

**MINUTES OF THE APRIL 3, 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 April 3, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were Commissioners Elwell and Sitterley and Chief Mike Marrs. 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. Commissioner Elwell moved, and Commissioner Sitterley seconded a motion to excuse the absence of Commissioner Peden. Motion passed 2-0.

Presentations/Announcements.

(1) Announcements:

(a) April 7, 2018 - Snure Saturday Seminar in Ocean Shores.

Commissioners Elwell and Peden will be attending.

(b) April 11, 2018 - KCFCA General Membership Meeting to be held at Burien Fire Station 28 (6:00 p.m. to 8:00 p.m.) Topic is Puget Sound Emergency Radio Network.

(c) April 28, 2018 – Burien Clean Sweep. Station 28 will again be used as the base of operation for this annual community event

(d) June 1-3, 2018 – WFCA Saturday Seminar in Chelan

REMINDER: Fire Commissioners must file a Personal Financial Affairs Statement (F-1) with the Public Disclosure Commission by April 15, 2018.

(2) Presentations. None.

Public Comment. Julie Hiatt, Fire Commissioner for North Highline Fire Department was in attendance, and referenced the letter sent March 22, 2018 to the Board of King County Fire District #2. She reiterated that North Highline Fire District values the relationship they have with King County Fire District #2, and expressed interested in improving upon the relationship to the mutual benefit of both Districts.

Correspondence. Letter to the Board dated March 22, 2018 from Commissioners Giba, Hiatt, and Barrera of North Highline Fire District.

Local 1461 Comment. None.

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

Facilities. N/A

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Equipment. N/A

Personnel. Chief Marrs updated the Board on the passing of the union contract on March 30th. There will be an executive session later in the meeting to discuss union negotiations.

Chief Marrs also updated the Board on the DRS audit progress, indicating that former employees have reported receiving letters from DRS regarding a reduction to their monthly pension. Retired Fire Marshal Bill Harm contacted DRS upon receipt of his benefit reduction letter, and was told that DRS did not see that there was an appeal currently in progress. Chief Marrs confirmed that DRS acknowledged receipt of the appeal on November 1, 2017, and he then contacted attorney Dave Luxenberg to follow-up with DRS regarding the status of the appeal. Chief Marrs indicated that the DRS letters provide new, reduced benefit amounts, and they outline three options for employees to repay the over-payments made by DRS. DRS will allow employees 90 days to respond on how they wish to make corrections, and if no response is provided, beginning with the July 2018 payments, DRS will permanently reduce the monthly benefit by an amount equal to the actuarial equivalent of the amount of the overpayment.

Events. Chief Marrs met with Burien's City Manager, who invited Chief to attend the City of Burien leadership group meetings. Chief Marrs indicated that the City Manager has exhibited an inclusive attitude, and felt that good progress has been made.

Chief Marrs handed out an announcement for the next General Membership Meeting of the King County Fire Commissioners Association on April 11, 2018. He also distributed an article from the B-Town Blog reporting on the sale of old Station 28 to McBride Construction.

The Chief also handed out an email he received from Lora Ueland, Executive Director of Valley Communications Center, regarding recent ransomware attacks in the City of Baltimore and Atlanta. She assured Chief Marrs that Valley Com continues to be vigilant in following security practices to safeguard the systems.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Elwell, consisted of the Chief's Report and the meeting minutes of the March 20th regular meeting.

Unfinished Business. None.

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Executive Session. At 5:30 p.m. the board adjourned into an executive session or closed session pursuant to RCW 42.30.140 to discuss contract negotiations for 20 minutes. At 5:50 the board extended the session for twenty more minutes. At 6:10 the board extended the session for 5 more minutes, and then re-convened at 6:15 in open session.

New Business. 1. Motion: Ratify the 2018–2020 Collective Bargaining Agreement

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to ratify the 2018–2020 Collective Bargaining Agreement as presented in red-line copy, for final signatures upon finalized Agreement being presented at the next Board of Commissioners meeting. Motion carried, 2-0.


Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 6:30 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. KCFCA General Membership Meeting Notice
5. Letter dated March 22, 2018 from North Highline Fire District
6. Email dated March 30, 2018 from Lora Ueland, Executive Director of Valley Communications Center
7. B-Town Blog Article Regarding Sale of Old Station 28

Minutes Approved: April 17, 2018.



Chris Elwell
Chairman

Attest:



Trina Norsen, Acting District Secretary



Ted Sitterley
Commissioner

--Excused Absence--

Rudy Peden
Commissioner

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