

King County Fire District 44
Board of Commissioner Special Meeting
August 20, 2015

I. Meeting Called to Order

Commissioner Farrell called this special meeting of the Board of Commissioners to order at 10:05 AM.

This meeting was held at District 44 Station 96—17920 SE 400th St, Auburn, WA 98092

Present from District 44

Commissioner Jim Farrell

Commissioner Cathie McKinney

Commissioner Joanne Seng

Commissioner Mark Clayton

Commissioner Dan Bjurstrom

Chief Greg Smith

Deputy Chief Mike Barlow

Darrol Iverson, Ken Ward from Local3186 Executive Board

II. Pledge of Allegiance, United States Flag

Commissioner Farrell led the Pledge of Allegiance.

III. Approval of Agenda

Commissioner Seng moved the approval of the agenda with the exception of allowing Commissioner Farrell to report on his meeting with King County prior to conducting new business. Commissioner Clayton seconded the motion. Motion carried.

IV. New Business

A. *Fire Department Mechanic Position, fill vacancy:* Chief Smith introduced the topic of whether to hire a mechanic to assist Mike Stankus in the shop. Following questions addressed to the Chief, Commissioner Bjurstrom moved to move ahead with the hiring of a mechanic/facilities maintenance position. Commissioner Seng seconded the motion. Commissioner Seng offered an amendment that no final decision would be made until further information is obtained. Commissioner Seng later asked to withdraw that amendment. The original motion passed with four votes in favor and Commissioner Clayton opposed.

B. *2015 Budget Amendments:* Chief Smith and Chief Barlow presented proposed budget amendments for the 2015 budget.

- C. *2016 Budget Workshop*: Chief Barlow presented the initial concept for a 2016 budget noting that the District has not yet seen an estimated levy amount from King County. Commissioner discussion provided Chief Barlow with direction on the elements they wanted to see in the 2016 budget including budget amounts for a 24 hour shift at Station 96. The 2016 Budget is a work in progress.
- D. Commissioner's Reports

Board Meeting Adjourn

Commissioner Bjurstrom moved to adjourn the Board Meeting. Commissioner Clayton seconded. Motion carried and the meeting was adjourned at 1:53 pm.

Next meeting will be August 25, 2015 at 6:30 pm at Station 95.

James Farrell, Chair

Dan Bjurstrom

Cathie Valentine-McKinney

Mark Clayton

Joanne Seng

Deputy Chief Barlow, Acting Secretary