

**King County Fire District 44
Board of Commissioners Meeting
July 28, 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 James Farrell
- Commissioner Frederick Heistuman

Commissioners F. Dan Bjurstrom and Robin Mauro had excused absences. Also present were Chief Smith, Deputy Chief Mike Barlow, and District Secretary Pamela Ratcliffe.

Union Representative: FF Ryan McGinnis, Lt. John Wilson

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 Joanne Seng made a motion to approve the agenda.. Commissioner Andy Benedetti seconded the motion. The motion carried.

IV. Consent Agenda. Commissioner James Farrell called for approval of the consent agenda, which includes minutes of July 14, 2009 and the vouchers. Commissioner Frederick Heistuman made a motion to approve the consent agenda. Commissioner Andy Benedetti seconded the motion. The motion carried.

REVIEW DATE: July 28, 2009

FOR VOUCHER PERIOD: July 16, 2009 to July 31, 2009

| | | | |
|------------------------------------|-----------|------------|-------------------|
| Voucher Payroll | 22,444.06 | | |
| Vouchers 55230-55378 | 80,710.25 | 103,154.31 | |
| Online Payroll | | 116,895.94 | |
| | | | |
| Total Operations Processing | | | 220,050.25 |
| Bond Vouchers 01037-01039 | 9,035.20 | | |
| Total Bond Processing | | | 9,035.20 |
| | | | |
| | | | |
| Operations & Bond | | | 229,085.45 |

V. **Account Balance Report.** Expenditures to date are within normal range. Chief Barlow and Chief Smith are working on the draft budget for 2010 projecting flat revenue and a possible 15% decrease in AV income.

VI. **Budget Expenditure Report.**

| As of July 30, 2009 | YTD | Budget | Spent | Remaining |
|------------------------------|------------------------|------------------------|---------------|---------------|
| 44 Capital | \$ 131,523.11 | \$ 634,160.00 | 20.74% | 79.26% |
| 44 Operating | \$ 557,541.58 | \$ 1,241,040.00 | 44.93% | 55.07% |
| 44 Payroll | \$ 1,323,392.69 | \$ 2,347,628.56 | 56.37% | 43.63% |
| 44 Volunteer Operating | \$ 25,346.60 | \$ 49,900.00 | 50.79% | 49.21% |
| 44 Volunteer Payroll | \$ 105,051.00 | \$ 211,000.00 | 49.79% | 50.21% |
| 44 Transfers Out | \$ - | | | |
| *Does not include VRFA pymt | | | | |
| Mountain View F&R | \$ 2,142,854.98 | \$ 4,483,728.56 | 47.79% | 52.21% |
| BD Capital | \$ 324.71 | \$ 5,000.00 | 6.49% | 93.51% |
| BD Operating | \$ 27,156.55 | \$ 153,619.00 | 17.68% | 82.32% |
| BD Payroll | \$ 227,250.62 | \$ 386,418.00 | 58.81% | 41.19% |
| Black Diamond | \$ 254,731.88 | \$ 545,037.00 | 46.74% | 53.26% |
| 2009 44/BD Budget | \$ 2,967,050.36 | \$ 5,598,229.06 | 53.00% | 47.00% |
| *Does include VRFA pymt | | | | |
| Bond Project 2008 | \$ 184,467.19 | \$ 4,431,200.00 | 4.16% | 95.84% |

VII. **Public Comment.** None.

Union Comment. None.

VIII. **Chief's Report.**

1. **Incidents.** KCFD44 put out fire started by fireworks behind Park Place Mobile. Additional fire behind Lake Desire. Also a fire located off the Maple Valley Hiway, log jam in the middle of the Cedar River.

2. **Special Ops Team.** KCFD44 is keeping their Wild Land team local this summer due to the dry weather.

3. **Howard Hansen Dam.** KCFD44 working with King County Sheriff's office putting together an emergency procedure plan in case of dam failure. Resource lists for supplies and staffing are being put together. GPS mapping in progress. Record keeping, training, public communication, sheltering for public and animals, command control (Station 95), EOC (Renton) – all items under discussion.

4. **ISO Classes.** ISO class is being held at Station 95 on August 10 and 11' 2009.

5. **City of Black Diamond.** Working with the City regarding an above ground water pipe, possibility of it being taken out by floating debris.

6. **Station 99 Repair.** Contracts have been signed, permits issued.

7. **Station 96 Re-location.** Geotech soil analysis done. Report next meeting.

8. **Volunteer FAQs.** Fact book assembled for new recruits to aid in assimilation into volunteer program. RIT's assigned to mentors at Station 92. Follow-up with this last class (2009-2 RA) to see how program is working.

9. **Grants.** Safer Grant to be applied for. Chief Smith in ongoing communication with the City of Black Diamond to apply as well.

VIV. Old Business.

1. **District Bonds.** Still in planning for multiple projects. Report to come next meeting. Phone RFP delayed additional two weeks.

2. **Sta 98 remodel.** Generator ordered, 6-8 weeks out to receive. Old generator to go back to City of Black Diamond.

3. **Sta 99.** See Chiefs Report.

Executive Session. No executive session.

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. **Breathing Apparatus Bids, Selection.** Commissioner Frederick Heistuman made a motion to approve the SCBA bid results with additional add-ons not to exceed \$480,000. (**Add-on list received, total bid with add-ons including tax is \$473,048.57.) Commissioner Joanne Seng seconded the motion. The motion carried.

| SCBA Bid Results | |
|-------------------------|---------------|
| MSA | \$ 392,035.14 |
| Scott | \$ 449,743.43 |
| Draeger | \$ 457,358.58 |
| Interspiro | \$ 480,489.84 |
| Sperian | \$ 532,530.96 |

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 James Farrell asked for a motion to adjourn. Commissioner Frederick Heistuman made a motion to adjourn. Commissioner Joanne Seng seconded the motion. The motion carried. Meeting adjourned at 19:46

The next regular meeting at Station 95, August 11, 2009 – 1830 hours.

James Farrell, Chair

__n/a_____
Robin Mauro

Frederick Heistuman

__n/a_____
F. Dan Bjurstrom

Joanne Seng

Andy Benedetti

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