

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

April 27, 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 Frederick Heistuman

Commissioner F. Dan Bjurstrom had an excused absence.

Also present were Chief Smith, Deputy Chief Mike Barlow, Project Manager Mike Stankus 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 Andy Benedetti led those in attendance in the Pledge of Allegiance.

III. Approval of Agenda. Commissioner Frederick Heistuman 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 April 13, 2010, and vouchers for 2nd half of April 2010. Commissioner Robin Mauro made a motion to approve the consent agenda. Commissioner Andy Benedetti seconded the motion. The motion carried.

V. Account Balance Report. Chief Barlow revised and updated based on newly adopted 2010 Budget. Sta 98 Communications budget for year is related to the new phone system, 1st quarter expenses are old rates.

REVIEW DATE: April 27, 2010
FOR VOUCHER PERIOD: April 16, 2010 – April 30, 2010

Voucher Payroll	15,546.41		
Vouchers 56569-56707	60,022.26	75,568.67	
Online Payroll		110,489.57	
Total Operations Processing			186,058.24
Bond Vouchers 01123-01127	26,569.80		
Total Bond Processing			26,569.80
Operations & Bond			212,628.04

VI. Budget Expenditure Report.

As of April 30, 2010	YTD	Budget	Spent	Remaining
44 Capital	\$ 7,965.60	\$ 689,037.00	1.16%	98.84%
44 Operating	\$ 375,648.34	\$ 1,132,740.14	33.16%	66.84%
44 Payroll	\$ 771,991.56	\$ 2,371,758.53	32.55%	67.45%
44 Volunteer Operating	\$ 8,720.43	\$ 28,500.00	30.60%	69.40%
44 Volunteer Payroll	\$ 52,207.00	\$ 179,000.00	29.17%	70.83%
44 Transfers Out	\$ -			
Mountain View F&R	\$ 1,216,532.93	\$ 4,401,035.67	27.64%	72.36%
BD Capital		\$ 2,750.00	0.00%	100.00%
BD Operating	\$ 25,625.18	\$ 154,374.00	16.60%	83.40%
BD Payroll	\$ 95,538.58	\$ 395,877.23	24.13%	75.87%
Black Diamond	\$ 121,163.76	\$ 553,001.23	21.91%	78.09%
2010 44/BD Budget	\$ 1,337,696.69	\$ 4,954,036.90	27.00%	73.00%
	2009-2010 Accumulative			
Bond Project 2008-2009	\$ 1,918,467.33	\$ 7,500,000.00	25.58%	74.42%

Chief Smith attended the Muckleshoot Indian Casino Impact meeting. The District has requested \$80,000 to be applied towards suppression salaries.

VII. Public Comment. None

Union Comment. Capt. Jewett reported the local will be voting on the contract negotiation response from the District at their next meeting.

VIII. Chief's Report.

1. Incident Response. 50 calls during period April 13 – 26, 2010. 3 Fire, 38 EMS/Rescue, 2 Hazardous Condition, 3 Service Call, 2 Good Intent, 1 Errant. One fire caused by plumbers sweating a pipe causing approximately \$1,000 in damage.

2. Black Diamond. Black Diamond MPD received the Hearing Examiners report – it stated the **FEIS** was sufficient. He may provide the city with items that they or Yarrow Bay may need to complete. This report will be presented in a closed hearing at City Council.

Office space will be coordinated to have someone in the office one day per week. The City has offered space at no charge.

Railroad Ave in process of upgrade, hope to be complete by Labor Day.

3. Fire Marshall. The State of Washington has appointed a new Fire Marshall – Chuck Duffy will start May 1, 2010.

4. Ballot Issues.

- Black Diamond has EMS levy on April 27, 2010 ballot.
- King County Fire District 37 and Kent Fire to become Regional Fire Authority
- King County Fire District 43 has appointed two new Fire Commissioners bringing their board to a five member board.

IX. Unfinished Business.

1. MIT, New Station 96. New Station 96 lease signed. Copy provided to board MIT Resolution 10-094. "Approve Ground Lease between Muckleshoot Indian Tribe and King County Fire Protection District 44". The district will file with the county after a second review of the property description. MIT Council approved unanimously. Commissioner Farrell applauded Chief Smith and Chief Barlow for their continued hard work maintaining our great working relationship with the Muckleshoot Indian Tribe.

Building Committee met to review the revised Bond budget, new budget accepted. All projects planned will be completed except the purchase of a replacement apparatus (E94). As per board direction the Project Manager will place the New Station 96 as a high priority. The estimate from John Barker of \$3.165 million was reviewed noting that the estimate runs on the high end of anticipated expenses. The building team anticipates a 15-25% in savings due changes in the building plans, anticipated discounts and the economy. All building plans have been approved by the committee.

Commissioner Farrell thanked Project Manager Mike Stankus, Chief Smith and Chief Barlow for keeping in mind board directives and completing processes in a timely manner.

2. 2010 Budget. Commissioner Robin Mauro made a motion to approve the 2010 Budget. Commissioner Frederick Heistuman seconded the motion. The motion carried.

Commissioner Farrell thanked Chief Barlow for doing a great job with the budget.

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

4. EOF policy 3.0. Draft of policy provided to the board. Will review and vote at May 11, 2010 board meeting.

5. Administrative Salaries. Commissioner Frederick Heistuman made a motion to approve salary adjustments as documented. Commissioner Robin Mauro seconded the motion. The motion carried.

X. New Business. None

XI. Board for Volunteer Fire Fighters.

1. Vouchers.

Occupational Health Svcs	Simms	333.22
Weis, LMHC	Foreman	115.00

Chief Greg Smith made a motion to approve Invoice vouchers. Secretary Pamela Ratcliffe seconded the motion. The motion carried.

Recessed for 10 minutes to celebrate birthdays – Commissioner Farrell and Commissioner Heistuman.

Closed Session. 19:20-19:35 No action taken.

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 15 minutes and the meeting will be back in open session at 19:35

Commissioners Report.

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

2. SCBA maintenance. Commissioner Heistuman passed on possible use/maintenance issues regarding the districts new packs. Mike Stankus noted issue and will keep track for possible problems.

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 Andy Benedetti made a motion to adjourn. Commissioner Robin Mauro seconded the motion. The motion carried. Meeting adjourned at 19:40.

The next regular meeting at Station 95, May 11, 2010 – 1830 hours.

James Farrell, Chair

Robin Mauro

Frederick Heistuman

n/a

F. Dan Bjurstrom

Andy Benedetti

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