

**MINUTES OF THE NOVEMBER 6, 2018 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 November 6, 2018, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Peden, 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 5:03 p.m. by Commissioner Sitterley who led the Pledge of Allegiance to our flag.

**Presentations/Announcements.**

Announcements: (a) November 14 - KCFCA General Membership Meeting. Topic: Legislative Priorities update. Location: Burien Station 28.

(b) Save the date: January 16, 2019 - Annual Banquet of KCFCA and King County Fire Chiefs at Museum of Flight.

Presentations: None.

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** N/A

**Equipment.** N/A

**Personnel.** Chief Marrs updated the board on the new hire applications, stating that the written test was held on October 27th and the high score was 95. Oral interviews will occur next. The best of the top 20 interviewed will go to the Chief's interview. There are some great candidates.

The Chief said there is no news on the DRS audit and appeal. Chief Marrs still intends to reach out to Roger Ferris to set up a meeting with DRS.

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**Events.** The Chief updated the Board regarding the North Highline contract review and said a draft is circulating for review. None of the concepts underlying the contract have changed. Various questions regarding costing formulas have arisen. The formulas are expressed as percentages of costs to reflect assumed risk. These percentages will need to be applied retroactively to determine actual costs. Commissioner Sitterley expressed acceptance of moving toward a 21-22% position of the costs rather than 18% in the interest of managing risk. Commissioner Sitterley asked about the next steps and Chief Marrs responded that, although there has been some level of legal review, the attorneys for both agencies need to discuss contract language and any other legal issues.

Chair Elwell agreed with Commissioner Sitterley but noted that North Highline has not had to pay for a Fire Chief for six years. He said at the recent retreat there seemed to be a consensus that Burien Fire is the party taking on the most if not all of the risks in this case. Since the proposal has a provision for annual review, he stated that negotiations might be better started at a lower percentage. He asked how the 22% figure was arrived at and Chief Marrs said Julie Hiatt (NHFD Commissioner) and he came up with that number based on a ratio of employees. Chair Elwell said Station 18 is old and asked what its useful life is. A question also arose about replacement cost with respect to Station 18. Chair Elwell suggested some contract language might be appropriate in that respect. He asked if the Board should give Chief Marrs some direction on the percentage to propose to NHFD. Commissioner Sitterley suggested 21% would be fair and other members concurred. All members expressed support for the idea of contract language addressing the replacement cost of Station 18.

Chief Marrs also said the state audit began today upon minimal notice. He discussed the entrance conference with the Board and Chairman Elwell discussed how that had been handled in the past. Chief Marrs said the auditor is willing to issue a packet to the Board, explaining the process and including a questionnaire.

The Chief distributed the Monthly Operations Report for October.

**Consent Agenda.** The Consent Agenda, all of which was approved 3-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Peden, consisted of the Chief's Report.

**Unfinished Business.** None.

**New Business.** None.

**Executive Session.** None.

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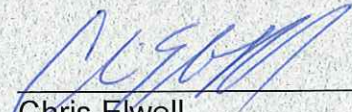
**Good of the Order.** None.

**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:48 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

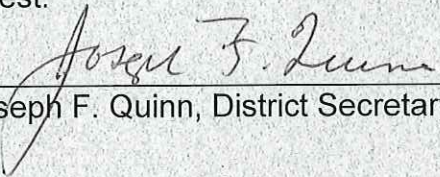
**Attachments.** Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Save the Date Flyer
5. KCFCA General Membership Meeting Flyer
6. Monthly Operations Report

Minutes Approved: Nov 20, 2018.

  
Chris Elwell  
Chairman

Attest:

  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

  
Rudy Peden  
Commissioner

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