

**MINUTES OF THE AUGUST 21, 2018 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 21, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell and Sitterley, Chief Mike Marrs and District Secretary Joseph Quinn. Others in attendance are as shown on the Attendance Roster, attached. Commissioner Peden was excused.

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. A motion was passed unanimously to excuse Commissioner Peden from attendance at this meeting.

Presentations/Announcements.

(1) Announcements:

(a) September 8 – Kids' Day at Station 28 from 10:00 a.m. to 3:00 p.m.

(b) September 12 – KCFCA General Membership meeting here at Station 28. Topic: The Medic One/King County EMS levy.

(c) September 17-18 – NAEFO meeting in Las Vegas.

(d) September 27 – Written Exam for Captains' Test to be held at Station 28.

(e) October 25-27 - WFCA 70th Annual Conference in Yakima (let Trina know if you want to attend)

(2) Presentations: Commissioner Sitterley welcomed Chief Marrs back.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. Firefighter Jason Gay said the opt-in rate for the IAFF Local is 100% with all 38 covered employees participating in the union.

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

Facilities. N/A.

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Equipment. N/A.

Personnel. Chief Marrs updated the board on the DRS dispute. By letter dated August 16, 2018 the DRS Petitions Examiner denied our petition for lack of standing. However, the letter says that employees or former employees can petition. The Chief and Attorney Dave Luxenberg disagree with this denial. The meeting with DRS personnel went well in that pensioners were allowed to delay any payback of pension amounts received. The board and Chief questioned the propriety of this DRS action.

September 27th is the date of the written part of the Captains test, Chief Marrs said. This just covers King 2 personnel, not North Highline Fire personnel.

The Chief said Joe Kupferling is back from California. The department has been involved with wildfire fighting along State Route 18 here in King County, which included helicopter water drops. Joe is getting good experience. He ran a strike team including five engines at the California Fire known as the Mendocino complex.

The Chief said Christina Parker's one year probation period ended August 14th and there is a motion for permanent appointment on tonight's agenda.

Events. Chief Marrs said there is a Retreat on Thursday for the North Highline commissioners. A preliminary version of the North Highline agreement will be coming. Commissioner Julie Hiatt of North Highline has been very helpful in contract talks between the two districts.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Elwell, consisted of the Chief's Report and vouchers as follows: Expense Fund: No. E18-457 through No. E18-521, in the amount of \$797,764.43 due for payment August 31, 2018.

Unfinished Business. None.

New Business. 1. Motion: Christina Parker – Permanent Assignment
Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to assign Christina Parker to a permanent Administrative position upon her completion of the one-year probation period, effective August 1, 2018. Chief Marrs added that she is doing a great job and is a wonderful addition to the staff.

Chief Marrs mentioned that Burien Fire and all other fire districts and Regional Fire Authorities in King County received a letter from King County proposing to consider contracts for services provided to King County's properties

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served by fire departments (historically for free) pursuant to the mandate of RCW 52.30.020. He said that Attorneys Quinn and Snure (and maybe more) are dealing with it to present a unified front among the fire departments in King County, so stay tuned for further developments.

Executive Session. None.

Good of the Order. None.

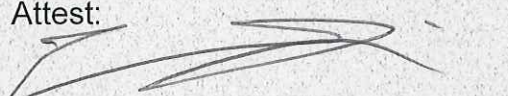
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 5:50 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:


1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. KCFCA Flyer for General Membership Meeting
5. Kids Day Flyer
6. Agenda for NAEFO Conference.
7. Copy of letter from DRS.

Minutes Approved: Sept 4, 2018.


Chris Elwell
Chairman

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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