

**MINUTES OF THE DECEMBER 19, 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 19, 2017, 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 Commissioner Elwell who led the Pledge of Allegiance to our flag.

Retirement Celebration. The meeting was adjourned at 5:05 p.m. to hold a retirement celebration for Gary Hobbick, Commissioner and former Fire Chief for District 2. Gary was recognized for his long and faithful service to the fire district at this celebration attended by many colleagues and members of the public. The regular meeting was re-convened at 6:00 p.m., at which time Commissioner Hobbick made a motion, that was seconded and carried unanimously, to appoint Commissioner Elwell as Chairman and Commissioner Sitterley as Vice Chairman for 2018. Commissioner Hobbick thereupon left the meeting due to another commitment.

Presentations/Announcements.

(1) Announcements:

(a) 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.) It was reported that cash donations are up over past years but food donations are down. We will be serving 52 families residing in North Highline and Burien.

(2) Presentations. None.

Correspondence. None.

Public Comment. None.

Local 1461 Comment. None.

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

Facilities. Chief Marrs reported that the Buyer of the old Station 28 property is waiving the feasibility contingency and we expect to close on the transaction in mid-January.

Equipment. The Chief said there is a motion under New Business to approve the contracts for maintenance service and station use with the Puget Sound Regional Fire Authority.

Personnel. Chief Marrs said the meeting with staff and retirees about the DRS audit went very well. Good questions were asked. There is no news yet about our appeal. Many issues relate to what is "basic salary".

Events. See above under Announcements. Chief Marrs said the in-house part of the state audit is about done. The exit conference will be in January and we are not yet sure when a final report might be done. Implementation of the BIAS software for payroll will be helpful. Colleen Nash's last day will be Friday, but thanks to all who helped make her retirement event, held earlier today, a great success.

Consent Agenda. The Consent Agenda, all of which was approved 2-0, upon a motion made by Commissioner Sitterley and seconded by Commissioner Elwell, consisted of the Chief's Report, the regular meeting minutes of the December 5th meeting and voucher approval for December as follows: Expense Fund: No. E17-743 through No. E17-820 in the amount of \$900,723.31 due for payment December 29, 2017.

Unfinished Business. None.

New Business. 1. Motion: Resolution 2017-05 Year 2018 Mileage Rate Reimbursement

Commissioner Sitterley moved and Commissioner Elwell seconded, a motion to approve Resolution 2017-05 for the Year 2018 Mileage Reimbursement. Motion carried, 2-0.

2. Motion: Interlocal Agreement for Fire Apparatus Service

Commissioner Sitterley moved and Commissioner Elwell seconded, a motion to authorize Commissioner Elwell to sign the Interlocal Agreement for Fire Apparatus Service between Puget Sound Regional Fire Authority and King County Fire District #2. Motion carried, 2-0.

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3. Motion: Station Use Interlocal Agreement

Commissioner Sitterley moved and Commissioner Elwell seconded, a motion to authorize Commissioner Elwell to sign the Station Use Interlocal Agreement between Puget Sound Regional Fire Authority and King County Fire District #2. Motion carried, 2-0.

4. Motion: Purchase and Sale Agreement Addendum

Commissioner Sitterley moved and Commissioner Elwell seconded, a motion to authorize Commissioner Elwell to sign the Addendum to the Purchase and Sale Agreement between DCT Property Holdings LLC and King County Fire District #2. Motion carried, 2-0.

Executive Session. None.

Good of the Order. Commissioner Elwell invited all of us to the Installation Banquet of the King County Fire Chiefs Association and the King County Fire Commissioners Association to be held the third Wednesday in January.

Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 2-0. At 6:25 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: Jan 02, 2018.


Chris Elwell
Chairman

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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