

**MINUTES OF THE DECEMBER 5, 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 December 5, 2017, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance were: Commissioners Elwell, Hobbick, and Sitterley, Chief Mike Marris 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 Commissioner Elwell who led the Pledge of Allegiance to our flag.

Presentations/Announcements.

(1) Announcements:

- (a) December 6 - Burien Tree Lighting Ceremony at Economy Wiring at 6:00 p.m. (with Santa)
- (b) December 8 - Meeting with LEOFF 2, Active and Retired Members regarding DRS Audit Corrections
- (c) December 13 - Annual State Audit begins
- (d) December 21 - Christmas Outreach (9:00 a.m. arrival for loading, 10:00 a.m. departure to start deliveries - Old Station #28 (George Stoess is organizing.)

(2) Presentations. None.

Correspondence. Chief Marris shared the retirement notification letter from Colleen Nash.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marris said there is a motion later in the meeting to approve Chairman Elwell signing the Valley Comm agreement. He said there is only a slight increase in the per call price.

Equipment. N/A.

December 5, 2017

Personnel. Chief Marrs said there is a motion later in the meeting to approve the contract with Joe Quinn, as legal counsel.

Chief Marrs distributed the Colleen Nash retirement party announcement.

Events. See above under Announcements. Chief Marrs said there is a motion later in the meeting to approve Resolution 2017-04 which supersedes Resolution 2017-03, the property tax resolution to make a minor correction.

Chief Marrs said the 60-day feasibility period for the sale of old station #28 ends December 18th.

The Chief updated the Board on the Washington State Surveying and Rating Bureau update. They sent the district a form packet and George Stoess is working on this. The WSRB representative will be coming in on February 26, 2018. The water district ratings could change upon this review. There are at least five water purveyors in the fire district, Chief Marrs said.

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, the regular meeting minutes of the November 21 meeting and approval of a declaration of surplus for obsolete and/or damaged equipment not serviceable for current operations (list attached).

Unfinished Business. None.

New Business. 1. Motion: Resolution 2017-04 Regarding the Real Property Tax.

Commissioner Sitterley moved and Commissioner Hobbick seconded, a motion to approve and execute Resolution 2017-04, which supersedes Resolution 2017-03, Regarding the Real Property Tax. Resolution 2017-04 repeals and replaces Resolution 2017-03. Motion carried 3-0.

2. Motion: 2018 Contract for Legal Services

Commissioner Sitterley moved and Commissioner Hobbick seconded, a motion to approve and sign the contract for legal services with Joseph F. Quinn, P.S. for 2018 stipulation the monthly contract minimum of \$1,470.00. If a lesser dollar amount is used in any given month, the dollar differential will be placed on the carryover dollar balance. Motion carried, 3-0.

3. Motion: Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2

December 5, 2017

Commissioner Sitterley moved and Commissioner Hobbick seconded, a motion to authorize Chairman Elwell to approve the 2018 rate for each dispatchable call (\$41.81) as presented in the *Fee Schedule to the Agreement by and between Valley Communications Center and King County Fire District #2*. Motion carried, 3-0.

Executive Session. Pursuant to RCW 42.30.140(4)(a) the Chairman announced that the Board would conduct an executive session to discuss contract negotiations with Local 1461 (which are outside the scope of the Open Public Meetings Act) for 20 minutes commencing at 5:30 p.m. after a five minute recess starting at 5:25 p.m. No final action will be taken after the executive session, the Chairman announced. At 5:50 p.m. the executive session was extended for 15 additional minutes, and the session ended at 6:05 with the board reconvening in open session.

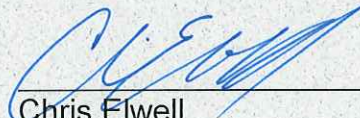
Good of the Order. None.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:06 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. B-Town Blog re: Holiday Outreach
5. Colleen Nash retirement letter
6. Retirement Party announcement for Colleen
7. Surplus property list (armor vests)

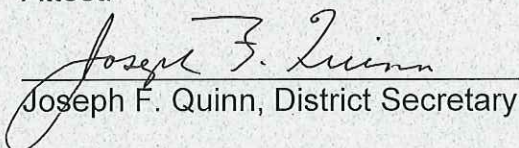
Minutes Approved: Dec 19, 2017.



Chris Elwell
Chairman

Gary Hobbick
Commissioner

Attest:



Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

December 5, 2017