

**MINUTES OF THE FEBRUARY 5, 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 February 5, 2018, commencing at 5:00 p.m., pursuant to proper notice, to replace the regularly scheduled meeting of February 6th, which was cancelled due to lack of a quorum. District officials in attendance were: Commissioners Elwell, Peden, and Sitterley, Chief Mike Marrs and Acting District Secretary Eric 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) February 14, 2018 - KCFCA General Meeting to be held at King County Fire District #2, Station 28, from 6:00 p.m. to 8:00 p.m.
- (b) February 24, 2018 - Snure Saturday Seminar in Spokane
- (c) February 26, 2018 - Retirement Reception for Milton Guerreiro
- (d) April 7, 2018 - Snure Saturday Seminar in Ocean Shores

(2) Presentations. None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. Captain Ray Desmarais, Treasurer of Local 1461, informed the Board that the Local's negotiation team met the previous week to discuss bargaining issues.

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

Facilities. The District got all of the final paperwork on the old Station 28 back. The buyer is excited about moving into the old station. Chief

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Marrs believes there may be some asbestos abatement issues the buyer is resolving.

Equipment. N/A

Personnel. Chief Marrs said Captain Guerreiro's retirement date is February 28, 2018.

Captain Desmarais is in the process of interviewing new volunteer candidates. There was some discussion regarding potential increases to the volunteer corps. Chair Elwell asked how the volunteer application process occurs. Captain Desmarais discussed the volunteer application process and how the District implements that on a yearly basis.

Events. See above under Announcements. Also February 15th is the Commissioners' Retreat. Chief Marrs mentioned that the Board could start their retreat as early as 8:30 AM; the retreat will be at the Burien Community Center. Chair Elwell stated that if the Board needed to go later than 12:00 PM that would be fine. The Board all indicated approval of the retreat occurring between 8:30 AM and 12:00 PM.

Chief Marrs handed out a procurement policy. The Board discussed the bid-law thresholds and what policies and methods the Board already has in place to comply with the bid laws. The Board wanted to await legal review on this policy before approving it.

He updated the board on the meeting with the City of Seattle and the Seattle Fire Department. Chief Marrs had a meeting last Thursday with the City of Seattle. The City talked again about annexation. The Chief was not surprised by this. There is no "official movement" in the area of annexation. The issue will ultimately be what level of services District 2 could provide to North Burien in the event of annexation.

Chief Marrs discussed the King County Medic One levy. Krystal Marx is the City of Burien representative on this project and Chief Marrs hopes to meet with her soon.

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 and the special meeting minutes of the January 23rd meeting.

Unfinished Business. None.

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New Business. None.

Executive Session. None.


Good of the Order. Chair Elwell mentioned that there was great turnout for the King County Fire Commissioners "Commissioner 101" seminar this last weekend. District 2 will be hosting but not "financially hosting" the KCFCA meetings. But there was an ask that District 2 sponsor the first meeting, and Chair Elwell will be working with Chief Marrs on that.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:21 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. KCFCA announcement
5. Guerreiro Retirement invitation

Minutes Approved: Feb 20, 2018.


Chris Elwell
Chairman

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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