

**MINUTES OF THE AUGUST 22, 2017 SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT
NO. 2**

A special meeting of the Board of Commissioners of King County Fire District No. 2 was held at Headquarters Station 28 on August 22, 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 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) September 9 - Kids' Day at Station 28, 10:00 a.m. to 3:00 p.m.
- (b) September 18-19 - 2017 Annual NAEFO Conference in Las Vegas.
- (c) October 14 - Code 4 Northwest Annual Fundraising Dinner & Auction to be held at Embassy Suites, Lynnwood at 5:00 p.m.
- (d) October 26-28 - WFCA Annual Conference in Spokane, with Snure Seminar on Wednesday, October 25th.

(2) Presentations. None.

Executive Session. Commissioner Elwell announced that the Board would be convening an executive session for 20 minutes, commencing at 5:10 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 ten (10) minutes. The Board then re-convened in open session at 5:40 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 said he did not need to update the Board on Station 28 since that has already been discussed.

Equipment. N/A.

Personnel. The Chief stated there is a motion later under New Business to hire a new firefighter due to a retirement. There will also be a promotion to fill the vacancy created by Milton Guerreiro's retirement. There is a fire academy starting September 1, and since the next one is not until January, that was also a factor in the hiring decision.

Events. Since the City of Burien has now reached a population of over 50,000, the city can now participate directly in the King County EMS levy decision making. Burien Fire should be ready for those discussions with selected city council member(s).

Chief Marrs handed out materials relating to Community Programs to Achieve Early Defibrillation (AEDs) for cardiac arrest.

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, the minutes of the regular meeting of August 1, 2017 and vouchers for August as follows: 1. Expense Fund: *No. E17-484 through No. E17-543* in the amount of \$772,215.64 due for payment August 31, 2017. It was noted that this included Voucher No. E17-512 for a motorized stair chair valued at \$5935.54, which is above the Chief's authorized approval amount so it needed board approval. This Life Assist Chair is actually funded through the EMS Core Services, the Chief said.

Unfinished Business. None.

New Business. Motion: Offer of Employment - Firefighter Position

Commissioner Sitterley moved, and Commissioner seconded, a motion to authorize Chief Marrs to make a conditional offer of employment from the Entry Level Eligibility List 2017-2018 to Eric Williamson, to be effective September 1, 2017. This conditional offer of employment is subject to (1) successful completion of required medical and psychological tests; (2) successful completion of the fire academy; and (3) successful completion of a one year probation period. Motion carried, 3-0.

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Good of the Order. None.

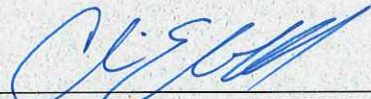
Executive Session. At 6:04 p.m., Chairman Elwell announced the Board would be adjourning for twenty (20) minutes into an executive or closed session pursuant to RCW 42.30.140, to discuss contract negotiations, which are outside the scope of the Open Public Meetings Act. At 6:24 p.m. the session was extended for 15 minutes and then at 6:39 p.m. the session was extended for five more minutes. At 6:44 p.m. the session concluded and the Board re-convened in open session.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:47 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

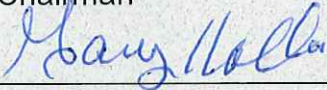
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Code 4 Northwest handout
5. NAEFO Conference Agenda
6. Community Programs (AED) handout

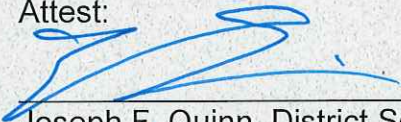
Minutes Approved: Sept 12, 2017.



Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary

*Signed by Eric Quinn
on behalf of Joseph Quinn*



Ted Sitterley
Commissioner

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