

**MINUTES OF THE JULY 3, 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 July 3, 2017, commencing at 5:00 p.m., pursuant to proper notice. The regular meeting scheduled for July 4th fell on a holiday and a quorum was not available on July 5th, so the meeting was re-scheduled to July 3, 2017 pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick and Sitterley, Chief Mike 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 Commissioner Elwell who led the Pledge of Allegiance to our flag.

**Presentations/Announcements.**

(1) Announcements: A handout was distributed from the King County Fire Chiefs Association Public Information Officer as to the safest way to celebrate the Fourth of July. In Burien all fireworks are illegal, but Chief Marris said it will still be busy. There will be twice as many police officers on duty as compared to a normal day. Some fireworks are legal within Normandy Park and within North Highline Fire District.

(2) Presentations. None

**Correspondence.** Chief Marris said an email was received from Eastside Fire & Rescue thanking Burien Firefighter David Hollingsworth who, while hiking off duty rescued a hiker in distress in their district. The EFR crews responded to the scene and David aided them in finding the injured party by using his cell phone. David was duly recognized and thanked for his effort of going beyond the call of duty.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** The sale of old Station 28 was discussed. Chief Marris said Dan Mathews reported that Mr. Robbins had reviewed the parking issue with a

July 3, 2017

surveyor in an attempt to locate corners. They found those parking stalls may encroach into the city right of way. Robbins may have to do a full survey.

**Equipment.** There was a discussion of signing the Puget Sound Regional Fire Authority vehicle maintenance agreement for repair coverage while Larry is off for the Summer. It is an agreement for time and materials lasting until September. No motion is needed as this is within the Chief's delegated authority. The Chief also discussed in general the Puget Sound RFA's preventative maintenance program.

**Personnel.** The Chief said there is a motion under Unfinished Business to assign Ray Desmarais to permanent Shift Captain position effective July 1, 2017, after completing the six month probationary period.

The Chief updated the Board on the recruitment for administrative positions. After advertising more broadly, a lot more applicants applied. The staff has now narrowed that down to the top few candidates. The Indeed program really does work.

**Events.** Chief Marrs said that the DRS final report with corrections should arrive any day now. The Social Security discrepancy alone could be \$400,000.00. The focus seems to be on retirees. Based on the preliminary report, when they show under-contributions the DRS expects us to pay retroactively for an indefinite time, but when they show over-contributions the DRS plans to refund only five years back. An appeal should be considered.

**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 Meeting Minutes of the Regular Meeting of June 20, 2017.

**Executive Session.** None.

**Unfinished Business.** Ray Desmarais - Permanent Assignment.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to assign Ray Desmarais to a permanent Shift Captain position effective July 1, 2017, upon his completion of the six-month probation period. Motion carried, 3-0.

**New Business.** None.

**Good of the Order.** Commissioner Hobbick said Wayne Britton is still in hospital after his left shoulder replacement. He is 87. Commissioner Sitterley

July 3, 2017

said he will be out of town for about two weeks on a boating trip. He will return on July 22nd. Chief Marrs said he will check with the staff and see if it is possible to re-schedule the second meeting of July.

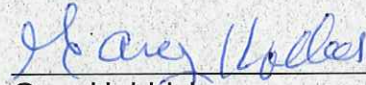
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:20 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

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


1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. email re: David Hollingsworth
5. King County Chiefs handout on safe fireworks

Minutes Approved: July 18, 2017.

  
Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:

  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

Signed By Eric Quinn  
of-counsel to Joe Q.

July 3, 2017