

**MINUTES OF THE MAY 3, 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 May 3, 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, 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: None.
- b. Announcements:

- **May 19th** – Graduation for Firefighter Training Academy Recruit Class 13, River of Life Fellowship at 6:00 p.m. (see announcement for live streaming instructions). AC Metz will be looking into whether the graduation will also be taking place in person.

- **June 2nd - 5th** – WFCAs Saturday Seminar in Chelan (rooms are reserved for Commissioners Elwell and Sitterley):

- June 3rd** – 10am – 4pm (sponsored by Nicholson & Associates) :

“Issues Affecting the Fire Service & Its Leadership” and  
“Social Media for Public Relations”

- June 4th** – 8am – 4pm

Health Care Info and “Personnel Problems & Litigation” presentation

**Public Comment.** None.

**Correspondence.** None.

May 3, 2022

**Local 1461 Comment.** None.

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

**Operational Update:** Chief Metz delivered the update from operations. The District supported Tukwila Fire with their Captain promotional testing recently. Tomorrow, three of four District recruits will be doing ride-alongs. One of our two new aid cars has been delivered, and the IT folks are installing all the necessary equipment. Chair Elwell asked about the equipping of the new apparatus, and specifically about radios. He asked if the new radio purchases would be done in coordination with PSERN. AC Metz indicated that a lot of the new radio equipment is compatible with the PSERN system. Chief Marris stated that this is being addressed cost effectively.

**Facilities.** HARC (amateur radio club) has begun the install phase for their grant to install ham radio equipment in all four stations. Stations 18 and 19 are scheduled for coaxial cable to be installed in the next few weeks.

**Equipment.** N/A.

**Personnel.** A letter responding to the union's grievance has been drafted and will go out in the next few days, over Chief Marris' signature. The grievance is at Step 2 (the Fire Chief step). The next step in the process is commissioner review.

One candidate for a firefighter position has dropped out, so we are back to three candidates in the next academy.

**Events.** Chief Marris presented the Covid-19 update and said the numbers are increasing again. In one or two days, we had four District personnel test positive or out sick. All of our cases have been mild and in fact the District has been able to utilize the 7-day return to work algorithm instead of the 10-day period. The new Covid variant seems less virulent. However, having four people out at once has made it challenging to fill slots. Chair Elwell asked if the four that were quarantined were EMTs and Chief Marris replied affirmatively.

The next board meeting will be on May 24<sup>th</sup>.

**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 and the meeting minutes of the regular meeting of April 19, 2022.

**Unfinished Business.** None.

**New Business.** None.

May 3, 2022

**Executive Session:** None.


**Good of the Order.** None.

**Adjournment.** Pursuant to motion, the meeting was adjourned at 5:15 p.m.

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


1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster
4. invitation to graduation from academy

Minutes Approved: **May 24, 2022.**


  
Chris Elwell (May 31, 2022 12:15 PDT)

Chris Elwell  
Chairman


Attest:

  
Joseph F. Quinn (May 31, 2022 18:16 PDT)

Joseph F. Quinn, District Secretary

  
Ted Sitterley (May 24, 2022 18:43 PDT)

Ted Sitterley  
Commissioner

  
Rudy Peden (May 24, 2022 18:43 PDT)

Rudy Peden  
Commissioner

May 3, 2022












# Minutes of the 05/03/2022 Board Meeting

Final Audit Report

2022-06-01


Created:	2022-05-25
By:	Trina Norsen (tnorsen@king2fd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYGAWDrftB5HpNjZadPy_qu_cJLmiu5_O

## "Minutes of the 05/03/2022 Board Meeting" History

-  Document created by Trina Norsen (tnorsen@king2fd.org)  
2022-05-25 - 0:59:55 AM GMT
-  Document emailed to Chris Elwell (celwell@king2fd.org) for signature  
2022-05-25 - 1:00:36 AM GMT
-  Document emailed to Ted Sitterley (ted.sitterley@us.belfor.com) for signature  
2022-05-25 - 1:00:37 AM GMT
-  Document emailed to Rudy Peden (firesta33@yahoo.com) for signature  
2022-05-25 - 1:00:37 AM GMT
-  Document emailed to Joseph F. Quinn (joequinn@firehouselawyer.com) for signature  
2022-05-25 - 1:00:37 AM GMT
-  Email viewed by Ted Sitterley (ted.sitterley@us.belfor.com)  
2022-05-25 - 1:00:46 AM GMT
-  Email viewed by Rudy Peden (firesta33@yahoo.com)  
2022-05-25 - 1:42:59 AM GMT
-  Document e-signed by Rudy Peden (firesta33@yahoo.com)  
Signature Date: 2022-05-25 - 1:43:40 AM GMT - Time Source: server
-  Document e-signed by Ted Sitterley (ted.sitterley@us.belfor.com)  
Signature Date: 2022-05-25 - 9:22:28 PM GMT - Time Source: server
-  Email viewed by Joseph F. Quinn (joequinn@firehouselawyer.com)  
2022-05-31 - 1:34:44 AM GMT
-  Email viewed by Chris Elwell (celwell@king2fd.org)  
2022-05-31 - 6:14:26 AM GMT

 Document e-signed by Chris Elwell (celwell@king2fd.org)

Signature Date: 2022-05-31 - 7:15:36 PM GMT - Time Source: server

 Document e-signed by Joseph F. Quinn (joequinn@firehouselawyer.com)

Signature Date: 2022-06-01 - 1:16:52 AM GMT - Time Source: server

 Agreement completed.

2022-06-01 - 1:16:52 AM GMT