

**MINUTES OF THE NOVEMBER 9, 2015 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 Station 29 on November 9, 2015, commencing at 5:00 p.m., pursuant to proper notice. This meeting was held to replace the cancelled regular meeting of November 3, 2015, due to lack of a quorum. District officials in attendance were: Commissioners Elwell, Hobbick and Sitterley, Chief 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 Chairman Elwell, who led the Pledge of Allegiance to our flag.

Presentations/Announcements. 1. Public Hearing - the Board held a public hearing with respect to the 2016 budget, including all sources of revenue and any proposed increase in revenue or property taxes for King County Fire District No. 2. No citizens were present to testify but the board discussed the budget and heard from Chief Marris as to the financial picture for next year, including the contract with North Highline Fire. We may be able to transfer funds out of the Construction Fund to the Expense Fund soon, under the reimbursement resolution. The Chairman closed the public hearing and the special meeting resumed.

2. November 3, 2015 election results - Commissioner Elwell was re-elected and was congratulated by all present. The lid lift, however, is not passing, with approximately 47% yes votes. The City of Normandy Park's proposal for a lid lift also appears to be failing. The Chief suggested trying again in the August primary election in 2016. Commissioner Hobbick thanked the Union Local for their efforts to support the lid lift.

Correspondence. Chief Marris noted that Attorney Quinn had sent an email regarding a potential renewal of his contract for next year, and now Chief Marris also has the contract. It is the same as 2015, with the fixed fee being the same per month, but carryover hours, if any, will be expressed as carryover dollars. This will enable the law firm to assign Eric Quinn to some of the work to save the district money due to his lower hourly rate. The Chief said this could be dealt with later in the meeting as a motion may be in order.

Public Comment. None.

Local 1461 Comments. Local President Ernie Brown said they put up about 200 signs and said they could do more next time. He also said last

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Thursday there was a referendum vote on the new collective bargaining agreement, which was approved by the members of the Local.

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

Facilities. The Chief updated the Board on station 28. Bayley Construction is not moving forward with any modifications to the roof. They believe there is not a problem. The staining is done. Some punch list items remain. Moving in by approximately December 1, 2015 is possible once the certificate of occupancy is reinstated by the City of Burien and the phone system is installed. That installation may be problematic too. There is a meeting with Bayley and Nathan of OAC on Thursday. We believe the roof issue affects the roof warranty. The fix for that appears to be valued at about \$10,000. There may be some more charges against the Construction Fund coming as some more furniture is needed for the watch office and the day room.

Equipment. The vendor list for 2016 is being posted November 13, 2015 in the Westside Weekly.

Personnel. The Chief updated the Board on the 2015-17 union contract, stating that it is ready for ratification and he handed out copies.

Events. See above.

Consent Agenda. The Consent Agenda, all of which was approved unanimously upon a motion by Commissioner Hobbick, seconded by Commissioner Sitterley, consisted of: (1) The Chief's Report and (2) Meeting minutes for the Regular Meeting of October 6, 2015 and the Special Meeting of October 20, 2015.

Unfinished Business. None.

New Business. Motion: 2016 Contract for Legal Services

Commissioner Sitterley moved, and Commissioner Hobbick seconded, a motion to renew the contract for legal services with Joseph F. Quinn, P.S. for 2016. The monthly contract minimum dollars are to be set at \$1260.00. If less is used in any given month, the dollar differential will be placed on the carryover dollar balance. Motion carried 3-0 and the contract was distributed for signatures.

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The Chief distributed for review and later adoption a draft of Resolution 2015-02, Adopting a Budget for the Year 2016 and Establishing a Substantial Need, and also a draft of Resolution 2015-03 Regarding the Real Property Tax.

Executive Session. None.

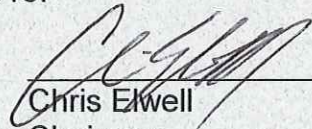
Good of the Order. Commissioner Elwell said the King County Fire Commissioners next meeting will be November 18, 2015, at Shoreline Fire Department's Station 61. There will be a legislative update and Chuck Duffy, State Fire Marshal may be there.

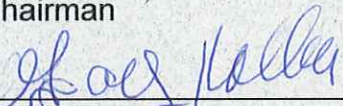
Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 6:00 p.m., after the Board reviewed and approved vouchers and papers, the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

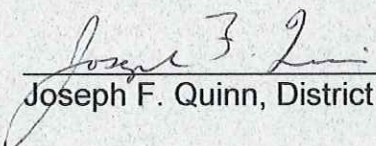
1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. the financial reports.
5. Agenda for Public Hearing document with budget and tax worksheets
6. Draft Resolution 2015-02
7. Draft Resolution 2015-03
8. Attorney's letter and contract re: Legal Services for 2016

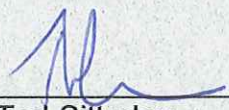
Minutes Approved: Nov 17, 2015.


Chris Elwell
Chairman


Gary Hobbick
Commissioner

Attest:


Joseph F. Quinn, District Secretary


Ted Sitterley
Commissioner

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