

**MINUTES OF THE JANUARY 23, 2018 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 January 23, 2018, commencing at 5:00 p.m., pursuant to proper notice, to replace the regularly scheduled meeting of January 16th, which was cancelled due to lack of a quorum. District officials in attendance were: Commissioners Elwell, Peden, and Sitterley, 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 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements.

(1) Announcements:

(a) January 25, 2018 - Legislative Day 2018 in Olympia.

(b) WFCA Saturday Seminar Series

February 24 - Spokane

April 7 - Ocean Shores

(2) Presentations. None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs reported that the sale of old Station 28 closed on January 19, 2018 and the proceeds to the district were \$1,024,000 approximately. (We regret to announce that this item, regarding old Station 28, will no longer need to be on the agenda after all these years.) The Chief thanked Chairman Elwell for making himself available on short notice to sign closing papers. He thanked the crews and Milton Guerriero for all their help in cleaning out the remaining items.

Equipment. N/A

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Personnel. Chief Marrs updated the Board on union negotiations. The next meeting will not be until March. The mediation is being scheduled.

The Chief updated the Board on the DRS audit and said that Maple Valley Fire had some success in their appeal to the Hearing Examiner. We are optimistic, as one of the main Burien Fire issues is similar to the issues at Maple Valley. That issue pertains to leave cashout. That constitutes about 50% of the Burien Fire issues in the audit, although the Social Security issue represents more in a dollar sense.

The Chief congratulated Dylan Peterson upon completion of three years probation as he now became a First Class Firefighter on January 1, 2018. Similarly, Jonathan Crump, Ruslan Gryniv, and Tim Lehner also became First Class Firefighters on January 22, 2018.

Events. See above under Announcements. The Chief updated the Board on the Christmas Outreach program. George Stoess found an article in the "Westside Seattle" publication that was very complimentary of Burien Fire's program.

With respect to the State Audit, the Chief said the final items are still being processed, so we are waiting for the scheduling of the exit conference.

The Chief solicited discussion by the Board on topics and dates for a Board retreat in February. He asked for emails from the Board members.

Chief Marrs said the King County Medic One Levy effort is just getting underway. It is important to keep all cities (with a vote of approval or disapproval) engaged in the process, as there are now about 11 cities that get to participate. Each must pass a resolution for the matter to be placed on the King County Election ballot. The State Fire Fighters are requesting legislation to change that "cities over 50,000 can veto" rule. They feel it should be actually the agencies that really receive the BLS money, such as Burien Fire and other fire districts and RFAs, and not the related cities who get no money from the Medic One levy. This is especially true for those cities who have no fire departments such as Kent, Federal Way, Des Moines, Burien and Normandy Park. Another change might be to make it not a single city veto but a majority vote. A couple of different bills may be dropped soon. The Chief said that with enough money the district might be able to consider an FD Cares or community paramedicine program.

Consent Agenda. The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner

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Peden, consisted of the Chief's Report and the regular meeting minutes of the January 2nd meeting, together with Vouchers for January as follows: Expense Fund: No. E18-001 through No. E18-071, in the amount of \$852,596.96 due for payment January 31, 2018.

Unfinished Business. None.

New Business. None.

Executive Session. None.

Good of the Order. Commissioner Elwell thanked all who came to the Installation Banquet. 118 persons attended, which was excellent, he said. Chief Marrs pointed out that Pat Cashman was a big hit as MC. Commissioner Elwell said there was a board meeting of WFCA and the legislative updates are coming out.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:24 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. Westside Seattle article

Minutes Approved: Feb 05, 2018.


Chris Elwell
Chairman

Attest:



Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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