

**MINUTES OF THE NOVEMBER 7, 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 November 7, 2017, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell and Sitterley, Chief Mike Marris and District Secretary Joseph Quinn. Commissioner Hobbick was excused due to illness, but he nonetheless joined the meeting at 5:08 p.m. 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) Flu Vaccine - Flu shots are available to District employees at Walgreen's on Ambaum Boulevard.

(b) General Election - November 7th (today) is the date of the general election.

(c) November 15 - King County Fire Commissioners Association General Membership Meeting/Election of Officers and Trustees, at Woodinville Fire & Rescue (RSVP to Julie Hiatt by Nov. 13th).

(2) Presentations. None.

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comment.** None.

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

**Facilities.** Chief Marris said the sale process is going well. McBride's lender would like an updated Phase I environmental report.

Chief Marris said he is exploring a potential Verizon cell phone lease at the new Station 28. There are some issues and questions to address such as radiation and a safe radius, and perhaps frequency interference. We want to

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address any roof penetrations in light of past issues. Their offer is now for \$1750 per month.

**Equipment.** N/A.

**Personnel.** A petition has been filed with DRS arising out of the recent audit. The Board is being provided copies.

**Events.** The preliminary budget discussion is taking place now. A public hearing, as required by law, will take place on November 21, 2017, before or during the regular meeting. Updated numbers from King County will be provided.

The State Auditor has contacted us about this year's audit. They started at North Highline Fire yesterday.

The Chief updated the Board about GEMT funding. Chief Marrs attended the Olympia meeting regarding this federal reimbursement program but his research indicates that we do not really qualify. We have no track record or history. There would be no way to determine a cost basis, the Chief said.

Chief Marrs said we should examine our relationship with Tri-Med, the private ambulance company that Burien Fire uses when transport is needed. We should consider a franchise agreement with them as a possible revenue source.

Chief Marrs provided a copy of the Daily Cash Balance Report, dated 11/5/2017.

**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.

**Unfinished Business.** None.

**New Business.** None.

**Good of the Order.** Commissioner Hobbick thanked the District for two personnel who came from Station 29 to his aid when he fell.

Commissioner Elwell said Gordon Graham was a great speaker at WFCA on the subject of risk assessment

**Executive Session.** None.

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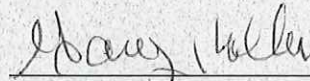
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:41 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

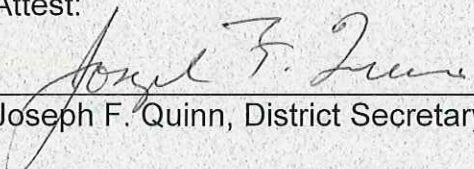
**Attachments.** Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. KCFCA General Membership Meeting Announcement
5. Chief's document showing fund balances
6. email from consultant re Verizon.

Minutes Approved: Nov 21, 2017.

  
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Chris Elwell  
Chairman

  
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Gary Hobbick  
Commissioner

Attest:  
  
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Joseph F. Quinn, District Secretary

  
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Ted Sitterley  
Commissioner

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