

**Mountain View Fire and Rescue
Scheduled Board of Commissioner Meeting
November 24, 2015**

I. MEETING CALLED TO ORDER

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:30 P.M.

PRESENT FROM DISTRICT 44

Commissioner Jim Farrell
Commissioner Dan Bjurstrom
Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Mark Clayton

Also present were Chief Smith, Deputy Chief Barlow, and Darrol Iverson (Union Pres).

The meeting was held at District 44 Station 95 – 32316 148th Ave SE, Auburn 98002

II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

Commissioner Farrell led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Commissioner Valentine-McKinney moved to approve agenda, Commissioner Seng seconded. Motion carried.

IV. CONSENT AGENDA -

Minutes for approval –November 10, 2015 Board Meeting

Commissioner Seng moved to approve the minutes. Commissioner Valentine-McKinney seconded. Motion carried.

V. ACCOUNT BALANCE REPORT

Chief Barlow reported the amended budget showed 82.2% expended with 8% of the year remaining. Completion of capital projects will bring percentages more into line.

VI. BUDGET EXPENDITURE REPORT

Expenditures

		Aug	Sept	Oct	Nov
1st	Vouchers	111,733	113,710.00	98,946	120,282
1st	Payroll	128,497	150,436.00	154,715	123,776
2nd	Vouchers	52,000	92,262.00		84,945
2nd	Payroll	133,551	123,341.00		121,263
Totals					
	payroll	262,048	273,777.00	154,715	245,039
	Vouchers	163,733	205,972.00	98,946	205,227
	Total	425,781	479,749.00	253,661	450,266

Daily Cash Balance Report as of 11/22/15

Fund	Fund Name	Ending Balance
100176020	FIRE DIST #17 RESERVE	382.56
100440010	FIRE 44 EXPENSE	632,970.55
100440020	FIRE 44 EXCESS REVENUE	305,538.65
100441010	FIRE 44 EMER OPER FUND	811,412.17
100443010	FIRE 44 CAP REPLCMNT FD	743,144.29
100446010	FIRE 44 RESERVE	1,605,008.79
100448510	FIRE44 BOND PAYMENT 2008	497,485.44
100448512	FIRE 44 BOND PROJECT 2008	38,963.85
100448880	FD #44 COP	54.40
	Total	4,634,960.70

VII. PUBLIC COMMENT

UNION COMMENT

Union President, Darrol Iverson, distributed a report regarding overtime of 103.5 hours at a cost of \$5,639.49.

VIII. CHIEF'S REPORT

Chief Greg Smith presented a brief PowerPoint report detailing recent emergency responses

Total Incidents:64 calls since the last meeting for an average of 4.57 per day.

IX. UNFINISHED BUSINESS

Discussion of unfinished business was waived by consensus.

X. NEW BUSINESS

1. 2016 Tax Revenue Resolutions

15-502 – 2016 Tax Levy Substantial Needs Resolution

15-503 – 2016 Tax Levy Increase Resolution

15-504 - 2016 Property Tax Resolution

Commissioner Bjurstrom moved to pass all three resolutions. Commissioner Seng seconded. Approved unanimously.

Executive Session

Executive session as per: RCW 42.30.110

Section (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and

when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

The session will last approximately 10 minutes and the board shall return to regular session at 19:22 hours

The Board returned to regular session at 19:22 hours. No decisions were made and no actions were taken

XI. Commissioners Report

Commissioner Bjurstrom commented on various presentations at the recent WFCAs Symposium stating that the Kent Cares program points to a way to enhance service to the public. He further stated that we should study again the topic of transporting patients for a fee to offset current expenses.

■ Signing of Documents

XI STATE BOARD OF VOLUNTEER FIREFIGHTERS

Chief Smith moved to approve a recent claim stating that it is legitimate. Commissioner Farrell seconded. Approved unanimously.

XII. BOARD MEETING ADJOURN

Commissioner Bjurstrom made a motion to adjourn and Commissioner Valentine-McKinney seconded.

Motion carried meeting adjourned @ 7:43 PM

Next meeting December 8, 2015 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

James Farrell, Chair

Cathie Valentine-McKinney

F. Dan Bjurstrom

Joanne Seng

Mark Clayton

**Deputy Chief Mike Barlow, Acting District Secretary
King County Fire District 44**