

**MINUTES OF THE FEBRUARY 7, 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 February 7, 2017, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick 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 5:09 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

- (a) February 9, 2017- Gary Hobbick's Birthday
- (b) February 15, 2017 - King County Fire Commissioners Association General Membership Meeting at Shoreline Fire Department, Station #61.
- (c) Upcoming Seminars:
 - (1) February 11, 2017 - WFCFA Saturday Seminar in Spokane
 - (2) February 25, 2017 - Snure Seminar in Spokane
 - (3) March 25, 2017 - WFCFA Saturday Seminar in 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 updated the Board on the sale of old Station 28, but stated there is no new information. He spoke with Dan Mathews last week. Various "bidders" are preparing packets to present while due diligence is being pursued. Under New Business, there will be a motion to approve the 2017 Valley Com rates, which are going up about \$0.14 per call.

Equipment. N/A.

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Personnel. For the Assistant Chief position approximately 35 applications were received. The plan is to reduce that to about 12 applicants and then proceed to interviews. The three new hires are doing very well at the academy. They are all at the middle or top of the class. The Chief is very happy with the product from the Puget Sound RFA with respect to an academy. The academy can now take longer and may last up to 16 weeks, but the RFA is doing a great job with instruction. The Training Consortium annual report is now available. It has a lot of facts and figures concerning the various training activities. Chief Marrs feels that the consortium is an expensive option but they are providing training we could not replicate in house.

Events. See above.

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 January 17, 2017 and surplus property items as shown on the attached list. The surplus items are obsolete and/or damaged equipment items not serviceable for current operations.

Executive Session. None.

Unfinished Business. None.

New Business. Motion: Exhibit "A" to the Valley Communications Agreement.

Commissioner Hobbick moved, and Commissioner Sitterley seconded, a motion to approve the 2017 rate (\$40.79) for each dispatchable call as presented in *Exhibit "A" to the Agreement by and between Valley Communications Center and King County Fire District #2.*

Good of the Order. Commissioner Elwell said he is glad to be back. He is happy to have turned over the reins of the King County Commissioners Association to someone else.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:28 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

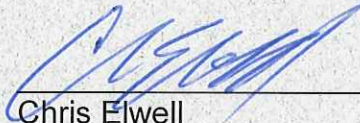
Attachments. Attached to these Minutes are copies of:

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

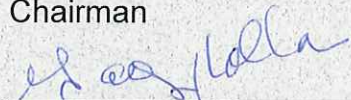
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4. King County Fire Commissioner Association announcement
5. List of Surplus Items declared surplus by Board.

Minutes Approved: Feb 21, 2017.

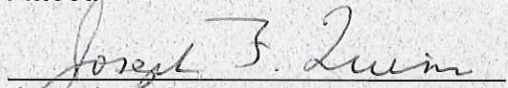


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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