

**MINUTES OF THE JUNE 20, 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 June 20, 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 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 5:02 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Executive Session. Chairman Elwell announced that the Board would be convening an executive session for 30 minutes, commencing at 5:07 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. After an announced extension for 15 more minutes, the executive session ended at 5:52 p.m., and the Board reconvened in open session at that time.

Presentations/Announcements.

(1) Announcements: Chief Marrs announced the 2017 Firefighter of the Year was awarded to Brian Lamoureaux and the 2017 Volunteer Firefighter of the Year was awarded to Brett Scarpello.

Congratulations to you both. The following upcoming events were announced:

(a) June 21 - King County Commissioners Meeting at District 47, Topic: Recent Legislative Changes to Wildland Fire Mobilization (5:30 p.m.);

(b) June 30, - Kids' Safety Day at the Museum of Flight (10:00 a.m. - 1:00 p.m.)

(c) June 30 - Retirement Date for Mike Crawford (37 years) and Jeff Harris (23 years).

(2) Presentations. None

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. The sale of old Station 28 was further discussed. The Chief will talk to City Planning regarding parking requirements.

Equipment. N/A.

Personnel. The Chief thanked all who attended the June 10th awards banquet. Chief Marrs discussed the Retirement Incentive Program and reminded the Board of the initial concerns regarding the proposal. The goal should be to provide incentives for personnel to save for their own post-retirement medical, to deal with those years prior to reaching 65, i.e. Medicare age. A VEBA could help with that, he said.

Retiree Walt Ness passed away on June 11th.

The Chief updated the Board on the recruitment for administrative positions. There were about 20 applicants and Trina interviewed three of them for the receptionist post. We will narrow it down to about two top candidates for each spot.

Events. Chief Marrs said that after the last request for information, the DRS indicated they would be completing the audit soon as they are getting close. Compensatory time on the recent retirees seems to be in question.

Chief Marrs said the B-Town Blog recapped the CPR award presentation held on June 15th at the Special Meeting.

Executive Session. Chairman Elwell announced that the Board would be convening an executive session for 15 minutes, commencing at 5:57 p.m. The purpose of the session was to consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price. After an extension, the executive session concluded at 6:30 and the open meeting resumed.

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, the Meeting Minutes of the Regular Meetings of May 16, 2017 and June 6, 2017 and the Minutes of the Special Meeting of June 15, 2017, together with the vouchers for June: (1) Expense Fund: *No. E17-351 through No. E17-422* in the amount of

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\$1,587,807.38, due for payment June 30, 2017 and (2) Construction Fund: No.C17-003 in the amount of \$1,759.57 due for payment on June 30, 2017..

Unfinished Business. None.

New Business. None.

Good of the Order. Chief Marrs discussed the plan for July 4th including extra engines and personnel. The first July meeting would fall on the July 4th holiday so the Board decided to hold it instead on July 3, 2017 at the usual time, rather than July 5th because on that date there would not be a quorum available.

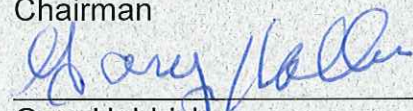
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 7:10 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

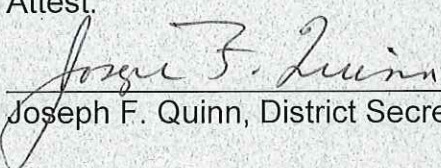
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. B-Town Blog
5. King County Commissioners Association Notice

Minutes Approved: July 3, 2017.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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