

**MINUTES OF THE MAY 2, 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 May 2, 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) May 4, 2017 - Burien Farmers Market begins, and will be held every Thursday through October 24th.

(b) May 17, 2017 - KCFCA General Meeting at Skyway (King County Fire District 20); RSVP by May 15th. See Flyer attached to minutes; the topic is perfluorinated chemicals contained in firefighting foam and resulting pollution concerns.

(c) June 3, 2017 - WFCFA Saturday Seminar in Chelan

(d) June 10, 2017 - Save the Date - Firefighter Recognition Banquet.

(2) Presentations: None.

Correspondence. Chief Marrs shared a thank you letter from the Smith-Mangahas family, thanking the crews for their service to their father in a cardiac arrest response. This was a textbook response to a cardiac event and an admirable job. Commissioner Elwell asked if District 2 has ever had any sort of formal process for recognizing private citizens for their life-saving efforts prior to responders arriving. Chief Marrs said this is considered on a case by case basis. Commissioner Elwell said District 2 should have something like that in effect, as the cardiac saves in this area are tremendous.

Public Comment. None.

Local 1461 Comment. None.

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

May 2, 2017

Facilities. Chief Marrs spoke with Dan Matthews today. Some legitimate buyers have come back for a second look at the old Station 28. Nonprofit organizations continue to show interest in turning the station into a homeless shelter but there are no "imminent buyers" interested in purchasing it for that use.

Equipment. N/A.

Personnel. Chief Marrs updated the Board on how the three new recruits are doing at the Fire Academy. May 15th is graduation day. All three will graduate and be ready to fight fires and do the job.

Chief Marrs noted a Certificate of Appreciation for Ray Pettigrew from the King County Fire Commissioners for his work at the Saturday Seminar on Benefit Charges. Commissioner Elwell added his thanks.

Chief Marrs said a thank you email was received from Chief Backer of East Pierce Fire for the efforts of Burien Firefighter Brian Lamoureaux, who was out walking near his home and heroically intervened to help with a fire call, including helping an occupant to escape the fire through a window.

Chief Marrs presented some job descriptions for approval as to administrative assistant positions. He would like to place these online to publicize these future job openings. Commissioner Hobbick stressed that it is important to have the new hires on the job before the incumbents retire, such as Colleen Nash.

Events. Chief Marrs said there is nothing new on the DRS audit.

Consent Agenda. The Consent Agenda, all of which was approved unanimously, upon a motion made by Commissioner Sitterley and seconded by Commissioner Hobbick, consisted of the Chief's Report and the minutes of the Regular Meeting of April 18, 2017.

Unfinished Business. None.

New Business. None.

Good of the Order. Commissioner Elwell thanked everyone for re-adjusting the location for the KCFCA Saturday Seminar. There were many favorable comments about the seminar. He said the association is aiming to do two of these per year.

May 2, 2017

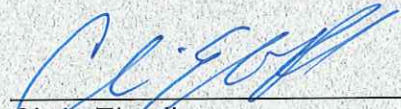
Executive Session. Chairman Elwell announced that the Board would be convening an executive session for 20 minutes, commencing at 5:24 p.m. The purpose of the session would be to discuss collective bargaining negotiations pursuant to RCW 42.30.140(4)(a), the section pertaining to the scope and applicability of the Open Public Meetings Act. The executive session was later extended. The executive session ended, and the Board re-convened in open session at 6:15 p.m.

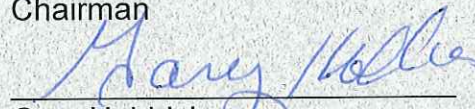
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:17 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

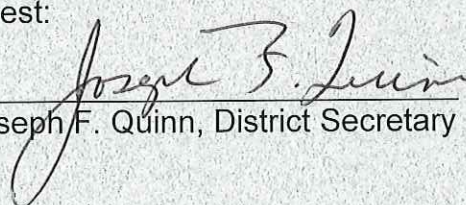
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Thank you letter from Smith-Mangahas Family
5. KCFCA Flyer on May 17th Membership Meeting

Minutes Approved: May 16, 2017.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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