

**MINUTES OF THE JUNE 5, 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 June 5, 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 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 5:01 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

**Presentations/Announcements.**

(1) Announcements:

(a) June 13 - KCFCA General Membership Meeting at South King Fire & Rescue. Topic: "PTSD and Mental Health for Firefighters", 6:00 p.m. to 8:00 p.m.

(b) June 16 - Kiwanis Club Pancake Breakfast at Station 28, 6:00 a.m. to noon.

(c) June 16 & 17 - Burien Strawberry Days and Derby Races in downtown Burien, 10:00 a.m. to 4:00 p.m.

(d) June 23 - North Highline Fire District Summer Picnic at Commissioner Hiatt's home, starting at 1:00 p.m.

(2) Presentations: None.

**Correspondence.** See Chief's Report.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** N/A.

**Equipment.** N/A

**Personnel.** Commissioner Elwell and Chief Marrs met with the Department of Retirement Systems on June 4th. The meeting was very

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productive. The DRS acknowledged that reinstatement of the larger pension contribution would cause burdens on pensioners. Chief Marrs said DRS was not asking that moneys be paid back to DRS, pending the District's petition to DRS, which they acknowledged receiving. No indication of when the petition would be heard was given. The meeting was held with the understanding that the merits of the petition would not be discussed. Some discussion took place of the "accounting nightmare" caused by the course of action preferred by the DRS. The DRS personnel mentioned that they have 1400 participating employers under their jurisdiction. Commissioner Elwell said it was evident that the LEOFF system is the most difficult to administer. The DRS personnel indicated that a letter was going out about June 5, 2018 to all of the affected pensioners. That letter, attached to these minutes, indicates there may have been some errors in contribution amounts. It is essentially a form letter. It informs pensioners they have a right to appeal. It is a very vague letter. The letter has been sent to labor counsel for his input. Commissioner Elwell wanted to be sure every pensioner is afforded the same opportunity to file a petition.

**Events.** Quinn & Quinn will be conducting another Municipal Roundtable on June 29, 2018 with topic and location to be determined.

Chief Marrs updated the board on the Medic One levy. He does not feel there is any "saber rattling" going on at this point.

Planning for July 4th is ongoing. Chief Pettigrew attended a Burien City Council meeting at which fireworks were discussed and enforcement of fireworks law. There has always been a good relationship between the District and the Burien Police on this issue. It was the driest month of May on record, so that may cause a busy July 4th, but the District will be ready for this, the busiest day of the year.

Both Burien Fire and the North Highline Fire District are considering contract templates for a new service contract, and the respective positions of the two parties.

The Board and Chief discussed possible August meeting dates.

**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 special meeting of May 22, 2018.

**Unfinished Business.** None.

**New Business.** None.

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**Executive Session. None.**

**Good of the Order.** Commissioner Peden expressed appreciation for the District paying for the Chelan conference.

**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:34 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

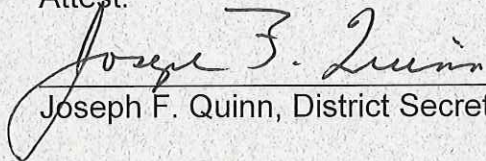
**Attachments.** Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. KCFCA flyer for June 13th meeting
5. DRS letter dated June 5th re: recalculation of pension benefit

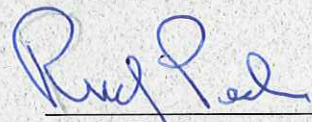
Minutes Approved: June 19, 2018.

  
Chris Elwell  
Chairman

Attest:

  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

  
Rudy Peden  
Commissioner

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