

**King County Fire District 44
Board of Commissioners Meeting
June 9, 2009**

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

Present from District 44

- Commissioner Joanne Seng
- Commissioner Andy Benedetti
- Commissioner Robin Mauro
- Commissioner Frederick Heistuman

Commissioner James Farrell and Commissioner F. Dan Bjurstrom had excused absences. Also present were Chief Smith, Deputy Chief Mike Barlow, Project Manager Mike Stankus, and Acting District Secretary Patty Kramlich.

Union Representative: FF Ryan McGinnis

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

IV. Consent Agenda.

Commissioner Frederick Heistuman called for approval of the consent agenda, which includes minutes of May 26, 2009 , the Special Meeting on June 2, 2009, and the vouchers.

Commissioner Joanne Seng made a motion to approve the consent agenda. Commissioner Robin Mauro seconded the motion. The motion carried.

REVIEW DATE: June 9, 2009

FOR VOUCHER PERIOD: June 1, 2009 to June 15, 2009

Voucher Payroll	6,417.71		
Vouchers 55052-55103	29,406.78	35,824.49	
Online Payroll		108,868.52	
Total Operations Processing			144,693.01
Bond Vouchers 01020-01026	51,188.99		
Total Bond Processing			51,188.99
KCFD17 Impact Funds	7,895.22		
Total Impact Fund Processing			7,895.22
Operations, Impact Funds & Bond			203,777.22

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

VI. **Budget Expenditure Report.**

As of June 15, 2009	YTD	Budget	Spent	Remaining
44 Capital	\$ 80,650.58	\$ 634,160.00	12.72%	87.28%
44 Operating	\$ 403,319.79	\$ 1,241,040.00	32.50%	67.50%
44 Payroll	\$ 1,023,805.32	\$ 2,347,628.56	43.61%	56.39%
44 Volunteer Operating	\$ 15,890.24	\$ 49,900.00	31.84%	68.16%
44 Volunteer Payroll	\$ 76,414.00	\$ 211,000.00	36.22%	63.78%
44 Transfers Out	\$ -			
*Does not include VRFA pymt				
Mountain View F&R	\$ 1,600,079.93	\$ 4,483,728.56	35.69%	64.31%
BD Capital		\$ 5,000.00	0.00%	100.00%
BD Operating	\$ 50,101.73	\$ 153,619.00	32.61%	67.39%
BD Payroll	\$ 176,284.18	\$ 386,418.00	45.62%	54.38%
Black Diamond	\$ 226,385.91	\$ 545,037.00	41.54%	58.46%
2009 44/BD Budget	\$ 2,395,929.34	\$ 5,598,229.06	42.80%	57.20%
*Does include VRFA pymt				
Bond Project 2008	\$ 159,284.29	\$ 4,431,200.00	3.59%	96.41%

VII. **Public Comment.** None.

Union Comment. Local 3186 provided a letter stating that the Brian Whitley grievance be closed per Article 12 of the labor agreement as no further action will be taken by the Local. Also thanked the board for the Special Meeting held on June 2, 2009.

VIII. **Chief's Report.**

1. **Station 98.** Cleaning and Painting project completed. A new sign is being built by department Mechanics – it will be completed soon.

2. **Incident Response.** Routine responses with no fire losses. Had a mutual aid fire with Auburn on a brush fire off Hiway 18.

3. **Fire Hose and Ladder Testing.** Scheduled for 3rd week in September.

4. **Station 93.** Still working with engineers on plans

5. **Service Truck and Maintenance Truck.** Both delivered. Equipment add-ons and detailing to be completed.

5. **SCBA.** Request for Proposal posted.

6. **Apparatus.** Request for three (3) trucks Proposals posted.

7. **Station 99.** Bids received. Both forwarded to insurance company who will pay for lowest bid. One bid noted painting of entire building vs just the front. Chief Barlow will inquire from contractor his price for painting entire bldg as well before decision made. The District intends to pay

the difference for painting the entire building, the insurance company will pay for the front only. The district intends to spruce up the signage and garden area well before Labor Day.

Commissioner Joanne Seng made a motion to approve authorizing the lowest bidder after bid clarification. Commissioner Robin Mauro seconded the motion. The motion carried.

Summit Center Construction, Inc.	31,073 (does not include tax)
Lake Tapps Construction Unlmtd	33,875 (does not include tax)

8. Station 96. Chief Smith, Chief Barlow, Mike Stankus and Larry McNeely are meeting with the Muckleshoot Indian Tribe regarding the topographical survey on the proposed property.

The Muckleshoots have indicated that they are moving forward with the purchase of the adjoining property.

9. Station 95. Topographical survey and Soil survey's completed.

10. Phone RFQ. Request for Proposal near completion. Legal is reviewing the sample contract. Should be posted by month's end June 2009.

11. Planning Workshop. Next meeting September 15, 2009, 1830, Station 95. Budgeting/Staffing committee to report June 23 meeting. Mentoring Committee reports July 28 meeting. Organization/Staffing meeting August 25 meeting.

12. Building Meeting. There is no date set for next meeting.

13. Grants 09. 2009 Grant proposals have been submitted. The Safer Grant continues to be worked on for submittal – it is due by July 10, 2009.

VIV. Old Business.

1. Station 96 reoccupation. Career personnel have moved from Station 94 back into Station 96. Volunteers will be assigned to the room through this summer.

2. District Bonds (Report). See Chiefs report. Mike is working on Request for Proposal for roof project at Station 95.

3. Sta 98 remodel (Dist 17 funds) update. See Chiefs report. Mike Stankus is working on the Request for Proposal for the new generator. It will be located on a new pad outside the station. A Fire Wall is still being considered after the generator project.

4. Grievance Letter to Board. The board reviewed the letter received from Local 3186. They are closing the grievance effective immediately.

Executive Session. No executive session called.

There will be a brief executive session as per RCW 2.30.140 (4) (a) to consider _____ . It is anticipated that the executive session will last approximately _____ minutes and the meeting will be back in open session at _____ .

X. New Business.

1. Resolution 09-447. Surplus old original IT Equipment. Commissioner Joanne Seng made a motion to approve the Resolution. Commissioner Andy Benedetti seconded the motion. The motion carried.

XI. Commissioners Report. None

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

As there was no further business to come before the Board of Commissioners, Commissioner Frederick Heistuman asked for a motion to adjourn. Commissioner Joanne Seng made a motion to adjourn. Commissioner Robin Mauro seconded the motion. The motion carried. Meeting adjourned at 1915.

The next regular meeting at Station 95, June 23, 2009 – 1830 hours.

____ n/a _____
James Farrell, Chair

Robin Mauro

Frederick Heistuman

____ n/a _____
F. Dan Bjurstrom

Joanne Seng

Andy Benedetti

Patty Kramlich, Acting Secretary
Board of Commissioners
King County Fire Protection District No. 44