

**MINUTES OF THE APRIL 17, 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 17, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Peden, and Sitterley, Chief Mike 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 Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements.

(1) Announcements:

(a) April 28, 2018 - Burien Clean Sweep. Station 28 will be used as the base of operations for this annual community cleanup event.

(b) June 2, 2018 - WFCA Saturday Seminar in Chelan. Rudy Peden and Ted Sitterley are signed up.

(2) Presentations. None.

Correspondence. None.

Public Comment. Commissioner Julie Hiatt of North Highline Fire said they appreciate the relationship with Burien Fire and would like to enhance the relationship. They meet on the 3rd Monday of each month and were hoping for a reply to their recent letter by May 1st, but the Burien Fire board meeting is not until May 1, 2018.

Local 1461 Comment. None.

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

Facilities. N/A.

Equipment. N/A

Personnel. The Chief updated the Board on the union contract. He distributed final copies of the contract and two MOU's. The MOU's were prepared by our attorney and are ready for signatures. The North Highline Fire

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union contract got ratified last night too. Chief Marrs said he would update the board on the DRS petition for relief in an executive session later in the meeting. Retirees have begun receiving letters from DRS.

Events. Chief Marrs mentioned the letter from North Highline Fire, stating that perhaps the board could discuss that during an upcoming retreat. The Board decided that the best date for a retreat would be Monday, April 23rd for a half day, from 2:00 p.m. to 6:00 p.m.

Chief Marrs said King County Metro wants to change the bus line along Ambaum Boulevard from 150th to Roxbury and beyond. Proposed changes to Metro H-line may impact our emergency responses because we have a high concentration of calls along Ambaum, the Chief said. An HOV lane for buses is proposed, with reconfiguration of lanes to get a dedicated bus lane. This is in the early planning stages and construction is at least 2-3 years out. We will be analyzing potential impacts to our response times.

Chief Marrs updated the board on the meeting with Krystal Marx of the Burien City Council. She is very supportive of the King County Medic One levy. There is a new city manager and council now that is very open to dealing with the fire district. They are sensitive to the "Station 27" land issue.

Chief and Board discussed May meetings; the first meeting is May 1. It was suggested that the second May meeting might be better re-scheduled to May 22, 2018 as May 15th is a bit too early for vouchers.

Chief Marrs said the new Chief of Police is Ted Boe who was with the Sea Tac Police Department.

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 April 3rd regular meeting, together with the Voucher Approval for April 2018: Expense Fund: No. E18-207 through No. E18-264 in the amount of \$798,952.16, due for payment April 30, 2018.

Unfinished Business. None.

New Business. None.

Executive Session. At 5:30 p.m. the board adjourned into an executive session pursuant to RCW 42.30.110(1)(i) to discuss litigation or potential litigation with counsel, for 20 minutes. At 5:50 the board extended the session

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for 15 more minutes and at 6:05 they extended the session for 15 more minutes, then re-convened at 6:20 p.m.in open session.

Good of the Order. None.


Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:20 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: May 1, 2018.


Chris Elwell
Chairman

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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