

**MINUTES OF THE FEBRUARY 20, 2018 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 20, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Peden, and Sitterley, Chief Mike Marris 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) February 24, 2018 - Snure Saturday Seminar in Spokane
- (b) February 24, 2018 - KCFCA Planning & Goal Setting Meeting
- (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.** Jacob Czekanski of South King Fire & Rescue was in attendance, representing the "Committee for Mergers" of their Local.

**Local 1461 Comment.** None.

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

**Facilities.** N/A

**Equipment.** N/A

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

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**Events.** See above under Announcements. Chief Marrs said the exit conference for the state audit will be March 6, 2018. We have received no preliminary results yet.

There will be a February 26, 2018 meeting regarding the Washington Surveying and Rating Bureau re-rate that is upcoming. A big thanks to Capt. George Stoess for his work on this project. Chief Marrs said that hopefully there will be no change to the Class 3 rating and he felt that the status quo was probable. The contract with North Highline Fire plays into the rating somewhat and the inspection program is important. Good record keeping is a key factor. Chief Marrs said the WSRB plans to do this every five years. Water supply makes up about one half of the points.

King County Medic One levy planning is proceeding. Burien Fire receives approximately \$485,000 annually in BLS funding. There are many meetings now, he said. The Chief attends three different committees. He handed out an overview of the EMS system. Chief Marrs discussed the pending legislation and evaluated the chances of some change in the current system, which essentially allows any King County city with over 50,000 population an absolute veto barring placement of the levy on the ballot. He said that may be changed by one bill that may alter that to require only a majority or supermajority for the Medic One EMS levy to be placed on the countywide ballot.

Chief Marrs handed out the Training Consortium annual report. It is also available online. The report details all the various types of training they do and they also run a training academy. Joe Kupferling is now assigned to the consortium full time. We get 100% credit for this FTE.

**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 meeting minutes of the February 5 and February 15 special meetings, together with vouchers as follows: Expense Fund: No. E18-073 through No. E18-136 in the amount of \$695,874.87, due for payment February 28, 2018.

**Unfinished Business.** None.

**New Business.** None.

**Executive Session.** None.

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**Good of the Order.** None.


**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:30 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. Overview of EMS System
5. Training Consortium Report
6. Guerreiro Retirement invitation

Minutes Approved: March 6, 2018.

  
Chris Elwell  
Chairman

Attest:  
  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

  
Rudy Peden  
Commissioner

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