

**KING COUNTY FIRE DISTRICT 44
BOARD OF COMMISSIONERS MEETING
January 27, 2015**

MEETING CALLED TO ORDER

Commissioner Farrell called the meeting to order at 18:26 hours.

PRESENT

Commissioner Farrell
 Commissioner Seng
 Commissioner McKinney
 Chief Smith
 Chief Barlow
 Patty Kramlich (Admin)
 Darrol Iverson (Union President)
 Angelo Lowrie (Firefighter)
 Kevin Kramlich (Public)

PLEDGE OF ALLEGIANCE, UNITED STATE FLAG

Commissioner Farrell let the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Seng moved, seconded by Commissioner McKinney to approve the agenda with the addition of "Post-Retirement Medical" under new business in the agenda. **The motion carried unanimously.**

APPROVAL OF MINUTES

Commissioner McKinney moved, seconded by Joanne Seng to approve the January 13, 2015 minutes. **The motion carried unanimously.**

Budget Expenditure Report

		January
1st	Vouchers	80,093
1st	Payroll	144,940
2nd	Vouchers	86,287
2nd	Payroll	213,809
Totals		
	payroll	358,749
	Vouchers	166,380
	Total	525,129

Chief Barlow reported on the year to date expenditures. We spent more the last half of January in part due to union members retroactive pay for 2014, quarterly point's stipends for the volunteer firefighters and a quarterly insurance payment. Chief Barlow also presented an unaudited 2014 expenditure report.

PUBLIC COMMENT

There was no public comment.

UNION COMMENT

Union President, Lt. Iverson gave a lengthy report of the pros and cons of 12 versus 24 hours shifts.

CHIEFS REPORT

Chief Smith presented a power point presentation, which is incorporated by reference and reviews personnel, facilities, vehicles, equipment, budget and major incident responses.

Emergency Responses: EMS medical 23, Injury 0, Vehicle fire 1, Vehicle MVA 1, Service 1, burning 1
Total 27 for period of 1/20 – 1/26 2015

UNFINISHED BUSINESS

- Ad Hoc Committee: Chief Smith gave an update, next meeting Feb 21, 2015
- Andrea Manske: We are getting bids for the thermal imaging cameras
- District News Letter: Discussed
- 800 Mhz replacement: ILA with County, approval; after discussion Commissioner Seng moved, seconded by Commissioner McKinney to sign the ILA with the County regarding PSERN and pro-ration of fire district levies, hereby attached by reference. **The motion carried unanimously.**
- Capital Improvement Plans: RH2 engineering firm proposal will be increased to \$12,233.00. They will produce bid ready plans for Station 92 and Station 97 Generator projects. Commissioner Seng would like us to move forward with developing the scope of work for Station 97 and RIT house improvements.

NEW BUSINESS

- Policy 2.11 Vacation (non-union personnel) Amendment. After discussion Commissioner McKinney moved, seconded by Commissioner Seng to approve a change in the last paragraph to read:

With approval of the Fire Chief, an employee with at least five years of employment with the District, may roll-over 5 days of vacation into the next year and/or cash out remaining vacation leave up to a maximum cash out and roll-over of 80 hours each year.

The motion carried unanimously.

- Post-Retirement medical: There was discussion about the post-retirement meeting last week. The groups discussed the different types of programs and were tasked with going back and doing comparisons with other departments that are about our size and to find different funding mechanisms. Their next meeting will be February 10th at 15:00 hours at Station 96.

COMMISSIONERS REPORTS

Commissioner Seng reported that she was at a neighborhood annual meeting and the residents in her community expressed their disappointment that for the last two years we have not had a Holiday/Santa engine in their neighborhood.

Commissioner McKinney reported that she attended the KC Fire Chiefs, Commissioners installation banquet and she enjoyed it. She also learned that Ch Smith is one of the longest members of the group. And finally, she was impressed with the Seattle Pipes and Drums group that performed.

Commissioner Farrell reported that he is attending the Legislation Day on February 10th. Items are going well that the Chiefs and Commissioners are supporting for this voting period.

Commissioner Seng said that she would attend the Legislation Day/luncheon as well. Patty will register her at the Fire Chiefs website.

Chief Smith also reported that we are sending our two new hire firefighters thru the JATC program and we met with David Myers and went over requirements, etc...

Signing of documents.

ADJOURNMENT

There being no further business the meeting adjourned at 18:35.

James Farrell, Chair

Commissioner Cathie Valentine-McKinney

Commissioner Mark Clayton

Commissioner Dan Bjurstrom

Commissioner Joanne Seng

MINUTES TRANSCRIBED BY:

Patty M. Kramlich
Acting District Secretary

STATE BOARD OF VOLUNTEER FIREFIGHTERS Not REQUIRED

Next meeting, February 10, 2015