

King County Fire District 44
Scheduled Board of Commissioner Meeting
May 11, 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

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

Union Representative: None

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

II. Pledge of Allegiance. Commissioner F. Dan Bjurstrom led those in attendance in the Pledge of Allegiance.

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

IV. Consent Agenda. Commissioner James Farrell called for approval of the consent agenda, which includes minutes of April 27, 2010, and vouchers for 1st half of May 2010. Commissioner F. Dan Bjurstrom made a motion to approve the consent agenda. Commissioner Frederick Heistuman seconded the motion. The motion carried.

V. Account Balance Report. No notable exceptions.

REVIEW DATE: April 27, 2010

FOR VOUCHER PERIOD: April 16, 2010 – April 30, 2010

Voucher Payroll	3,947.17		
Vouchers 56708-56752	16,400.01	20,347.18	
Online Payroll		106,075.35	
Total Operations Processing			126,422.53
Bond Vouchers 01128-01135	17,758.03		
Total Bond Processing			17,758.03
Operations & Bond			144,180.56

VI. Budget Expenditure Report.

As of May 15, 2010	YTD	Budget	Spent	Remaining
44 Capital	\$ 8,115.62	\$ 689,037.00	1.18%	98.82%
44 Operating	\$ 391,880.39	\$ 1,132,740.14	34.60%	65.40%
44 Payroll	\$ 858,646.78	\$ 2,371,758.53	36.20%	63.80%
44 Volunteer Operating	\$ 6,075.31	\$ 28,500.00	21.32%	78.68%
44 Volunteer Payroll	\$ 54,987.00	\$ 179,000.00	30.72%	69.28%
44 Transfers Out	\$ -			
Mountain View F&R	\$ 1,319,705.10	\$ 4,401,035.67	29.99%	70.01%
BD Capital		\$ 2,750.00	0.00%	100.00%
BD Operating	\$ 25,937.88	\$ 154,374.00	16.80%	83.20%
BD Payroll	\$ 115,567.04	\$ 395,877.23	29.19%	70.81%
Black Diamond	\$ 141,504.92	\$ 553,001.23	25.59%	74.41%
		Actual Contract = \$405,925.00		
2010 44/BD Budget	\$ 1,461,210.02	\$ 4,954,036.90	29.50%	70.50%
	2009-2010 Accumulative			
Bond Project 2008-2009	\$ 1,936,225.36	\$ 7,500,000.00	25.82%	74.18%

VII. Public Comment. None

Union Comment. None

VIII. Chief's Report.

1. Incident Response. 87 calls during period April 28 – May 10, 2010. 2 Fire, 40 EMS/Rescue, 16 Hazardous Condition, 15 Service Call, 7 Good Intent, 2 Good Intent, 2 False Calls, 4 Severe Weather, and 1 Errant. May 3, 2010 the district experienced a severe windstorm.

2. Local District News. Black Diamond MPD Hearing Examiners has requested further studies regarding traffic, noise, and schools regarding The Villages and Lawson Hills developments. Black Diamond Public Safety Levy passed 54.92%.

King County Fire District #37 passed their request to regionalize with Kent Fire by 72%. Buckley Fire Department's request to build a new fire station passed 76%. Orting's request to annex into Pierce County Fire District 18 passed 80%, and Pierce County Fire District 18's request to change to a five member Board of Commissioners passed 62%.

Enumclaw Fire Department annexation with King County Fire District 28 postponed until November 2010. Enumclaw Fire is conducting a feasibility study to look at the economic impacts of an annexation.

3. MIT. The new council was noted as follows:

Chair – Virginia Cross
 Vice-Chair – John Daniels Jr.
 Secretary – Virgil Spencer

IX. Unfinished Business.

1. MIT, New Station 96. Muckleshoot permit department reviewing the site work application. Lease received; to be recorded with King County. Building plans continue to be worked for final results and process into Request for Proposals.

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

3. EOF policy 3.0. Draft of policy provided to the board. Tabled.

4. Bid Approval. Hose and Ladder annual testing. Commissioner F. Dan Bjurstrom made a motion to approve bid from National Hose Testing Specialties, Inc. Commissioner Robin Mauro seconded the motion. The motion carried.

X. New Business.

1. Draft Resolution Adopting Rules and Procedures for Access to Public Records. Chief Smith provided 1st draft to the Board of Commissioners for review.

XI. Board for Volunteer Fire Fighters.

1. Vouchers.

Occupational Health Svcs	Simms	653.36
Finke, Ross LICSW	Simms	214.68
MMG-Auburn Urgent Care	Simms	231.00
Summerfield, MD	Simms	261.18

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

Closed Session. None.

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

Commissioners Report.

1. Legislative Conference. Commissioner Farrell attended. Noted that this conference was well presented and organized.

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 F. Dan Bjurstrom made a motion to adjourn. Commissioner Frederick Heistuman seconded the motion. The motion carried. Meeting adjourned at 19:12.

The next regular meeting at Station 95, May 25, 2010 – 1830 hours.

James Farrell, Chair

Robin Mauro

Frederick Heistuman

F. Dan Bjurstrom

Andy Benedetti

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