

**MINUTES OF THE OCTOBER 3, 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 October 3, 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 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Executive Session. Chairman Elwell announced that the Board would adjourn into an executive session for twenty minutes starting at 5:05 p.m. pursuant to RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be sold, when public knowledge regarding such consideration would cause a likelihood of decreased price. The board extended the session at 5:25 for ten minutes and then re-convened in open session at 5:35 p.m.

Presentations/Announcements.

(1) Announcements:

- (a) October - GEMT Implementation Seminars - Spokane, October 10; Yakima, October 11; Everett, October 23; and Olympia, October 24.
- (b) October 26-28 - WFCA Annual Conference in Spokane, with Snure Seminar on Wednesday, October 25th.
- (c) October 28 - KCFCA General Membership Meeting/District 40 (Renton). Commissioner Elwell noted this seems to conflict with the WFCA conference and wondered if it was the correct date.

(2) Presentations. None.

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. The sale of old station 28 has already been discussed.

Equipment. N/A.

Personnel. The Chief said there will be an executive session later in the meeting on the negotiations for the union contract.

Assistant Chief Dilley's six month probation is concluded; there will be a motion later in the meeting for permanent assignment.

Events. The City of Burien will be a participant in the county wide Medic One levy process. Chief Marrs has met with the City Manager. The city can assign an individual to speak for the City at meetings on the Medic One levy. It need not be an elected official. The Chief wondered if the city might delegate that to him.

The City of Normandy Park now contracts with King County Sheriff for fire investigations. The Chief gave thanks to Ray Pettigrew for facilitating the discussions.

The Chief updated the board on the 2018 costs of the Training Consortium and handed out a breakdown showing the history of contributions. Costs for smaller agencies have risen over the years. Chairman Elwell asked if enrollment had increased and Chief Marrs confirmed that it has. Some King County Sheriffs may be getting training too. The consortium would also like to train volunteer firefighters.

The Chief reported that 2018 budget preparations are under way by his administration team. District property value growth might exceed 6% so that might reduce the district levy rate to \$1.43 per thousand. Some of that may be due to new construction. Chief Marrs will be reaching out to Hazel at King County Assessor for an explanation. The Chief is not sure yet which new construction projects will come on line on the tax rolls in 2018. A "mixed use corridor" is impacting the values.

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.

Unfinished Business. Motion: Assistant Chief David Dilley - Permanent Assignment.

Commissioner Hobbick moved, and Commissioner Sitterley seconded, a motion to assign Assistant Chief David Dilley to permanent assignment, upon his

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completion of the six-month probationary period, effective October 1, 2017. The board commended AC Dilley for his great work, given the shoes that he had to fill. Motion carried, 3-0.

New Business. Motion: 2017 Battalion Chief Promotional List

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to authorize Chairman Elwell to sign the 2017 Battalion Chief Promotional List effective November 1, 2017 through October 31, 2018. Chief Marrs mentioned that it was very stressful going through the promotional examination process for BC promotion and commended the applicants. Motion carried, 3-0.

Good of the Order. None

Executive Session. Chairman Elwell announced that the Board would adjourn into an executive session for 30 minutes. The Board adjourned at 5:55 p.m. into executive session pursuant to RCW 42.30.140(4)(a) to discuss collective bargaining negotiations and strategy. The Board reconvened in open session at 6:25 p.m.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:26 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. Associate Agency Budget Contribution 2018 (Training Consortium)

Minutes Approved: Oct 17, 2017.




Chris Elwell
Chairman



Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

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