

**MINUTES OF THE NOVEMBER 1, 2016 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 1, 2016, 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 Chairman Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements. The following announcements were made:

(1) Announcements:

(a) October 24-November 9: Flu shots are available to District employees at Walgreen's Pharmacy on Ambaum. An account has been set up.

(b) November 1: 2015 Annual Audit starts at KCFD#2.

(2) Presentations: None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs updated the Board on the sale of old Station 28, stating that Dan Mathews said today there are two interested parties. Dan suggested it might be appropriate to get quotes for the upgrade of HVAC, sprinklers and the roof. After considerable discussion, the board reached consensus that getting quotes was a good idea.

Equipment. N/A.

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Personnel. Chief Marrs congratulated Commissioner Hobbick for ten years of service as a Commissioner with over 40 total years of service to this district.

The Chief updated the Board on the new firefighter testing for entry level firefighters. There will be a Burien/North Highline joint list established. Firefighter interviews are getting done and the Chief's interviews will be in late November. By the second meeting of December, the Board should be presented with a new hiring list, to be effective January 1, 2017. The Chief also said firefighter applications are down somewhat and attributed that to a better economy where jobs are a bit less scarce.

The Chief said there is a motion later in the agenda to re-title the two day shift Battalion Chiefs to Assistant Chiefs, with no change in wages or benefits.

Events. The Chief told the Board about his meeting with the new Burien City Manager. One topic was the EOC at the new station 28. The Public Works Director has met with us, he said. The Chief and Board discussed Emergency Management in the city and in the county.

Chief Marrs said he and Chairman Elwell also met with the Mayor of Burien. The meeting went well. The Chief and Board discussed their satisfaction and support with the new interim City Manager and his commitment to emergency management. Fire District #2 was instrumental in the adoption of the Emergency Management Plan of the City of Burien.

Consent Agenda. The Consent Agenda, all of which was approved unanimously, upon a motion made by Commissioner Sitterley and seconded by Commissioner Hobbick, consisted of the Chief's Report and the minutes of the meetings of October 11, 18 and 23, 2016.

Executive Session. None.

Unfinished Business. None.

New Business. Motion: Change Administrative B/C Titles.

Commissioner Sitterley moved, and Commissioner Elwell seconded, a motion to improve the organizational structure, by providing greater clarity in the chain of command and changing the existing titles of the Administrative Battalion Chief and the Fire Marshal Battalion Chief to Assistant Chief, effective immediately. Chief Marrs explained that the change is one of titles only, as their duties, salaries, etc. will not be changed at all through this motion. Motion carried, 3-0.

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Good of the Order. Commissioner Hobbick thanked everyone for the pin and the certificate that were given him. He noted District #2 is the oldest fire district in King County and one of the best. He appreciates the work that the crews do. Both Commissioner Elwell and Commissioner Sitterley thanked Gary for his service.

Commissioner Elwell reported on the recent WFCA conference in Yakima. This is the fourth year in a row of no WFCA health care premium increase. He said claims are up this year though. He was re-elected as the Region 6 representative to WFCA. There were 380 attendees at conference this year.

Chief Marrs clarified a comment attributed to him in the minutes of the last meeting. He did not mean that taxes would be 6% above last year. Actually, the lid lift re-sets the rate at \$1.50 per thousand of assessed valuation and 6% is the rate increase maximum (or limit factor) in succeeding years thereafter.

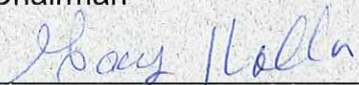
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:56 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

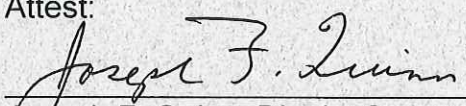
Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

Minutes Approved: NOV 15, 2016.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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