

**King County Fire District 44
Board of Commissioners Meeting
July 14, 2009**

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 Joanne Seng
- Commissioner Andy Benedetti
- Commissioner Robin Mauro
- Commissioner James Farrell
- Commissioner F. Dan Bjurstrom

Commissioner Frederick Heistuman had an excused absence. Also present were Chief Smith, Deputy Chief Mike Barlow, Project Manager Mike Stankus, and District Secretary Pamela Ratcliffe.

Union Representative: Captain Bill Eberlein

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 F. Dan Bjurstrom made a motion to approve the agenda.. Commissioner Joanne Seng seconded the motion. The motion carried.

IV. Consent Agenda. Commissioner James Farrell called for approval of the consent agenda, which includes minutes of June 23, 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: July 14, 2009

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

Voucher Payroll	9,117.97		
Vouchers 55171-55229	23,712.81	32,830.78	
Online Payroll		115,277.03	
Total Operations Processing			148,107.81
Bond Vouchers 01031-01036	16,298.91		
Total Bond Processing			16,298.91
Operations & Bond			164,406.72

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

VI. **Budget Expenditure Report.**

As of July 15, 2009	YTD	Budget	Spent	Remaining
44 Capital	\$ 129,207.82	\$ 634,160.00	20.37%	79.63%
44 Operating	\$ 491,026.63	\$ 1,241,040.00	39.57%	60.43%
44 Payroll	\$ 1,223,010.05	\$ 2,347,628.56	52.10%	47.90%
44 Volunteer Operating	\$ 23,649.19	\$ 49,900.00	47.39%	52.61%
44 Volunteer Payroll	\$ 82,767.00	\$ 211,000.00	39.23%	60.77%
44 Transfers Out	\$ -			
*Does not include VRFA pymt				
Mountain View F&R	\$ 1,949,660.69	\$ 4,483,728.56	43.48%	56.52%
BD Capital		\$ 5,000.00	0.00%	100.00%
BD Operating	\$ 21,198.32	\$ 153,619.00	13.80%	86.20%
BD Payroll	\$ 209,209.85	\$ 386,418.00	54.14%	45.86%
Black Diamond	\$ 230,408.17	\$ 545,037.00	42.27%	57.73%
2009 44/BD Budget	\$ 2,749,532.36	\$ 5,598,229.06	49.11%	50.89%
*Does include VRFA pymt				
Bond Project 2008	\$ 175,431.99	\$ 4,431,200.00	3.96%	96.04%

Legal and Insurance Premiums close to annual budget totals.

VII. **Public Comment.** None.

Union Comment. Captain Eberlein stated the Local Executive Board could not be there due to working at White River Amphitheater.

VIII. **Chief's Report.**

1. **4th of July** report of incidents for the day. Chief Smith inspected Fireworks display for the Lake Sawyer fireworks show. 2009 15 calls, 2008 8 calls, 2007 20 calls. Noted that the increased calls were due to hotter weather.

2. **Q13 News.** July 9, 2009 Chief Smith filmed a public service announcement regarding what you can do around the outside of your home to prevent fire.

3. **Kummer Bridge Opening.** District 44 was the only agency there. It was a well attended event.

4. **Station 93.** No current report.

5. **SCBA.** Bids being reviewed. Will bring results to July 28 board meeting.

6. **Station 96.** No current report.

7. **Housing Report.** Seattle Times reports 12.2% decrease in housing market from one year ago, but it is up 5.3% since May 2009.
8. **Mentoring Program.** Committee will report July 28, 2009 board meeting.
9. **Grants.** Chief Barlow completed the grant request for Station 96. If awarded this may provide additional monies for other projects not accounted for with the initial Bond Request.
10. **Labor Negotiation.** Meeting with Local 3186 E-board and negotiation committee July 15, 2009, 10:00, Station 98.
11. **Station 99.** See old business.
12. **Custom Pumper Trucks.** Bids were reviewed by Committee and Chief Officers.
13. **Community Internships.** Program/Summer Jobs will bring the district two students to work for 150 hours this summer.

VIV. Old Business.

1. **District Bonds.** Waiting for reports. RFP for Sta 95 roof will be ready for next week. Civil Engineer RFQ completed and being reviewed. Will hire Civil Engineer and move forward with Storm Water project at 95. Phone RFP extended to August 7, 2009.

