

**MINUTES OF THE FEBRUARY 21, 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 21, 2017, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick 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 5:10 p.m. by Commissioner Hobbick who led the Pledge of Allegiance to our flag. Commissioner Elwell was not present but arrived later during the meeting. In the meantime, a motion was made, seconded and carried 2-0 to excuse him.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

- (a) February 25, 2017- Snure Seminar in Spokane
- (b) March 25, 2017 - WFOA Saturday Seminar in Ocean Shores

(2) Presentations: None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marris updated the Board on the sale of old Station 28, but stated there is not much new information. Various "bidders" are preparing packets to present while the 90-day due diligence is being pursued. That period expires on or about March 11, 2017. An ALTA survey was requested, but none exists for that property.

Equipment. Chief Marris thanked Milton Guerrero for getting the extra items out of the old station to allow surplus of property.

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Personnel. Assistant Chief Luedeman's last working day here is Thursday, February 23, 2017. The Commissioners and Fire Chief gave thanks to Doug Luedeman for his help and guidance; he did a lot for King County Fire District #2 over many years. Chief Marrs said 36 applications were received for the AC position and that has been narrowed down to 12 candidates. The Chief said all three new hires are doing well at the Fire Academy, now being conducted at the Puget Sound Regional Fire Authority in Kent. Chief Marrs said both Trina and Colleen are over in Spokane right now for training on the BIAS software.

Events. See above. The Chief said he is providing the Monthly Fund Balance Sheet to show our current financial condition. Reserves will need to be tapped in March as the carryover dollars are not quite enough to last until first half taxes start to arrive from King County.

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 February 7, 2017, the minutes of the Special Meeting of February 7, 2017, the surplus property items as shown on the attached list, and Voucher Approval for February as follows: Expense Fund: No. E17-073 through No. E17-153 in the amount of \$900,287.58, due for payment February 28, 2017. The surplus items are obsolete and/or damaged equipment items not serviceable for current operations.

Unfinished Business. None.

New Business. None.

Good of the Order. None.

Executive Session. Commissioner Elwell arrived at the meeting. The Board announced that it would take a ten-minute recess, to be followed by a 30-minute executive session commencing at 5:30 p.m. for the purpose of evaluating the qualifications of applicants for public employment (the Assistant Chief position) pursuant to RCW 42.30.110(1)(g), with no further action to follow except as set forth below and for adjournment. At 6:00 p.m. the session was extended for 15 more minutes, but concluded at 6:15 p.m.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:17 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

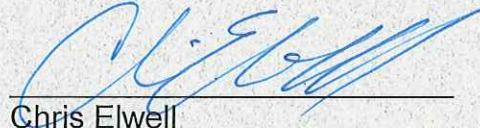
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice

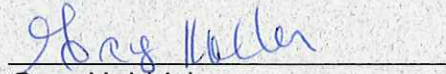
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2. the Meeting Agenda
3. the Attendance Roster
4. List of Surplus Items declared surplus by Board.
5. Monthly Fund Balance Sheet.

Minutes Approved: Mar 7, 2017.

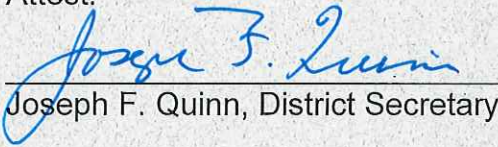


Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary

Ted Sitterley
Commissioner

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