

King County Fire District 44
Scheduled Board of Commissioner Meeting
June 9, 2015

I. Meeting Called to Order

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:30 pm.

Present from District 44

Commissioner Jim Farrell

Commissioner Cathie McKinney

Commissioner Joanne Seng

Chief Greg Smith

Deputy Chief Mike Barlow

Darrol Iverson, Union President

Not in attendance

Commissioner Dan Bjurstrom

Commissioner Mark Clayton

The meeting was held at District 44 Station 95—32316 148th Ave SE, Auburn, 98002

II. Pledge of Allegiance, United States Flag

Commissioner Farrell led the Pledge of Allegiance.

III. Approval of Agenda

Commissioner Farrell requested a change in the agenda to move New Business to the beginning of the meeting to swear in the new district secretary so she could officially record the meeting minutes. It was moved by Commissioner Farrell and seconded by Commissioner McKinney to accept the agenda as amended. Motion carried.

IV. Consent Agenda

Minutes for approval from the May 12, 2015 meeting—the meeting minutes from May 12th were amended to include under the Capital Improvement Plans (report) that Commissioner Clayton seconded the motion to approve a contract with Custom Electric & Controls and that the motion carried unanimously. Commissioner Seng moved and Commissioner McKinney seconded to approve the amended minutes. Motion carried.

V. New Business

Commissioner Farrell introduced Kim Baker as the new district secretary. Commissioner Seng moved and Commissioner McKinney seconded to accept the appointment of Kim Baker in the

position of district secretary. Motion carried. Kim Baker was sworn into the position of recording secretary for KC Fire Dist. 44 Board of Commissioners.

VI. Account Balance Report

46% of budget is spent year to date.

VII. Budget Expenditure Report

		May
1st	Vouchers	140,915
1st	Payroll	127,638
2nd	Vouchers	32,456
2nd	Payroll	115,161
Totals		
	payroll	242,799
	Vouchers	173,371
	Total	416,170

VIII. Public Comment

None

Union Comment

Darrol Iverson, Union President distributed overtime costs. The June 11th meeting regarding the staffing committee is cancelled and will need to be rescheduled. Commissioner Seng and Bjurstrom will be in attendance when it is rescheduled.

IX. Chief's Report

Chief Greg Smith presented a PowerPoint report which is incorporated by reference and reviewed Personnel, Facilities, Vehicles, Equipment, Budget and Emergency Incidents/Responses.

- Between May 12 and June 8 there were 151 incidents, averaging 5.39 per day. Most recently a high number of car accidents and heroin overdoses.
- The Ad Hoc meeting took place on June 2nd. Next meeting will be June 16th.
- Chief Smith met with the DNR regarding state mobilization and locale Fires.
- Sick leave & overtime use showed a dramatic drop in May because of the addition of 2 new career members.
- Muckleshoot Indian Tribal Fire District Overview—the yearly request for contributions from the 2% casino impact dollars was denied this year (2015). This is equivalent to approximately \$100,000+. At the time of the denial, no reason was given. This will greatly impact the budget of Fire District 44. This money is paid out quarterly and the effect will not be felt immediately, but within the coming year. The district has a service contract with the tribe for responses to the Amphitheater. That contract will be honored.

--Commissioner McKinney expressed concern for the impact this will have on this year's budget. Commissioner Farrell will request a face-to face meeting with Virginia Cross, Tribal Chairman of the Muckleshoot Indian Tribe. It was discussed that an impact study should be done to present to the tribe what services the fire district provides them. Ultimately, budget revisions for this year will need to be made.

X. Unfinished Business

1. Ad Hoc City/District Fire Committee (report)

Meeting scheduled for June 16th.

2. District News Letter (Web Page report)

Chief Smith, Tim Perciful and Deputy Chief Barlow, met with Civic Plus which host government websites. Cost will be about \$12,000 a year for 4 years to maintain the website. There was discussion about a printed newsletter which would exceed this cost. Commissioner McKinney suggested that the website be created then postcards could be sent out to the public to draw attention to the website.

Commissioner McKinney and Commissioner Clayton will meet by phone conference with Civic Plus. They will have the company send a proposal and Commissioner McKinney will report at the next board meeting. This website company is favored because it does not require additional software to update.

3. Capital Improvement Plans (report)

Signed contracts from Custom Electric & Controls have been received for the generators. The matter is progressing forward. No action taken.

4. Post-Retirement Medical (report)

The June 11th meeting is cancelled. Matter will be revisited at the next board meeting.

5. Strategic Plan (report)

Still working on it. No action taken.

6. Staffing Discussions (committee report)

Committee has not met yet. Meeting date needs to be scheduled.

7. BDHS Vehicle Storage, Station 99 (report)

Insurance is now in place for the storage of antique fire engine at station 99. Item may be removed from future agendas.

XI. Executive Session

Commissioners held an executive session from 7:20 to 7:30 pm pursuant to RCW 42.30.140 (4) (b). No action taken.

Commissioners Report

Commissioner Farrell will be working with the Enumclaw Fire Station to assist them with setting up policy manuals.

Signing of Documents

May 12th Board minutes were signed.

Kim Baker signed the oath of office for the District Secretary position for the Board of Fire Commissioners of King County Protection District 44.

Board Meeting Adjourn

Commissioner McKinney made a motion to adjourn the Board Meeting. Commissioner Seng seconded. Motion carried and the meeting was adjourned at 7:33 pm.

Next meeting June 23, 2015 at 6:30 pm at Station 95

James Farrell, Chair

Cathie Valentine-McKinney

Joanne Seng

Kim Baker, District Secretary