

**MINUTES OF THE AUGUST 16, 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 August 16, 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) August 8th through August 17th - Burien Fire is accepting applications for entry level firefighter at Station 28
- (b) August 17th - King County Fire Commissioners Association General Membership Meeting at Skyway (King 20)
- (c) September 10th - Kids' Day will be held at Station 28 from 10:00 a.m. to 3:00 p.m.
- (d) September 19th and 20th - NAEFO Annual Conference in Las Vegas, NV.
- (e) October 26th through 29th - WFCA Annual Conference in Yakima.

(2) Presentations: None.

Correspondence. None.

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 he has signed the extension of the listing agreement. There are two fairly solid potential buyers, but no offer has been submitted yet. He said the bond

August 16, 2016

refinancing closed on August 3rd, with good savings to taxpayers, in excess of one million dollars. The savings should be about \$1,142,660.00.

Equipment. Chief Marrs said \$5500 was received for the surplus vehicle, i.e. the 2003 Suburban (Fire Marshal Harm's vehicle). This vehicle was declared surplus by Resolution 2015-05 on May 3, 2016.

Personnel. Chief Marrs said Firefighter Nathan Facchini has resigned to take another position. Entry level firefighter applications are being accepted now. Currently, only about 95 applications have been received; the written test is scheduled for September 21st.

Events. The Chief thanked the Local for their efforts to support Proposition One, which passed at the 57.9% approval level. Normandy Park also had a lid lift proposition on the ballot. It appears to be passing, and lifting the rate back to \$1.60 from a low of about \$1.20. The Chief also discussed a significant house fire, on which Burien received assistance from several neighboring departments. Firefighters from Tukwila and North Highline suffered heat exhaustion.

The Chief asked the Board to please let Trina or Diane know if they want to attend either the NAEFO or WFCA conferences set out above under Announcements.

Fire Marshal Pettigrew attended the Normandy Park City Council meeting on August 9th for the swearing in of the new Police Chief Dan Yourkoski. Also attending that meeting were Firefighters Ray Desmarais and Matt Ready for the presentation of a Water Rescue Citizen Recognition with respect to the recent rescue near the Cove. Captain Ernie Brown and C-shift were also present.

Effective January 1, 2017, Kent Regional Fire Authority will be re-named "Puget Sound Regional Fire Authority".

Executive Session: The Board adjourned into an executive or closed session pursuant to RCW 42.30.140, starting at 5:15 p.m. and concluding at 5:35 p.m., when the Board re-convened in open session. The purpose of the executive session was to discuss collective bargaining and related issues, and also to discuss professional negotiations pertaining to the new Fire Marshal's contract.

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 19, 2016, and the following voucher approvals for August:

August 16, 2016

(a) Expense Fund - No. E16-492 through No. E16-553 in the amount of \$734,339.01, due for payment August 31, 2016 and (b) Construction Fund - No. C16-028 through No. C16-032 in the amount of \$1,788.47, due for payment August 31, 2016.

Unfinished Business. 1. Motion to Approve Employment Contract.

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize and sign the Employment Agreement for Fire Marshal Ray Pettigrew as presented. Motion carried, 3-0.

New Business. Commissioner Elwell suggested we send a letter of thanks to the Local for their help on the lid lift, and other Board members concurred.

Good of the Order. Commissioner Hobbick congratulated Ray Pettigrew on his promotion. Commissioner Elwell said he appreciated participating in National Night Out, when he did a ride-along. Chief Marrs discussed an HVAC issue with Bayley Construction, which suggested the cost of fixing the problem be shared 50-50. The Board and Chief expressed displeasure with that proposal, inasmuch as the District has already spent approximately \$4500 to fix the defective piping. The Chief and Board discussed a possible retreat and what dates might be best. Commissioner Sitterley suggested that for him a Wednesday or a Friday would be preferable for this half-day event to discuss long term issues. The Board settled on September 23rd for the retreat, with the place and details to be announced.

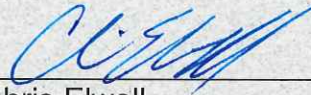
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:50 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

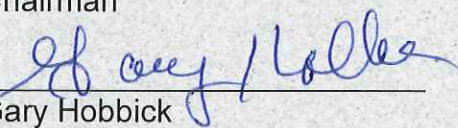
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Westside Weekly re: house fire
5. KCFCA General Membership Meeting flyer
6. Election certifications

Minutes Approved: Sept 13, 2016.

August 16, 2016



Chris Elwell
Chairman

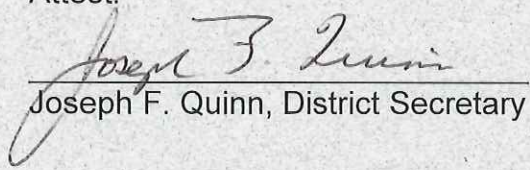


Gary Hobbick
Commissioner



Ted Sitterley
Commissioner

Attest:


Joseph F. Quinn, District Secretary

August 16, 2016