

**MINUTES OF THE APRIL 5, 2016 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 5, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell (by telephone conference call) and Hobbick, as Commissioner Sitterley was ill and excused, Chief Marrs 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 Vice Chairman Hobbick, who led the Pledge of Allegiance to our flag. Commissioner Elwell was on the telephone and could hear all of the proceedings, and we could hear him. A motion to excuse Commissioner Sitterley was made by Commissioner Hobbick, seconded by Commissioner Elwell and approved, 2-0.

Presentations/Announcements. The following presentations and announcements were made:

(1) Announcements: The Firefighter Appreciation Banquet will be held at the Normandy Park Cove on May 14, 2016 and Burien Clean Sweep will be April 30, 2016, with the rally point here at HQ Station 28.

(2) Presentations: Daniel A. Mathews of Kidder Mathews made a presentation about the old Station 28 sale and provided us with a proposed exclusive sale listing agreement. He discussed other properties being sold or purchased in the area and some comparable sales. He mentioned the appraisal that is under way and stated the sale should be within 11% of the appraised value. He estimated what the district might receive for the sale of the property, making certain assumptions, such as the use of a triple net lease. He said the parking would not meet city standards, with only about 15 parking stalls, but he discussed payments in lieu of parking. Dan mentioned a few possible purchasers and potential uses for the property. He said there were some factors adversely affecting value such as extensive remodeling and lack of fire sprinklers. The building might need an elevator. He provided a listing agreement, which needs to be reviewed by legal counsel.

Correspondence. Chief Marrs discussed the March 24th letter from Local 1461 President Ernie Brown regarding reduction of staffing. He also mentioned the March 15th letter from Mr. Brown regarding inviting North Highline Fire employees to the district's Awards Banquet (see above). This has already been addressed. The cost for a non-invited guest is \$25, but Chairman Elwell

April 5, 2016

asked if this could be reduced to about \$10-\$15. He suggested we respond to the March 15th letter, enclosing a copy of our letter to North Highline.

Public Comment. None.

Local 1461 Comments. None.

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

Facilities. Chief Marrs updated the board on Station 28, saying that the flagpole lights are finally repaired. The old Station 28 Phase I environmental report has been done with no adverse findings. The 457-page report notes that there were four underground storage tanks but they are all gone and properly documented. The appraisal is almost done. As for the bond refinancing, the rating agency conference will be this Thursday. We were rated AA+ when the last bond sale was done, but may only get an AA rating due to deficit spending and lower reserves. We expect a minimum of \$850,000 in savings from this refinancing of bonds.

The Chief updated the Board on the Medic One lease, which is targeted to start around June 1, 2016. It will be good to have a paramedic unit at this station, the Chief said. He expects the lease to yield about \$1,000 per month. The Board members discussed the relationship of these paramedics to our work force, their station chores, and the like. The Chief said the parties are in agreement that the paramedics need to be responsible for certain duties to fit in here and integrate with our firefighters.

Equipment. N/A.

Personnel. The Chief and Board discussed the Fire Marshal job announcement, which the Chief said would be advertised in the Daily Dispatch and the King County Fire Marshal's group communications. Chief Marrs said former volunteer Ron Simard passed away on February 29, 2016. A memorial service is planned for April 9, 2016 at St. Francis of Assisi Church, commencing at 11:00 a.m.

Events. Web site design is in the final stages. Sarah Bylsma, who does web site design, is also working on our quarterly newsletter. Capt. Tim Zimnisky compiled a nice list of articles and Doug Luedeman will be responsible for our Facebook page. However, apparently the Local does not like the district's social media policy.

April 5, 2016

The Board was updated on the District 2/North Highline committee meetings. These meetings have now been put on hold during the course of North Highline union negotiations, according to a letter from the North Highline board, received by District 2.

The Washington Fire Commissioner's Association first ever annual report provides an overview of the financial health of WFCA and a snapshot of the past year's events. Trina emailed this report to the Board on April 1, 2016.

Consent Agenda. The Consent Agenda, all of which was approved 2-0 upon a motion by Commissioner Hobbick, seconded by Commissioner Elwell, consisted of: (1) The Chief's Report and (2) Approval of regular meeting minutes of March 15, 2016.

Unfinished Business. None.

New Business. 1. Motion: Station 28 and 29 Floor Repair and Station 28 Wall Reinforcement Expenditure. A motion was made by Commissioner Hobbick, seconded by Commissioner Elwell, to accept a proposal from Functional Surfacing, LLC to seal cracks in the floor surface at both stations, and for the installation of fiberglass reinforced epoxy wall surfacing of two shower walls at Station 28, and authorizing an expenditure not to exceed \$10,000. Chief Marrs explained these repairs in detail prior to the vote, stating that the flaking off will be covered as a warranty item but the rest will not be covered. Commissioner Elwell noted that it is still necessary to follow the prevailing wage law, even though the contract amount is under the bid law threshold. Motion carried, 2-0.

A motion to accept the Fire Marshal position announcement was held over or tabled until the next meeting when all board members are present.

Good of the Order. Chief Marrs said he has met with Marilyn Ferris on some historical issues. Apparently, she knows an artist who has done sketches of Station 29 and the District would like similar sketches of 28. She will help with the open house too. The Board discussed the possibility of holding a special meeting as opposed to the regular meeting of April 19, 2016, or in addition thereto.

Gary Hobbick met with a former fire commissioner on Friday. A local artist, Michael Knauff, proposes to paint a picture of the King 2 logo at a cost of about \$1800-\$2000. It would be 48" by 48" and could be done in about six weeks. Commissioner Elwell said that may have merit, but needs more study and Commissioner Hobbick agreed.

April 5, 2016

Executive Session: The Board recessed into an executive or closed session pursuant to RCW 42.30.140, to discuss the District's position with regard to some sensitive collective bargaining issues, commencing at 6:10 p.m., to last 15 minutes. The Board extended the time by 15 minutes and concluded the executive session at 6:40 p.m.

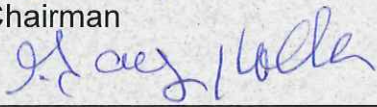
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 6:42 p.m. the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

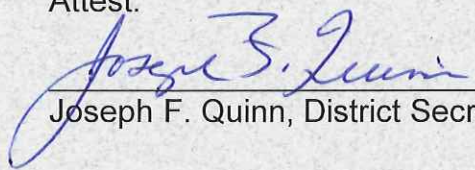
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Kidder Mathews listing agreement
5. Phase I report (executive summary only)
6. Fire Marshal job announcement (draft)
7. WFCOA Annual Report.

Minutes Approved: April 19, 2016.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary

Excused
Ted Sitterley
Commissioner

April 5, 2016