

**King County Fire District 44
Scheduled Board of Commissioner Meeting
February 10, 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, Darrol Iverson (Union Pres) and two firefighters.

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

IV. CONSENT AGENDA -

Minutes for approval – January 27, 2015 Board Meeting
Minor corrections were made – Commissioner McKinney moved to approve the minutes.
Commissioner Clayton seconded. Motion carried.

V. ACCOUNT BALANCE REPORT

VI. BUDGET EXPENDITURE REPORT

Expenditures 1st half of February

		January	February
1st	Vouchers	80,093	18,588
1st	Payroll	144,940	122,372
2nd	Vouchers	86,287	
2nd	Payroll	213,809	
Totals			
	payroll	358,749	122,372
	Vouchers	166,380	18,588
	Total	525,129	140,960

Daily Cash Balance Report as of February 28

Fund	Fund Name	Ending Balance
100176020	FIRE DIST #17 RESERVE	211.69
100440010	FIRE 44 EXPENSE	1,281,862.25
100440020	FIRE 44 EXCESS REVENUE	313,558.34
100441010	FIRE 44 EMER OPER FUND	807,519.49
100443010	FIRE 44 CAP REPLCMNT FD	1,012,378.60
100446010	FIRE 44 RESERVE	7,438.37
100448510	FIRE44 BOND PAYMENT 2008	44,213.72
100448512	FIRE 44 BOND PROJECT 2008	38,204.18
100448880	FD #44 COP	54.12
Total		3,505,440.76

VII. PUBLIC COMMENT

UNION COMMENT

Union President, Darrol Iverson, distributed a report regarding overtime of 181 hours at a cost of \$9,929.00. He is in the process of creating a report, to share with the Board, on absenteeism and some of the causes that contribute to the use of overtime.

VIII. CHIEF'S REPORT

Chief Greg Smith presented a PowerPoint report, which is incorporated by reference and reviews Personnel, Facilities, Vehicles, Equipment, Budget and Major Incidents/Responses.

Emergency Responses: Total Incidents:63 calls 1/27/15-2/9/15 average per day 4.5.

Anita Mitchell was elected to the Muckleshoot Council.

Chief Smith reported on overtime – the new hires are on three man crews which will continue until the end of summer at which time they will be assigned to two man crews to help eliminate some of the overtime.

Washington State Fire Chiefs and Muckleshoot to co-sponsor a symposium .

PSERN – No action taken so far. (Puget Sound Emergency Radio Network, replacement)

Calendar of events

2/13 – Meeting with Counsel Member, Ron Taylor @ Station 95

2/21 – Ad Hoc meeting @ 10:30 in Black Diamond (recommending Annexation into district to voters by November.)

IX. UNFINISHED BUSINESS

- 1. Andrea Manske, memorial funds donation (update)**
Waiting on the TIC (thermal imaging camera) bid process.
- 2. District News Letter**
On-going
- 3. 800 Mhz replacement (ILA with County, approval)**
All sponsoring cities have approved.
- 4. Capital Improvement Plans (report)**
80% of the plans by the first week of March – complete plans end of March – to bid in April – anticipated completion of projects 97 & Station 92 (campus) the end of August.

X. NEW BUSINESS

- 1. Post-retirement Medical (report)**
Commissioner McKinney attended the Post-retirement meeting. Focus was on how to incorporate policies that would cover those almost ready to retire, the new firefighters, and a way to bridge the gap between retirement and Medicare. Next meeting to be scheduled.
- 2. Commissioners Report**

Commissioner Seng reported on her meeting in Olympia ninety bills regarding fire related issues were in the works. Chief Smith added that the major bills will go through – State Fire Training Academy and All Hazards State Fire Mobilization.

Commissioner McKinney attending the Firefighter’s Union Meeting reporting it was very interesting and informative.

3. Signing of documents

Motion was made by Commissioner Farrell to sign an invoice voucher to refund Thomas Gwin for pension payments (1998-2005) in the amount of \$240. Seconded by District Secretary, Shabel. Motion carried, voucher signed.

XI STATE BOARD OF VOLUNTEER FIREFIGHTERS

XII. BOARD MEETING ADJOURN

Commissioner McKinney made a motion to adjourn and Commissioner Clayton seconded. Motion carried meeting adjourned @ 7:55 PM

Next meeting February 24, 2015 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

James Farrell, Chair

Cathie Valentine-McKinney

F. Dan Bjurstrom

Joanne Seng

Mark Clayton

**Mary Shabel, District Secretary
King County Fire District 44**