

**MINUTES OF THE AUGUST 1, 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 August 1, 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 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 5:05 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

**Presentations/Announcements.**

(1) Announcements:

- (a) August 1 - National Night Out, 5:00 to 7:00 p.m.
- (b) August 16 - King County Fire Commissioners Assn. General Membership Meeting, location to be determined
- (c) September 9 - Kids' Day at Station 28, 10:00 a.m. to 3:00 p.m.
- (d) October 26-28 - WFCA Annual Conference in Spokane, with Snure Seminar on Wednesday, October 25th.

(2) Presentations. Dan Mathews was running a bit late for his presentation. Chief Marrs introduced Ariel Fralick. The Board will be reviewing her proposed employment contract this evening for approval.

**Executive Session.** Commissioner Elwell announced that the Board would be convening an executive session for 15 minutes, commencing at 5:15 p.m. to discuss the minimum price for which real estate will be sold when public discussion of such potential sale would likely result in an increase in price, pursuant to RCW 42.30.110(1)(c). Dan Mathews was invited into this executive session. At 5:30 p.m. the Board extended the executive session for an additional twenty (20) minutes. The Board then re-convened in open session at 5:50 p.m.

**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.** Chief Marrs updated the Board on the sale of old station 28. There are no offers yet, but there are interested prospective buyers. Dan Mathews has mentioned there are some positive buyers out there. Milton has been doing a great job over at old station 28, but there have been transients in and around the building. Milton has discovered crack vials and other drug paraphernalia. Chief Marrs has directed the Battalion Chiefs to take a look at old Station 28 on their way home at end of shift.

Chief Marrs said Burien has a new City Manager whose name is Brian Wilson. He was a police chief. Chief Marrs said he is very level-headed.

**Equipment.** The Board discussed the generator at old Station 28. Commissioner Elwell asked if the Red Cross might be interested in it. They are trying to place generators in all of their community centers. Commissioner Hobbick asked, and Chief Marrs confirmed, that the alarm shack is still at old Station 28, as it is hardwired into the station.

**Personnel.** The Chief stated that the employment contracts for both new employees have been finalized and the Board will be considering them tonight under Unfinished Business.

**Events.** N/A.

**Consent Agenda.** The Consent Agenda, all of which was approved 3-0, 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 July 18, 2017 and the Special Meeting of July 25, 2017.

**Executive Session.** The Board adjourned at 5:58 p.m. into Executive Session pursuant to RCW 42.30.140 to discuss contract negotiations, which are outside the scope of the Open Public Meetings Act. Commissioner Elwell announced that the Board would convene for 15 minutes in executive session. At 6:13 p.m. the Board extended the session for five more minutes and at 6:18 p.m. the Board re-convened in open session.

**Unfinished Business.**

1. Motion: Office Administrator/Receptionist Position.

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Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve the employment contract for Ariel Fralick in the position of Office Administrator/Receptionist, with an effective date of August 1, 2017 and a probationary period of twelve months. Commissioner Elwell asked about probationary periods. Motion carried, 3-0.

2. Motion: Office Administrator/Accounting Specialist Position.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to approve the employment contract for Christina Parker in the position of Office Administrator/Accounting Specialist, with an effective date of August 14, 2017 and a probationary period of twelve months. Motion carried, 3-0.

**New Business.** None.

**Good of the Order.** None.

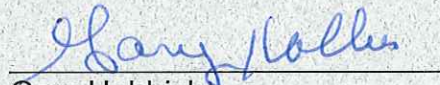
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:19 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

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

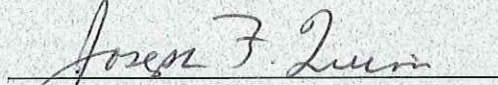
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

Minutes Approved: Aug 22, 2017.

  
Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:

  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

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