

**MINUTES OF THE JUNE 28, 2022 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 remotely on June 28, 2022, commencing at 5:30 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 Ray Desmarais, Assistant Chief Wayne Metz, and Trina Norsen. . Others in attendance are shown on the Attendance Roster.

Call to Order. The meeting was called to order at 5:30 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.

Executive Session. At 5:32 p.m. Chair Elwell announced that the Board would convene into an executive session pursuant to RCW 42.30.140(4)(b) to discuss the Board's response to the IAFF Local 1461 grievance, for approximately 15 minutes, to conclude at 5:47 p.m. At 5:47 p.m. the Board ended the executive session and re-convened in open session.

New Business.

Motion: Response to Grievance

Commissioner Sitterley moved, and Commissioner Peden seconded, a motion to deny the pending grievance, and that Chairman Elwell be authorized to sign and send a letter to IAFF Local 1461 and the grievant, documenting the Board's action. Motion carried, 3-0.

Good of the Order. Commissioner Elwell expressed appreciation for the collaborative nature put forth by Local 1461, and recognized the unprecedented difficulty of the situation.


Adjournment. It was moved and seconded to adjourn the meeting. Motion carried, 3-0. At 5:49 p.m. the meeting was adjourned.

Attachments. Attached to these Minutes are copies of:

1. the Meeting Notice
2. the Meeting Agenda
3. the Attendance Roster

June 28, 2022

Minutes Approved: July 5, 2022


Chris Elwell (Jul 6, 2022 09:58 PDT)

Chris Elwell
Chairman

Attest:

Joseph F. Quinn
Joseph F. Quinn (Jul 6, 2022 09:55 PDT)

Joseph F. Quinn, District Secretary



Ted Sitterley
Commissioner

Rudy Peden
Rudy Peden (Jul 6, 2022 12:21 PDT)

Rudy Peden
Commissioner

June 28, 2022












06.28.2022 KCFD2 Minutes


Final Audit Report

2022-07-06


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-  Document created by Trina Norsen (tnorsen@king2fd.org)
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