 28, 2017.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs updated the Board on the sale of old Station 28, but stated there is not much new information. The District's counteroffer was made and accepted. We are now in a 90-day feasibility period or due diligence period. We will review any proposals with Dan Mathews. He has said that they

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may find some things needing to be upgraded and may claim those should affect the selling price.

Equipment. N/A.

Personnel. Thus far, 20 applications have been received for the Assistant Chief position. As noted above, Chief Luedeman has submitted his retirement announcement.

Events. Chief Marrs reviewed the 2016 expenditures document he distributed. Between January and April, he said, we will need to transfer money into the Expense Funds, as we are still "deficit spending".

Consent Agenda. The Consent Agenda, all of which was approved unanimously, upon a motion made by Commissioner Hobbick and seconded by Commissioner Sitterley, consisted of the Chief's Report, the minutes of the Regular Meeting of December 20, 2016 and Vouchers as follows: Expense Fund, No. E17-001 through No. E17-072, in the amount of \$794,446.71, due for payment January 31, 2017.

Unfinished Business. None.

New Business. Motion: Approval of College Degree to be Eligible for the Education Pay Clause Contained in the 2015-2017 Collective Bargaining Agreement.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve and authorize adding the degree of Bachelor of Arts in Law & Justice as an eligible degree for the additional wage increase of 1% as outlined in the 2015-2017 Collective Bargaining Agreement. Motion carried, 3-0.

Good of the Order. Commissioner Sitterley offered get well wishes to Commissioner Elwell, who is at home with an attack of shingles. Commissioner Sitterley also gave a "tip of the hat" to AC Luedeman and thanked him for his long and excellent service.

1. **Executive Session.** At 5:15 p.m., Commissioner Hobbick as Vice Chairman announced that we would take a five minute recess and then begin an executive session for 25 minutes. The announced purpose of the session was to discuss two recent grievances and therefore RCW 42.30.140(4)(a) applies:

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"Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress (emphasis added)."

The session ended at 5:45 p.m. when the Board re-convened into open session prior to adjourning with no further action.

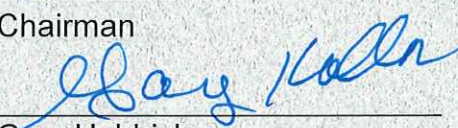
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:46 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

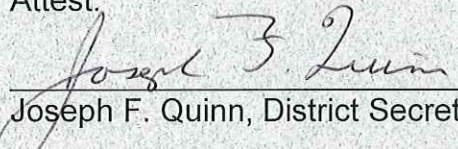
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. January 17, 2017 Local 1461 letter
5. Doug Luedeman retirement letter
6. Financial Report of January 17, 2017

Minutes Approved: Feb 7, 2017.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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