2. Station 98 Remodel. Generator bid completed.

3. Station 99 Repair. Bids were received. The repair work was awarded at a total cost of \$36,619.00. This is \$31,073 to repair the A side of Station 99 and \$5,554 to modify the bay door size as approved during a previous board meeting.

Commissioner Robin Mauro made a motion to approve Deputy Chief Mike Barlow to sign the AIA Contract with Summit Central Construction, Inc. Commissioner F. Dan Bjurstrom seconded the motion. The motion carried.

4. November Election. Statements are due to Elections office August 21, 2009.

Executive Session. Executive session called at 8:20 PM.

There will be a brief executive session as per RCW 2.30.140 (4) (a) to consider
_Personnel_____. It is anticipated that the executive session will last
approximately ___15_____ minutes and the meeting will be back in open
session at _1835_____.

X. New Business.

1. **Station 98 Generator.** Mike Stankus provided a summary of bids received resulting in the following award list.

Commissioner F. Dan Bjurstrom made a motion to approve the bid for Station 98 Generator to Custom Electric. Commissioner Joanne Seng seconded the motion. The motion carried.

BID RESULTS - STATION 98 GENERATOR	
RFQ09-002Q	
	(Includes Sales Tax)
Custom Electric	\$ 46,264.86
Expert Electric	\$ 59,689.14
Mastercraft Electric, Inc.	\$ 62,500.00
Fox Electric	\$ 66,730.22
Summit Central Construction Inc.	\$ 72,066.00

2. **Custom Pumper Fire Apparatus Bid Results 6/23/2009.** Mike Stankus and Chief Smith provided a summary of bids received resulting in the following award list.

Commissioner Joanne Seng made a motion to approve the bid for three fire apparatus to US Fire Service, Sutphen. Commissioner Andy Benedetti seconded the motion. The motion carried.

US Fire Service	
Sutphen	\$1,383,910.59
General Fire Apparatus	
Rosenbauer	\$1,394,637.00
H & W Emergency	
Crimson	\$1,445,130.00
Hughes Fire Equipment	
Pierce	\$1,477,912.00
United Fire Service	
E-One	\$1,556,790.00

3. MAKO Breathing Air compressor, Station 96 repair.

Commissioner F. Dan Bjurstrom made a motion to approve the sole source purchase of MAKO #5405 block through LN Curtis for the compressor at Station 96. Commissioner Andy Benedetti seconded the motion. The motion carried.

John Stankus (Jr.) received his MAKO training to become a certified service technician.

4. Fire District Hazard Mitigation Plan. Chief Barlow reviewed his work with King County Emergency Services regarding our partnership in the Regional Disaster Mitigation Plan. Our participation makes us eligible to apply for Disaster Mitigation Grants. Also of benefit is Post-Disaster recovery funds for identified projects:

- Station 96 replacement
- Station 97 emergency back up generator
- Survey on buildings to confirm safety against all hazards

With Resolution 09-448 the district will continue participation and will continue to update our projects.

- Building safety against all hazards
- Modernization/reconstruction of Station 92
- Re-locate Station 97 out of the flood plane
- Replace two high-mileage front line engines

Commissioner Robin Mauro made a motion to approve Resolution 09-448 regarding the district continued participation in the **Local Mitigation Plan**. Commissioner F. Dan Bjurstrom seconded the motion. The motion carried.

Commissioners Report.

1. The State Fire Marshall with Washington State Patrol Monies indicated that funds were reportedly available for Recruit Academy reimbursements for 2009. District 44 received correspondence that our 2009-1 class would not be reimbursed. The district will follow-up to see if this class will be reimbursed.

2. Fire Commissioners are meeting July 15, 2009 at KCEOC in Renton, 1900, social hour 1800. Topic will be Property Re-assessments. And how they will affect Fire Districts.

3. Commissioner James Farrell attended WFAC Healthcare symposium. Medical rates are scheduled for a minimum 18% increase for year 2010.

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 Joanne Seng made a motion to adjourn. Commissioner Robin Mauro seconded the motion. The motion carried. Meeting adjourned at 2036.

The next regular meeting at Station 95, July 28, 2009 – 1830 hours.

James Farrell, Chair

Robin Mauro

n/a
Frederick Heistuman

F. Dan Bjurstrom

Joanne Seng

Andy Benedetti

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