

**MINUTES OF THE DECEMBER 3, 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 December 3, 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 5:00 p.m. by Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements.

- (1) Announcements: (a) December 5 - Tree lighting ceremony at Economy Wiring, 6:00 p.m.
- (b) December 20 - Christmas Outreach Delivery
- (c) January 16 - KC Fire Chiefs and KC Fire Commissioners Annual Banquet at Museum of Flight

(2) 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 said there is a resolution under the Consent Agenda to approve the method of paying premiums under the new Washington Paid Family and Medical Leave Act. The Chief reported on the progress of the new hire applications. The written test was on October 27, with a high score of 95. Oral interviews have concluded, and the Chief interviews of the top 20 are next week. Chief Marrs updated the Board on the DRS audit. He met with the DRS Director. A request has been emailed to the Director to extend the retirees'

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deadline for appeal or repayment. Chair Elwell also indicated he spoke with Roger Ferris, Executive Director of the Washington Fire Commissioners Association, who indicated he was there to listen and help in any way he can.

Events. Chief Marrs updated the Board with respect to the negotiations with North Highline Fire. The attorneys are discussing the language of the agreement. Chief Marrs discussed the percentages for payment set forth in the contract or an Exhibit. Chair Elwell asked whether North Highline had any issue with the 20% suggested in our counter-proposal. The Chief indicated that 20% should be the final number. Chief Marrs is working with Shauna on budgeting. The new contract payment to Burien Fire is approximately three million dollars annually. The Chief said labor negotiations at North Highline are going well. He said he is available to answer any Board member's questions about the contract. Chair Elwell requested a copy of the latest draft of the contract.

Chief Marrs said the state audit continues and should conclude by the end of this week. An exit conference will be held at a future board meeting.

The Chief said the Professional Service Contract with Quinn & Quinn, P.S. is up for renewal with no increase in rates. There is a motion under New Business.

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 and the meeting minutes of November 20th, 2018.

Unfinished Business. None.

New Business. 1. Motion: 2019 Contract for Legal Services

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to approve the Quinn & Quinn, P.S. contract. Motion carried 3-0.

2. Motion: 2019 Premium Payments for Washington State Paid Family and Medical Leave Act

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to provide the employees the required FMLA benefits in accordance with RCW 50A.04.115 and RCW 50A.04.020 by approving resolution 2018-05 providing the method by which the District and its employees shall pay premiums under the Washington State Paid Family and Medical Leave Act. Motion carried 3-0.

Executive Session. None.

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Good of the Order. Commissioner Peden asked if there had been any follow-up on Mitch Snyder. He asked about a CARES program. Chief Marrs said he and Chief Aaron Tyerman would be meeting on approximately January 15th.

Chair Elwell said the banquet in January will be somewhat different this year. It will be more of a networking event rather than a formal gathering as in the past. The Chiefs wanted more opportunity to meet other people at the banquet.

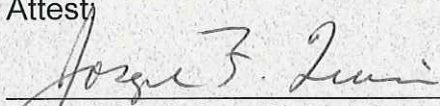
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:27 p.m., after the Board reviewed and approved any necessary papers and/or vouchers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Saturday Seminars Flyer
5. Save the Date for 2019 WFCA Conference at Tulalip
6. January 1, 2019 Commissioner Compensation increases to \$128 per day or portion thereof with annual limit of \$12,288.00.

Minutes Approved: Dec 18, 2018.


Chris Elwell
Chairman

Attest

Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner


Rudy Peden
Commissioner

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