

**King County Fire District 44
Board of Commissioners Meeting
March 24, 2009**

I. Meeting Called to Order. Commissioner James Farrell called the regularly scheduled meeting of the board of commissioners to order at 18:30 hours.

Present from District 44

- Commissioner James Farrell
- Commissioner F. Dan Bjurstrom
- Commissioner Frederick Heistuman
- Commissioner Andy Benedetti
- Commissioner Robin Mauro
- Commissioner Joanne Seng

Also present were Chief Smith, Deputy Chief Mike Barlow, Bond Project Manager Mike Stankus and District Secretary Pamela Ratcliffe.

Union Representative: Captain Bill Eberlein, FF Tony Johnson

The meeting was held at District 44, Station 95, 32316 148th Ave SE, Auburn, Wa. 98092.

II. Pledge of Allegiance. Commissioner James Farrell led those in attendance in the Pledge of Allegiance.

III. Approval of Agenda. Commissioner Joanne Seng made a motion to approve the agenda. Commissioner Robin Mauro seconded the motion. The motion carried.

IV. Consent Agenda. Commissioner James Farrell called for approval of the consent agenda, which includes minutes of March 10, 2009 and the vouchers. Commissioner F. Dan Bjurstrom made a motion to approve the consent agenda. Commissioner Frederick Heistuman seconded the motion. The motion carried.

REVIEW DATE: March 24, 2009
FOR VOUCHER PERIOD: March 16, 2009 to March 31, 2009

V.	Voucher Payroll	5,268.44		
	Vouchers 54626-54706	77,346.72	82,615.16	
	Bond Vouchers	0		
	Online Payroll	107,050.87		
	Total Processing			189,666.03

Account Balance Report. Expenditures to date are within normal range.

VI. Budget Expenditure Report.

As of March 31, 2009	YTD	Budget	Spent	Remaining
44 Capital	\$ 2,480.26	\$ 634,160.00	0.39%	99.61%
44 Operating	\$ 262,950.45	\$ 1,261,040.00	20.85%	79.15%
44 Payroll	\$ 537,870.84	\$ 2,347,628.56	22.91%	77.09%
44 Volunteer Operating	\$ 11,430.13	\$ 49,900.00	22.91%	77.09%
44 Volunteer Payroll	\$ 41,516.00	\$ 211,000.00	19.68%	80.32%
44 Transfers Out	\$ 18,100.00			
*Does not include VRFA pymt				
Mountain View F&R	\$ 874,347.68	\$ 4,503,728.56	19.41%	80.59%
BD Capital		\$ 5,000.00	0.00%	100.00%
BD Operating	\$ 33,471.75	\$ 153,619.00	21.79%	78.21%
BD Payroll	\$ 97,471.16	\$ 386,418.00	25.22%	74.78%
Black Diamond	\$ 130,942.91	\$ 545,037.00	24.02%	75.98%
2009 44/BD Budget	\$ 1,574,754.09	\$ 5,618,229.06	28.03%	71.97%
*Does include VRFA pymt				
Bond Project 2008	\$ 64,307.94	\$ 4,431,200.00	1.45%	98.55%

VII. Public Comment. None.

Union Comment. None

VIII. Chief's Report.

1. **SB5638.** District 44 passed Resolution 09-444 "Opposition to SSB 5638 Concerning Section 2 (c) Fire District Contracting". This language as written would affect our current contract with the City of Black Diamond regarding their levy rates.

2. **Incident Responses.** Routine in nature. He elaborated his report with additional detail regarding how many people this district has helped and what types of calls were responded to in the last two weeks.

3. **Station 99.** The City of Black Diamond and the insurance company are working out details to complete the repairs on the front wall.

4. **Planning Workshop.** Committees have been meeting, Chief Smith will report back at the next planning meeting on May 5, 2009 with progress being made.

5. **Firefighter Test.** 76 Candidate applications received. Written test scheduled for April 4, 2009, physical agility test on April 5, 2009.

