

**MINUTES OF THE JUNE 21, 2016 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 21, 2016, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick, and Sitterley, Chief Marris 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 Chairman Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following presentations and announcements were made:

- (1) Announcements: (a) June 30: Fire Marshal Bill Harm Retirement Date
- (b) June 30: Firefighter Andy Maxwell Retirement Date
- (c) June 28: Interviews of top three candidates for Fire Marshal
- (d) July 9: Kids' Day in Burien Town Square
- (i) July 16th - Open House at Station 28.

(2) Presentations: None.

Correspondence. None.

Public Comment. None.

Local 1461 Comments. Will Spruill talked about Proposition One. The union members will be going door to door. They also are doing a mailing to about 6,000 voters. They staffed a booth at the Strawberry Festival. The Local financed the mailer. Will also invited all board members to come and visit the firefighters on shift at the stations or to do a ridealong. Commissioner Elwell said he appreciated the invitation and will do that.

Administration Reports. Chief Marris delivered his Chief's Report as follows:

Facilities. Chief Marris updated the Board on Station 28, stating that the cornice caps were removed to do some repair work. The lower roof is all done, he said. There was a hard rainstorm last night and no apparent leakage. Nathan of OAC was there to inspect and suggest a few minor changes. SQI will be back tomorrow to finish. The other subcontractor will return to replace the flashing.

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It was reported by the King County paramedics that the HVAC system in the sleep rooms was noisy. It was found that the pumps were running all the time. Hermanson was called in and found the tubing was defective; it is too small and too pliable. They installed a larger tube that will not kink. Chief Marris contacted Bayley Construction whose subcontractor Johansen Mechanical installed that tubing. Corrections will be made.

As for former station 28, Dan Mathews reported some continuing interest. The distillery company is still interested and an optician might occupy some of the space. No feedback has been received yet about the asking price.

Equipment. N/A.

Personnel. Chief Marris updated the Board on the Fire Marshal position. Of the six applicants, three will be interviewed on June 28th, the Chief said, and Bill Harm will help with that. The interview committee of three is working on the interview questions.

Events. The Boundary Review Board approved the Seattle annexation of the North Highline area.

Chief Marris updated the Board on the bond refinancing. He said Andrew Face of Martin Nelson Company is waiting to sell the bonds and he is not sure why. Perhaps prices may get better. Interest rate has not been locked in yet. Andrew has not been responding to emails or calls, so Chief Marris feels better communication is needed.

The June 18th Kiwanis Club Pancake Breakfast here at Station 28 went well and was a huge success with a high turnout. The June 18-19 Strawberry Festival also went well. There was an EMS call at the event on Sunday.

Chief Marris said the King County Medic One lease is up and running and the infrastructure they promised is all in place.

Chief Marris updated the board on the Proposition 1 mailer from the district to voters. The ballots go out by mail from the county to the voters on July 12th and he felt the district mailer should go out up to two days before or after that. The union's mailer is going out on July 12th, so a discussion ensued about the timing of the district mailer in relation to that. The Chief also distributed the King County Department of Elections' "key dates" publication.

Chief Marris said Photographer Jerry Gay donated 100 signed lithographs of the "Lull in the Battle" iconic photo. This is a Pulitzer Prize-winning photo taken by Jerry at a Three Tree Point fire in 1974--42 years ago.

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Chief Marrs discussed the district's preparations for July 4th. There will be two public fireworks displays and some parades. So far, he has commitments from three firefighters to work overtime that day. The police will be active this year with fireworks enforcement and writing tickets.

Chief Marrs also said Normandy Park is requesting a lid lift in the upcoming election too. The police chief there has resigned and the city has had a lot of turnover in police personnel lately. They are operating with a skeleton crew.

Consent Agenda. The Consent Agenda, all of which was approved unanimously, upon a motion by Commissioner Sitterley and seconded by Commissioner Hobbick, consisted of the Chief's Report, the Special Meeting minutes of May 26, 2016, the minutes of the regular meeting of June 7, 2016, and vouchers as follows: (1) Expense Fund: *No. E16-339 through No. E16-418* in the amount of \$846,704.86, due for payment June 30, 2016 and (2) Construction Fund: *No. C16-020 through No. C16-024* in the amount of \$11,365.71, due for payment June 30, 2016.

Unfinished Business. None.

New Business. None.

Executive Session: The Board adjourned into a closed or executive session at 6:15 p.m. pursuant to RCW 42.30.140(4)(a) and (b) to discuss collective bargaining issues and a pending unfair labor practice complaint. The session was extended and then concluded at 6:58 p.m.

Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 7:00 p.m., after the Board reviewed and approved vouchers and papers, 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. Open House announcement
5. Local 1461 flyer
6. District Mailer re: Proposition 1
7. Page from Local Voters Pamphlet re: Proposition 1
8. King County Elections' "Key Dates" publication
9. B-Town blog story re: Pulitzer Prize-winning photo


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10. Expense Fund Balance Report

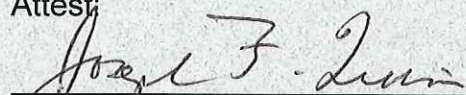
Minutes Approved: July 5, 2016.



Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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