

**MINUTES OF THE MAY 26, 2016 SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT NO. 2**


A special meeting of the Board of Commissioners of King County Fire District No. 2 was held at Headquarters Station 28 on May 26, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Hobbick, Sitterley and Chief Marrs. Chairman Elwell arrived at 5:25 p.m. Others in attendance are as shown on the Attendance Roster, attached.

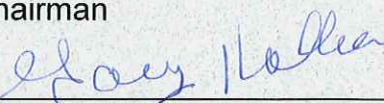
**Call to Order.** The meeting was called to order at 5:05 p.m. by Vice Chairman Hobbick, who led the Pledge of Allegiance to our flag.

**Continued Business:** Chief Marrs distributed a DRAFT correspondence prepared for the Boundary Review Board with regard to the City of Seattle Proposed White Center/North Highline Annexation. Chief Marrs stated the letter successfully demonstrates the impact of the annexation and preserves our leverage point with the Boundary Review Board in an effort to mitigate the impacts to District 2. He further explained, since the 2008 transition, the District has followed the guidelines set forth in the 5 Way Agreement with the expectation, City of Seattle and King County would do the same. Commissioner Sitterley commented it is valid to protect the interests of the people we serve. Commissioner Sitterley moved and Commissioner Hobbick seconded a motion to authorize Chairman Elwell to sign the letter to the Boundary Review Board as submitted. Chairman Elwell requested a copy of the letter to be sent to City of Seattle and the King County Council.

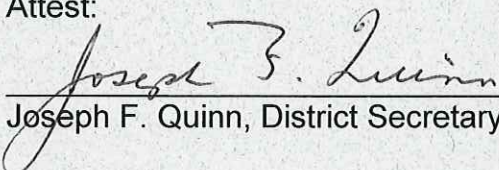
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:00 p.m. the meeting was adjourned.

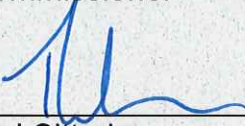
Minutes Approved: JUNE 21, 2016.

  
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Chris Elwell  
Chairman

  
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Gary Hobbick  
Commissioner

Attest:

  
\_\_\_\_\_  
Joseph F. Quinn, District Secretary

  
\_\_\_\_\_  
Ted Sitterley  
Commissioner

May 26, 2016