VIV. Old Business.

1. **Station 96 reoccupation.** Continuing to wait on lab results from Department of Labor and Industries.

2. Bond. Commissioner F. Dan Bjurstrom made a motion to approve the employment contract for Project Manager with change as noted. Commissioner Robin Mauro seconded the motion. The motion carried.

Staff vehicle, Command Vehicle is not available in 2009 buying through the state contract. We will move this purchase to 2010. In 2010 the district was planning to purchase a service vehicle. We will move this purchase to 2009. This will save the district approximately \$10,000 delaying the purchase of the Command Vehicle so we can utilize the state contract purchasing price. The board will be on March 26, 2009 for a special meeting to approve the purchase of the service vehicle.

3. Admin Building/Project Manager Office. Bids were presented as follows:

<u>Vendor</u>	<u>3 year lease rate</u>
Mod Space	4,680.00
Pacific Mobile	4,500.00
Design Space	5,580.00
Mobile Mini, Inc.	7,200.00

Mike Stankus recommended leasing vs. purchasing. Commissioner F. Dan Bjurstrom made a motion to approve the bid from Pacific Mobile. Commissioner Joanne Seng seconded the motion. The motion carried.

4. Planning Committee. See #4 under Chiefs Report.

X. New Business.

1. Vacant Board Position #1. Resolution 09-443. Commissioner Phillip Hamilton has tendered his resignation from the Board. Resolution is declaring Position #1 a vacant position. This position is not being filled as we currently have a six (6) member board with a five (5) member minimum.

Commissioner Frederick Heistuman made a motion to approve Resolution 09-443 Declaring Commissioner Position #1 Vacant. Commissioner Joanne Seng seconded the motion. The motion carried.

2. Opposition SB 5638. See Chiefs Report #1. Commissioner Joanne Seng made a motion to approve Resolution 09-444 Opposing SSB 5638, Section 2 (c) concerning fire district contracting. Commissioner Robin Mauro seconded the motion. The motion carried.

3. Notice of Intent to purchase. After further negotiation by Project Manager Mike Stankus the district will not have to front the funds for the purchase of the 1st phase- Chassis purchase, we will also not have to purchase a performance bond. All negotiations are on schedule with completion date expected in December 2009. Intent to Purchase letter requested today for approval, purchase contract is currently being drafted for future approval by the board. Complete purchase price of midi-pumper will be 312,517 (not including tax). Funds not covered by FEMA grant 71,546. This includes District 44 matching funds, sales tax, and difference in base price. The district requested \$350,000 from FEMA and received 268,785.

Commissioner F. Dan Bjurstrom made a motion to approve Notice of Intent to Purchase one Pumper Fire apparatus being purchased through AFG 2008 Grant. Commissioner Robin Mauro seconded the motion. The motion carried.

XI. Commissioners Report.

1. Saturday Conference. Commissioner Seng and Commissioner Mauro reported excellent speaker and information provided at the Saturday conference in Ocean Shores re: Management vs. Governance.

2. Reminder. Commissioner Farrell reminded Commissioner to finish their Public Disclosure Reporting. Deadline is April 15, 2009. Timecards due for 1st quarter 2009.

3. Planning Meetings. Commissioner Bjurstrom commended the planning meeting sessions and confirmed his desire that we continue to move forward and make district improvements as needed.

Executive Session. No executive session called.

XII. Signing of documents. The commissioners signed approved documents.

As there was no further business to come before the Board of Commissioners, Commissioner James Farrell asked for a motion to adjourn. Commissioner Frederick Heistuman made a motion to adjourn. Commissioner Robin Mauro seconded the motion. The motion carried. Meeting adjourned at 1945.

The next regular meeting at Station 95, April 14, 2009 – 1830 hours.

James Farrell, Chair

Robin Mauro

Frederick Heistuman

F. Dan Bjurstrom

Joanne Seng

Andy Benedetti

Pamela Ratcliffe, Secretary
Board of Commissioners
King County Fire Protection District No. 44