

**MINUTES OF THE MARCH 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 March 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 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

(a) March 15, 2017 - KCFC Association General Membership Meeting at North Highline Fire District

(b) March 25, 2017 - WFCFA Saturday Seminar in Ocean Shores

(c) April 8, 2017 (9:00 a.m. to 2:00 p.m.) - KCFC Saturday Seminar at Station 28 on Benefit Charges.

(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, stating that they checked the Purchase and Sale Agreement and the due diligence period. That period ends on April 7th. Dan Mathews has said we are getting into the last 30 days of the period, when negotiation is really going to start. Dan has informed the buyers that the station is not going to be rebuilt to consummate this transaction. The issue of homelessness keeps coming up at Burien City Council meetings, and some are proposing that Station 28 could be used as a homeless shelter. Dan said that the proposals advanced by some potential buyers are unreasonable, such as requests for total replacement of

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various systems in the building, including but not limited to HVAC. If Station 28 was in "pristine, new condition", Chief Marrs said, the price would be different. The roof is perfectly serviceable. There are some old furnace units that have been replaced. Station 28 is a functional building, albeit an old building. Other than some leaky skylights the roof is in great shape. During this 30-day period, the District will be getting various bids and those will be evaluated.

Equipment. N/A.

Personnel. Chief Marrs welcomed George Stoess, who completed his six-month probation period on March 1, 2017. There is a motion expected under Unfinished Business for the permanent assignment. The three new hires are doing well in the Academy. Some of their instructors have mentioned that the three new hires should take on more of a leadership role, but is early in the process.

There is a motion to hire David Dilley as the Assistant Chief pending an acceptable job description and contract and there is a motion under New Business to authorize the employment contract negotiations for the Assistant Chief position.

Events. The Department of Retirement Systems audit began on March 6th and is expected to last about one week. We were interested in what prompted the DRS Audit. It has been over 25 years since our last DRS audit. The DRS auditor said the district might not see another DRS audit for 20 years due to staffing considerations. The audit will cover all aspects of payroll. They are evaluating payroll for seven retirees and procedures for tracking reportable income. The DRS' main goals are protection of the pension assets and making sure pensioners are getting the correct pension. It involves a lot of number crunching. Explaining 24 hour shifts to the DRS auditor took up some time because the auditor has done very little work with fire districts. Trina said the district has provided paperwork going back to 2010. Chief Marrs said in some ways this DRS audit is more technical than the annual audits of the State Auditor.

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 21, 2017, and the minutes of the Special Meeting of February 28, 2017.

Executive Session. None.

Unfinished Business. Motion: George Stoess - Permanent Assignment

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Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to assign George Stoess to a permanent Captain Inspector position, upon his completion of the six-month probation period, effective March 1, 2017. Motion carried, 3-0.

New Business. Motion: Assistant Chief Position

Commissioner Hobbick moved, and Commissioner Sitterley seconded, a motion to authorize Chief Marrs to negotiate an employment contract with David Dilley for the position of Assistant Chief. The Board also authorized Chief Marrs to create the Assistant Chief Job Description and Employment Contract to submit for review and approval at the March 21st Board Meeting. Motion carried, 3-0.

Good of the Order. None.

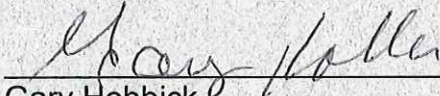
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:21 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

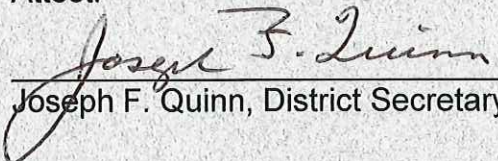
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

Minutes Approved: MARCH 21, 2017.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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