

King County Fire District 44
Scheduled Board of Commissioner Meeting
April 13, 2010

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 Robin Mauro
- Commissioner Andy Benedetti
- Commissioner F. Dan Bjurstrom

Commissioner Frederick Heistuman and Project Manager Mike Stankus had an excused absences.

Also present were Chief Smith, Deputy Chief Mike Barlow, and District Secretary Pamela Ratcliffe.

Union Representative: Capt. Bob Jewett

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 Robin Mauro made a motion to approve the agenda. Commissioner Andy Benedetti seconded the motion. The motion carried.

Agenda updated to add Board for Volunteer Fire Fighters voucher review.

IV. Consent Agenda. Commissioner James Farrell called for approval of the consent agenda, which includes minutes of March 23, 2010, and vouchers for 1st half of April 2010. Commissioner Andy Benedetti made a motion to approve the consent agenda. Commissioner Robin Mauro seconded the motion. The motion carried.

V. Account Balance Report. Move to Unfinished business 3. to discuss.

REVIEW DATE: April 13, 2010

FOR VOUCHER PERIOD: April 1, 2010 – April 15, 2010

Voucher Payroll	8,672.41		
Vouchers 56496-56568	28,264.46	36,936.87	
Online Payroll		110,277.78	
Total Operations Processing			147,214.65
Bond Vouchers 01110-01122	13,359.13		
Total Bond Processing			13,359.13
Expense 17			
Total 17 Expense Processing			
Operations & Bond			160,573.78

2010 budget review scheduled for this board meeting.

VI. Budget Expenditure Report.

As of April 15, 2010	YTD	Budget	Spent	Remaining
44 Capital	\$ 6,392.82	\$ 379,693.00	1.68%	98.32%
44 Operating	\$ 318,620.85	\$ 1,077,646.00	29.57%	70.43%
44 Payroll	\$ 683,259.79	\$ 2,415,187.13	28.29%	71.71%
44 Volunteer Operating	\$ 11,313.41	\$ 27,500.00	41.14%	58.86%
44 Volunteer Payroll	\$ 34,607.00	\$ 179,000.00	19.33%	80.67%
44 Transfers Out	\$ -			
Mountain View F&R	\$ 1,054,193.87	\$ 4,079,026.13	25.84%	74.16%
BD Capital		\$ 5,000.00	0.00%	100.00%
BD Operating	\$ 21,129.46	\$ 136,949.00	15.43%	84.57%
BD Payroll	\$ 75,563.61	\$ 417,706.00	18.09%	81.91%
Black Diamond	\$ 96,693.07	\$ 559,655.00	17.28%	82.72%
2010 44/BD Budget	\$ 1,150,886.94	\$ 4,565,681.13	25.21%	74.79%
	2009-2010 Accumulative			
Bond Project 2008-2009	\$ 1,892,649.04	\$ 7,500,000.00	25.24%	74.76%

VII. Public Comment. None

Union Comment. Capt. Jewett reported the Local's effort to assist the City of Black Diamond with their efforts to "Vote Yes" for the upcoming Levy on the April 27, 2010 ballot.

VIII. Chief's Report.

1. Incident Response. A tractor/trailer with backhoe on board rolled over at 212th and Green Valley road. The crews took special care with hazmat cleanup due to location. An airlift from PIR due to motorcycle accident. Hair caught in fan in Black Diamond, published in Black Diamond local paper. Large home near Station 96 with fire contained to garage. Losses kept to garage, auto, and camping trailer side. Good response from district as nearest hydrant was one mile away. Home had alarm system that enabled the district to respond quickly (4 min response time).

2. Phoenix/Committees. No report.

3. Black Diamond. April 27, 2010 the EMS levy will be on the ballot. Council meetings have been very active with public comment.

Public Safety Committee will be meeting 3rd Thursday of each month. Chief Smith would like the commissioner(s) to attend once.

IX. Unfinished Business.

1. MIT, New Station 96. Project Manager Mike Stankus is reviewing the estimate received from John Barker. Will report to the Building Committee to finalize recommendation to the Board of

Commissioners on final estimate of New Station 96 project, the district will make changes as needed to stay within set budget as requested by the Board.

Chief Barlow requested date for ground breaking ceremony. Waiting to hear from newly formed MIT council with date.

Building Committee set for April 22, 2010, 10:00 AM, Station 92. Will review updated Bond Budget and make final recommendation on New Station 96. No new projects planned.

2. KC Pictometry Imagery. Current aerial pictures of the district are dated year 2000. With new agreement the district can update photos and GIS program with 2008/2009 photo data. User agreement is at no cost to the district.

Commissioner F. Dan Bjurstrom made a motion to approve Chief Barlow to enter into an agreement with King County Pictometry Imagery. Commissioner Robin Mauro seconded the motion. The motion carried.

3. 2010 Budget. Chief Barlow provided a pie graphic showing 2010 budget and an electronic spreadsheet to the board prior to this meeting. Year 2010 budget expensed all anticipated income. 2010 will be the first year the district does not anticipate set-aside funds at the end of the year. 80% of the budget expenses are salaries and benefits, with medical/dental insurance showing the most increase. Since 2002 CPI has increased 19%, Levy rates 22%, and Medical/Dental insurance 250%. Some line items were reduced as the Bond Projects cover maintenance and procurement, other items were completely cut (ie; newsletter). Local loans to be paid off by June 1, 2010. Chief Barlow requests the board review and vote for approval at the April 27, 2010 board meeting.

4. WSS&RB. Have not heard from the Washington State Surveying & Rating Bureau regarding their anticipated visit date.

X. New Business.

1. EOF Fund. Commissioner F. Dan Bjurstrom discussed setting a policy or guideline regarding level of funds to keep in the Emergency Operating Fund. Minimum 20% - Maximum 25%. Commissioner Bjurstrom wants to keep process flexible in funding process if balance drops below 20% and/or using funds if balance exceeds 25%. Will review at next board meeting.

XI. Board for Volunteer Fire Fighters.

1. Vouchers.

Weis, LMHC	Foreman	345.00
KCFD44	Physical Reimb.	2,800.00
Simms	Accident Report	4/3/10

Executive Session. 19:45 – 20:06

There will be a brief closed session as per RCW 42.30.140 section 4 subsection (b) to discuss collective bargaining. It is anticipated that the executive session will last approximately 20 minutes and the meeting will be back in open session at 20:06

Commissioners Report.

1. EMS/DNR/Public Health. EMS Trauma Council for central region had discussion regarding making a legal mandate that local fire districts respond to fires and EMS calls on DNR owned properties through Snoqualmie pass as DNR no longer has a response team(s).

2. Legislative Conference. May 1, 2010 in Yakima.

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 Robin Mauro made a motion to adjourn. Commissioner F. Dan Bjurstrom seconded the motion. The motion carried. Meeting adjourned at 20:07.

The next regular meeting at Station 95, April 27, 2010 – 1830 hours.

James Farrell, Chair

Robin Mauro

n/a
Frederick Heistuman

F. Dan Bjurstrom

Andy Benedetti

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