

**King County Fire District 44
Scheduled Board of Commissioner Meeting
February 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

Deputy Chief Barlow
Darrol Iverson, Union President
Two firefighters

Not in Attendance
Chief Smith

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 Bjurstrom seconded. Motion carried.

IV. CONSENT AGENDA

Minutes for approval – Minutes of February 10, 2015
Commissioner Farrell corrected to read approval of minutes and vouchers. Commissioner McKinney made motion to approve. Commissioner Clayton seconded. Motion carried.

V. ACCOUNT BALANCE REPORT

Chief Barlow distributed report and stated that we are well within budget for this time of year.

VI. BUDGET EXPENDITURE REPORT

		February
1st	Vouchers	18,588
1st	Payroll	122,372
2nd	Vouchers	82,073
2nd	Payroll	116,074
Totals		
	payroll	238,446
	Vouchers	100,661
	Total	339,107

VII. PUBLIC COMMENT

None

UNION COMMENT

Union President, Darrol Iverson reported on overtime of 121.5 hours since the last meeting at a cost of \$6,765.00.

He presented a list of benefits regarding 24 hour staffing with Career Firefighters at station 96 when volunteers are not available.

It was requested that his reports for the Board Meeting be limited to five minutes. If additional time is needed, it should be listed on the agenda prior to the meeting.

VIII. CHIEF REPORT

Chief Smith was unable to attend the meeting and will provide a report at the next regular meeting.

IX. UNFINISHED BUSINESS

1. Ad Hoc City/District fire Committee report

More issues to work out with the financing – money not available from Black Diamond at this time. They will have an outside group assist with the issues to be worked out regarding the monies needed.

Commissioner McKinney made a motion to adopt Resolution #15-501 authorizing mutual exploration of annexing the city of Black Diamond into Mountain View Fire And Rescue. Commissioner Bjurstrom seconded. Motion carried.

Chief Barlow will email Black Diamond that we have fulfilled our obligation at this end.

**2. Newsletter
On-going**

3. 800 Mhz replacement
King County has not set a date for this ballot issue.

4. Capital Improvement Plans (report)
Work progressing – details available at next meeting.

X. NEW BUSINESS

1. Two upcoming seminars for Fire Commissioners 3/28 and 6/6 - see information above under calendar of events. Check with Patty for registration information.

XI. Signing of documents

Resolution # 15-501 signed by Commissioners

XII. STATE BOARD OF VOLUNTEER FIREFIGHTERS

XIII. BOARD MEETING ADJOURN

Commissioner Bjurstrom made a motion to adjourn and Commissioner Seng seconded. Motion carried meeting adjourned @ 7:25 P.M. Commissioner McKinney will chair the March 10th meeting.

Next meeting March 10, 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**