

**MINUTES OF THE JULY 19, 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 July 19, 2016, 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 5:00 p.m. by Chairman Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

- (a) July 20th - King County Fire Commissioners Association General Membership Meeting - North Highline Fire District #11, 6:00 p.m.
- (b) August 2nd - National Night Out will be held from 5:00 p.m. to 7:00 p.m.
- (c) August 8th through August 17th - Burien Fire will be accepting applications for entry level firefighter at Station 28
- (d) August 17th - King County Fire Commissioners Association General Membership Meeting at Skyway (King 20)
- (e) September 10th - Kids' Day will be held at Station 28 from 10:00 a.m. to 3:00 p.m.
- (f) September 19th and 20th - NAEFO Annual Conference in Las Vegas, NV.

(2) Presentations: Andrew Face, Vice President of Martin Nelson & Company and Marc Greenough, Attorney at Foster Pepper, presented on the status of the bond refinancing. Mr. Face said rates have been dropping. They went out to price the bonds last week. He said investors want interest rate protection so they want a premium on the bonds. For example, if the rate is 2%, they want a 4.5% coupon. This maximizes the tax exempt income for them. The coupon amount made it necessary to change the resolution slightly so a new resolution is provided. The savings level will be approximately one million dollars. Mr. Face said he feels that should be advantageous relative to the levy request. He said if the Chief can indicate "yes" or "no" by tomorrow, they will move ahead and the issue will close in two weeks, with rates locked in. The Board moved item #2 on the Unfinished Business agenda up and therefore Commissioner Sitterley

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moved, and Commissioner Hobbick seconded, a motion to approve Resolution 2016-08 to Amend Resolution 2016-02 (Bond Refinance), amending the parameters set forth in Exhibit A of Resolution 2016-02. Motion carried, 3-0.

Correspondence. A letter dated July 18th was received from the North Highline Fire Board of Commissioners, requesting reconvening of the Melding Committee. The Board indicated a response should be provided soon.

Public Comment. None.

Local 1461 Comments. None.

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

Facilities. Chief Marrs updated the Board on old Station 28, stating that a first offer may be coming soon. There are 3-4 good potential buyers and an extension of the listing agreement is under Unfinished Business below. Dan is quietly optimistic.

The District's VFIS insurance renewal is effective August 1, 2016 for the policy term of 2016-17. The renewal premium is increasing \$1,380 over the previous year.

Commissioner Elwell said there have been some changes in the 2017 health insurance plan. Delta Dental increased 3.6% but WFCA was able to buy that down to zero increase. There have been some benefit enhancements too, such as autism spectrum disorder.

Equipment. Chief Marrs said the engines have been equipped with Pet Recovery Kits donated by Marilyn Ferris.

Personnel. The Fire Marshal Employment Contract will be discussed later in the meeting.

Chief Marrs said a water rescue was performed on July 9th with two crabbers retrieved from the water at Normandy Park Cove.

The WFCA Healthcare Program was mentioned and that there is no premium increase anticipated.

Events. The Chief updated the Board on Proposition 1. The flyer was sent out. The Local's flyer came out right before the District's. Chief Marrs said there have been a lot of calls about the measure. Resolution No. 2016-07

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supersedes and replaces No. 2016-06 approved on July 5th, including language that in the event the measure does not pass in the primary, the measure will be added to the November general election ballot.

Chief Marrs said the Open House at the new HQ Station 28 went well and thanked all those who helped. All three commissioners were there and it really went fine.

With respect to National Night Out, Chief Marrs said we participate and Commissioners can also do ride-alongs and go to Block Watches.

Chief Marrs mentioned a scam alert. Apparently, a person was fraudulently trying to collect donations supposedly to be used to purchase the old Station 28.

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 minutes of the regular meeting of July 5, 2016, and the following voucher approvals for July: (a) Expense Fund - *No. E16-420 through No. E16-491* in the amount of \$779,694.75, due for payment July 29, 2016 and (b) Construction Fund - *No. C16-025 through No. C16-027* in the amount of \$2,656.45, due for payment July 29, 2016.

Unfinished Business. 1. Motion: Resolution No. 2016-07 (Lid Lift)

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve Resolution No. 2016-07, which supersedes Resolution No. 2016-06 that was approved on July 5th. Resolution No. 2016-07 includes a provision allowing the resolution to become void in the event the six-year lid lift passes in the August 2 primary election. Motion carried, 3-0.

2. Motion to Authorize Chief Marrs to Extend Listing Agreement.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize Chief Marrs to extend the listing agreement with Kidder Matthews for an additional three months, in the event the property is not sold by the expiration of the original listing agreement (August 15, 2016). Motion carried, 3-0.

New Business. With respect to the Melding Committee request, a motion was made by Commissioner Sitterley, seconded by Commissioner Elwell, to prepare a response soon to the letter. Commissioner Elwell moved to amend the motion and said there are a lot of unfinished items, such as union negotiations at District no. 11 and an unfair labor practice complaint pending July 19, 2016

here, so he saw no good reason to re-open discussions now, and was not necessarily in favor of re-convening right now. He felt we need to address our labor relations needs now and they need to address their negotiations. He felt the melding process could affect those two things if the committee re-convened now. Commissioner Sitterley also said he would prefer to see those issues resolved first. The amended motion was made to allow Chief Marrs to draft a responsive letter, declining to re-convene "at this time." Commissioner Hobbick said he agreed with the concept, stating that there is "too much on our plate" right now. Commissioner Elwell also said perhaps the Boundary Review Board decision also plays a role here, as now we clearly need to address Burien Fire's need for a northern station. The motion as amended carried, 3-0.

Good of the Order. Commissioner Elwell thanked everyone for their fine work on the Open House. The hard work is appreciated. Commissioner Hobbick amplified on that by saying the turnout was great. Some citizens actually turned up at Station 29 but that went well too. Fantastic job! Tours were given at Station 29 too. A five minute recess ensued before the executive session to begin at 6:15 p.m.

Executive Session: The Board adjourned into an executive session pursuant to RCW 42.30.110(1)(g) to evaluate and review the qualifications of applicants for public employment, i.e. the Fire Marshal position, for thirty (30) minutes, and to discuss "professional negotiations" pursuant to RCW 42.30.140, starting at 6:15 p.m. This session was extended and ended at 7:35 p.m. and the board then re-convened in open session.

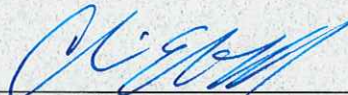
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0, as Commissioner Hobbick had departed. At 7:37 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

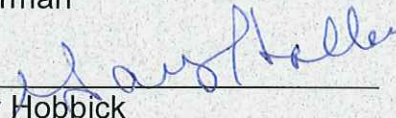
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. WFCA Health Care Program Flyer
5. North Highline letter
6. B-Town blog re: scam alert
7. B-Town blog re: water rescue
8. NAEFO letter re: September conference

Minutes Approved: August 16, 2016.

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Chris Elwell
Chairman

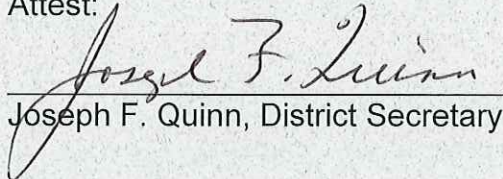


Gary Hobbick
Commissioner



Ted Sitterley
Commissioner

Attest:


Joseph F. Quinn, District Secretary

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