

**MINUTES OF THE MARCH 15, 2022 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 remotely on March 15, 2022, commencing at 5:00 p.m., pursuant to proper notice. District officials in attendance, pursuant to virtual meeting software Go To Meeting, were: Commissioners Elwell, Sitterley, and Peden. Also attending virtually were: Chief Mike Marrs, Assistant Chief Wayne Metz, Assistant Chief Ray Pettigrew, Administrator Trina Norsen, IAFF Local 1461 President Matt Ready, and Acting District Secretary Eric Quinn. Others in attendance will be shown on the Attendance Roster.

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.

Agenda Approval. It was moved, seconded and carried 3-0 to approve the agenda as submitted immediately prior to the meeting.

Presentations/Announcements.

- a. Presentations: Call Summary Reports: AC Wayne Metz presented the reports by station and by type. There have been three shootings in the past month in the district, and one patient passed away. There were also a couple of residential fires.
- b. Announcements: March 25: Municipal Roundtable on issues related to sick leave, presented by the Quinns. The roundtable will be held virtually on Zoom from 9:00 a.m. to 11:00 a.m. The link to the Zoom is contained in the *Firehouse Lawyer* extra for March.

April 15: Reminder: Commissioners should file PDC Form F-1 on Personal Financial Affairs with the Public Disclosure Commission.

April 28: Retirement Celebration for Chief Pettigrew to be held at Station 28, with details to follow.

Public Comment. None.

Correspondence. None.

Local 1461 Comment. President Matt Ready said the statements from last week's meeting "stand", with respect to Colby Cruz. He appreciated the show of support for Colby from the Local's members. The situation with Colby is unfortunate. President Ready said he is available to answer any questions.

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

Facilities. N/A.

Equipment. N/A.

Personnel. AC Wayne Metz delivered the Operations Report. Five firefighters graduated from academy. At the end of March, two district captains will assist in VRFA's Captain's Test. Overall, this was a very busy month, and the department continues to improve.

Events. Chief Marrs presented the Covid-19 update and said case counts continue to go down in King County. Dr. Rea and others will be providing updated guidance on masking and other Covid-related items. China seems to be experiencing a spike in cases. Although information is limited, they appear to be dealing with an Omicron spike. There is a mutation or variant called DeltaCron that is currently being investigated.

Later in the meeting there will be four executive sessions, three for evaluation of candidates for public employment (the AC/Fire Marshal promotion) and one for discussion of potential litigation with counsel. The first three were actually combined into one session. See below.

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, the meeting minutes of the special meeting of March 8, 2022 and Voucher Approval for March 2022 as follows: Expense Fund: Voucher No. 220301001 through No. 220301068 in the amount of \$1,457,594.16, due for payment March 31, 2022.

Unfinished Business. None.

Executive Session: Chair Elwell announced a need for an executive session to evaluate the qualifications of one or more applicants for public employment pursuant to RCW 42.30.110(1)(g). Chief Marrs said the Board would need 55 minutes in executive session, including 15 minutes for each of the AC/Fire Marshal candidates to present, and including 10 more minutes for discussion, transitions, and the technical issues relative to candidates coming in and out of the remote meeting securely. Chair Elwell said the session would commence at 5:20 p.m. and conclude at 6:15 p.m. The board then extended until 6:30 p.m.

New Business. Motion: Assistant Chief/Fire Marshal Position.

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Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to authorize Chief Marrs to negotiate an employment contract with Ray Desmarais for the position of Assistant Chief/Fire Marshal to be effective April 1, 2022. The promotional appointment is contingent upon successful negotiation of an employment contract, and the appointee is subject to a six-month probationary period. Motion carried 3-0.

Executive Session: The Board convened into a second executive session at 6:35 p.m. pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee and RCW 42.30.110(1) (i) to discuss potential litigation with legal counsel, who was present, when public knowledge regarding the discussion would be likely to result in an adverse legal or financial consequence to the district. Chair Elwell said the executive session would last for 15 minutes, and therefore would conclude at 6:50 p.m., but it might be extended. The session was extended to 7:06 p.m. and the Board reconvened into open session at 7:06 p.m.

Good of the Order. None.

Adjournment. Pursuant to motion, the meeting was adjourned at 7:06 p.m.

Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. Call Summary Reports

Minutes Approved: April 5, 2022.

Attest:

Joseph F. Quinn
Joseph F. Quinn (Apr 6, 2022 11:04 PDT)

Joseph F. Quinn, District Secretary

Chris Elwell
Chris Elwell (Apr 6, 2022 10:55 PDT)

Chris Elwell
Chairman

Ted Sitterley

Ted Sitterley
Commissioner

Rudy Peden
Rudy Peden (Apr 6, 2022 12:33 PDT)

Rudy Peden
Commissioner

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Minutes of the 3/15/2022 KCFD2 Meeting


Final Audit Report

2022-04-07

Created:	2022-04-06
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