

**MINUTES OF THE OCTOBER 17, 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 17, 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) October 18 - KCFCA General Membership Meeting at District 40 (Renton).

(b) GEMT Implementation Seminars: Everett, October 23 and Olympia, October 24.

(c) October 26-28 - WFCFA Annual Conference in Spokane

(2) Presentations. None.

**Correspondence.** Letter from King County Fire Chiefs Association regarding solicitors going door to door saying they represent fire department, when they are actually a private company having no connection to any fire department. Commissioner Elwell suggested contacting the B-Town Blog to clarify this.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** The update on sale of old station 28 will be supplemented when Dan Mathews arrives at the meeting. Two offers have been sent to the Board. The offer from Dutch Dog was for \$1 million. The offer from McBride was for \$1.1 million with parking issues being at their risk and expense. In other

October 17, 2017

words, there is no parking contingency. They want a 60-day due diligence or feasibility period.

**Equipment.** The ballistic vests ordered through BLS Core Services have arrived and are being deployed.

**Personnel.** The Chief updated the Board on the union contract. The redline final went to the union and is generally acceptable. Ricky Walsh has said the referendum vote will be done and we should know soon.

Captain Joe Kupferling was deployed to California fires. He is working on the Pocket Fire in the Santa Rosa area.

**Events.** The WSRB re-rate will take place next year. They are now on a five year schedule. Last time our rating went from a 4 to a 3, which we hope to retain, the Chief said.

The District will be conducting an all staff meeting (including retirees) in November to present information to employees on the results of the DRS audit and the impact of their findings. Attorney Dave Luxenberg is going to file the first "redress petition" late next week presenting to the DRS where they erred in their findings. It will be some time, however, until any petitions get heard outside of the DRS bureaucracy.

The Chief distributed to the Board the expense fund balance financial information dated October 17, 2017 and showing expenditures to date in 2017.

**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 Special Meeting minutes of September 12, 2017, the Regular Meeting minutes of September 19th and October 3, 2017 and Voucher Approval for October as follows: Expense Fund - No. E17-608 through No. E17-666 in the amount of \$734,290.75 due for payment October 31, 2017.

**Unfinished Business.** None.

**New Business.** None.

**Good of the Order.** None

**Executive Session.** Chairman Elwell announced that the Board would recess at 5:20 p.m. and then adjourn into an executive session with Realtor Dan Mathews for 20 minutes. Chairman Elwell announced that no action would be

October 17, 2017



taken by the Board tonight after the executive session. The Board adjourned at 5:28 p.m. into executive session 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 reconvened in open session at 5:48 p.m.

**Adjournment.** It was moved and seconded to adjourn the meeting, but only until 5:00 p.m. on October 18th, when the Board will reconvene and probably take action and make a final decision on a real estate offer. Motion carried, 3-0. At 5:50 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

**Reconvened Meeting.** At 5:00 p.m. on October 18, 2017, the Board reconvened the adjourned regular meeting. The following Motion was passed unanimously:

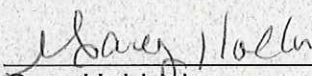
Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to accept the offer made by McBride to purchase the former headquarters Station 28. Motion carried, 3-0.

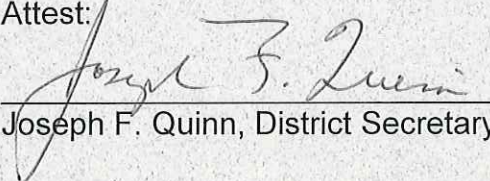
**Attachments.** Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. KCFCA General Membership Meeting Announcement
5. KCFCA letter re: solicitors misrepresentation
6. Chief's document showing fund balances

Minutes Approved: Nov 21, 2017.

  
Chris Ewell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:  
  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

October 17, 2017