

**MINUTES OF THE OCTOBER 23, 2018 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 October 23, 2018, commencing at 5:00 p.m., pursuant to proper notice, as the October 16th regular meeting was cancelled. District officials in attendance were: Commissioners Peden and Sitterley, Chief Mike Marrs and District Secretary Joseph Quinn. Commissioner Elwell was excused as he was en route to the WFCA Conference in Yakima. A motion was made, seconded and carried 2-0 to excuse Commissioner Elwell. 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 Sitterley who led the Pledge of Allegiance to our flag.

Presentations/Announcements.

- (1) Announcements: (a) Flu shots are available to District employees at Fred Meyer Pharmacy (14300 1st Ave. S., Burien) or at Walgreen's Pharmacy (14656 Ambaum Blvd. SW, Burien)
- (b) October 25-27 - WFCA 70th Annual Conference in Yakima with Snure Seminar held on Wednesday, October 24th.
- (c) October 27 - Written test for firefighter applicants at Mount Rainier H.S. Chief Marrs said 144 had applied and that there are some good candidates.
- (d) November 14 - KCFCA General Membership Meeting. Topic: Legislative Priorities update. Location: Burien Station 28.

(2) Presentations: North Highline Fire District Commissioner Julie Hiatt made a short presentation. They have drafted a contract proposal to submit to Burien Fire. Commissioner Hiatt said they are "very hopeful" that a contract can be consummated. The Burien Fire Commissioners will be discussing how and when to respond.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

October 23, 2018

Facilities. N/A

Equipment. N/A

Personnel. Chief Marrs reported that 144 applications had been received for firefighter. He said the Captains promotional testing is complete and there is a motion to adopt the promotional list later in the agenda. There are five names on the list and it was "pretty close," the Chief said.

The Chief updated the board on the DRS audit and appeal, stating that the matter is moving forward very slowly. He estimated that we might receive a Petitions Examiner decision in about 90 days. Then we would get 120 days to appeal, if necessary, he said. Maple Valley simply changed their contract language to more accurately reflect the parties' intent, the Chief said, and the Examiner in that case gave deference to that change that showed the original intent. The board may consider such a language clarification at some point, the Chief said. The Chief briefly mentioned some individual appeals as well.

Events. A discussion ensued regarding the North Highline contract review and how to proceed with that. A one-half day retreat was discussed. Chief Marrs suggested that method to develop a proposal, ask for any needed clarifications or changes, etc. He asked the board members to email him with potential dates for such a retreat/special meeting. Commissioner Sitterly said Fridays are generally better for him. He suggested November 2nd and Commissioner Peden said that would be acceptable to him.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Peden and seconded by Commissioner Sitterley, consisted of the Chief's Report and the meeting minutes of October 2nd, 2018 and Voucher Approval as follows: Expense Fund: No. E18-577 through No. E18-642 in the amount of \$728,156.44, due for payment October 31, 2018.

Unfinished Business. None.

New Business. Motion: 2018 Captain Promotional List

Commissioner Peden moved, and Commissioner Sitterley seconded, a motion to authorize Commissioner Elwell to sign the 2018 Captain Promotional List to be effective November 1, 2018 through October 31, 2020. Motion carried 2-0.

Executive Session. None.

October 23, 2018

Good of the Order. Chief Marrs will discuss a CARES unit with Mitch Snyder of Puget Sound Regional Fire Authority to find out if there are advantages in the operation of such a unit for Burien Fire.

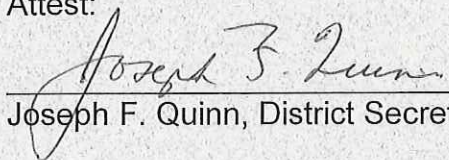
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 5:27 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Captains Promotional List
5. Funds Report
6. B-Town blog article on dumpster fire

Minutes Approved: Nov 20, 2018.


Chris Elwell
Chairman

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

October 23, 2018