

**MINUTES OF THE APRIL 21, 2015 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 the new Station 28 on April 21, 2015, commencing at 5:00 p.m., pursuant to proper notice. The meeting was held at the new Station 28, even though it is not finally completed and fully ready for occupancy. District officials in attendance were: Commissioners Elwell, Hobbick and Sitterley, Chief 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 5:15 p.m. by Chairman Elwell, who led the Pledge of Allegiance to our flag.

**Presentations/Announcements.** The following event dates were announced:

- April 25 - Burien Clean Sweep
- June 6 - WFCFA Seminar in Chelan at Campbell's resort (if not going please tell Diane Brooks)
- June 13 - Awards Banquet
- June 20 - Kiwanis Pancake Breakfast
- June 20 & 21 - Burien Strawberry Festival
- June 26 - Kids' Safety Day at the Sho Ware Center in Kent

Also, Chief Marrs announced and explained the cash balance report, which shows that money was only needed from the reserve fund once in the first quarter of the year. Chairman Elwell asked whether the budget was done. Chief Marrs noted that we receive a daily cash report and a monthly accounts payable report. He also mentioned that there are official photos being taken so check your schedule.

**Correspondence.** None.

**Public Comment.** None.

**Local 1461 Comments.** None.

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

**Facilities.** The Chief updated the Board on station projects and stated that there have been several exchanges between the attorneys. The response received late last week from Bayley Construction is not what we wanted, but it has led to some clarification. They have tentatively agreed what to do with the "belly band" in the front of this building. We expect to have the final Bayley response by this Thursday. Bayley Construction would like to discuss all of the money issues at the next meeting of the parties (including liquidated damages). Mediation may be possible. The board may need to hold a special meeting to discuss specific offers. The board discussed, and Attorney Quinn commented on, the required 24-hour notice of special meeting, how to

April 21, 2015

waive notice and other OPMA requirements. He said it does not qualify for an emergency meeting. The three steps needed are to receive the offer, to read and digest the offer, and then to meet and decide.

Chair Elwell asked about the station 29 status. Chief Marrs said he got an email from the Department of Labor and Industries relating some closeout issue with Neeley Construction, which the Chief said seemed to only involve incomplete paperwork. The board asked if the retaining wall issue was finally resolved, and after discussion, all agreed that the board and Chief had previously determined that the final fix on the wall would be up to the district, as Neeley has done about all it can, or is willing, to do. Possibly a coating similar to what has been discussed at Station 28 should be considered, Commissioner Sitterley said.

**Equipment.** N/A.

**Personnel.** The Chief updated the board on the new hires who are finished with Academy. They now begin four weeks of intensive training with the Training Consortium. This is the first time we have done it that way, he said. He also updated the board on union negotiations. We are waiting for responses from the local. The emphasis now is on the management rights clause; the parties are not far apart on the economic package. Indirectly, a lot hinges on the status of the relationship with North Highline Fire and what that contract will provide. Operationally, he said, we need to be able to operate as a four-station district. A meeting is scheduled in May. Chair Elwell asked if there is any issue outstanding regarding signatures on anything and the Chief replied negatively.

The Chief also mentioned that the grievance regarding the Battalion Chief's take home car has been dropped.

**Events.** See above under announcements.

**Executive Session.** None.

**Consent Agenda.** The Consent Agenda, all of which was approved unanimously upon a motion by Commissioner Sitterley, seconded by Commissioner Hobbick, consisted of: (1) The Chief's Report, (2) Regular Board Meeting Minutes of April 7, 2015, and (3) Voucher Approval as follows: (a) Expense Fund - No. E15-217 through No. E15-288 in the amount of \$711,821.49, due for payment on April 30, 2015; and (b) Construction Fund - No. C15-065 through No. C15-067 in the amount of \$19,835.47, due for payment April 30, 2015. Commissioner Hobbick asked if any of the money from the construction fund was going to Bayley. Chief Marrs said no, it was for our legal fees, money to OAC for their work and sales tax on the new station security systems, which the vendor apparently failed to include in the earlier invoice.

April 21, 2015

**Unfinished Business.** None.

**New Business.** None.

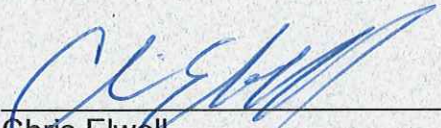
**Good of the Order.** Chairman Elwell discussed the WFCA Health Care program, stating that it has done well this year. The experience rating is about 83%. Last year it was 92%. If this continues, with enrollment increasing and claims down, there may be payment holidays and status quo on rates for another year. The compensation of the manager, Jim Lux, is up for discussion. He also said the bid for pharmacy of WFCA is now between Costco and some Texas company. He mentioned that PSERN is on the ballot for April 28 and has almost universal support, but one fire commissioner from another district wrote the "con statement" against it.

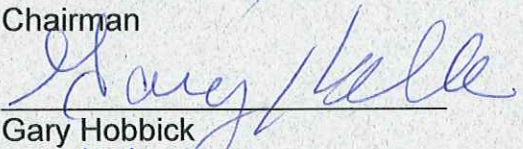
**Adjournment.** It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:11 p.m., after the board reviewed and approved vouchers and papers the meeting was adjourned.

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

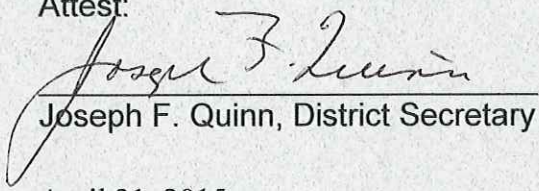
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. flyer on Burien Clean Sweep
5. Cash Balance Report
6. Department Photo schedule and notice

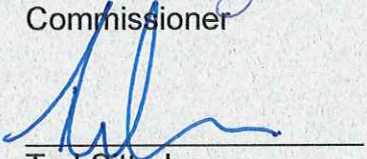
Minutes Approved: May 5, 2015.

  
Chris Elwell  
Chairman

  
Gary Hobbick  
Commissioner

Attest:

  
Joseph F. Quinn, District Secretary

  
Ted Sitterley  
Commissioner

April 21, 2015