

**King County Fire District 44
Board of Commissioners Meeting
July 8, 2008**

- I. Meeting Called to Order.** Commissioner James Farrell called the regularly scheduled meeting of the board of commissioners to order at 18:35 hours.
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| <u>Present from District 44</u> | <u>Present from District 17</u> |
| Commissioner James Farrell | n/a |
| Commissioner Fred Heistuman | |
| Commissioner F. Dan Bjurstrom (by phone) | |
| Commissioner Phil Hamilton had an excused absence. | |

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

Union Representative: n/a

The meeting was held at District 44 Headquarters, 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 Fred Heistuman made a motion to approve the agenda.
Commissioner F. Dan Bjurstrom seconded the motion. The motion carried.

- IV. Consent Agenda.**
Commissioner James Farrell called for approval of the consent agenda, which includes minutes of June 24, 2008 and the vouchers. Commissioner Fred Heistuman made a motion to approve the consent agenda. Commissioner F. Dan Bjurstrom seconded the motion. The motion carried.

REVIEW DATE: July 8, 2008
FOR VOUCHER PERIOD: July 1, 2008 through July 15, 2008

Period	Voucher #	Amount	Total
July 1 half-Operations		53306	18,212.76
July 1 half-Payroll			102,916.89
July 1 half-Payroll Volunteer Reimbursements			8,412.33
July 1 half-Volunteers Operations		53371	10,937.78
VRFA Real Property Tax Transfer			391,149.48
Total			531,629.24

V. Account Balance Report. 13 processing's completed, 11 remaining for year with 47% of budget remaining. Fuel budget being reviewed due to increased fuel costs. August set for all budget review.

Chief staff and district attorney continuing to work with King County to recover tax funds set aside for the Local Loan payments as voted on by Lea Hill residents.

VI. Budget Expenditure Report. All district expenses remain in-line. We have met our obligations to Valley Regional Fire Authority for 1st half year of 2008.

VII. Public Comment. n/a

Union Comment. n/a

VII. Chief's Report.

1. **Investment Pool.** Email received June 25, 2008. Investment pool committee met June 26, 2008. The committee approved the Treasury recommendation to maintain the maximum average duration of the core portfolio at the 1.25 to 1.8 year range and maintain the maximum average maturity for the liquidity portfolio at 30 to 100 days. (File available for review)

2. **Incident Responses.** Structure fire on MIT lands, July 6, 2008, #08-924, 41323 180th Ave SE, 19:39. Abandoned building fully involved thought to be caused by fireworks. Was good training operation for some new recruits that responded.

Two Swiftwater events occurred on same day with 7 people rescued from the Green River. One patient had an arm broken.

3. **City of Black Diamond.** Chief Barlow worked on the fireworks display on the 4th of July. Chief Barlow will attend the next re-scheduled city council meeting on July 10, 2008.

Tim Perciful and Chief Smith attended the memorial for the Blackhawk helicopter that crashed last year.

This year was fairly quiet this year for 4th of July. We had one injury accident due to fireworks.

IX. Old Business.

1. **Station 96 replacement.** No further discussion until after November 2008.

Chief Smith updated the board regarding re-occupancy of Station 96. The final report from the hygienist recommends no further remediation needs to be completed. The district is taking additional steps to make additional repairs and will schedule the

Department of Labor and Industries to make a final inspection. Chief Young is working with Chief Barlow to determine final work order list to be completed.

Local 3186 has requested documentation through their legal council requesting documentation regarding mold, water, and air quality tests. All available documentation has previously been forwarded to Local 3186 via Local President Ryan McGinnis. This request has been forwarded to District Legal council Brian Snure.

2. **Bond 08.** Foster, Pepper, Attorney Jim McNeill is composing a draft of the resolution. It will be available for review in the next several days and ready for Board approval at the next board meeting on July 22, 2008.

3. **Enumclaw/28.** Board members James Farrell, Fredrick Heistuman, Chief Smith and Chief Barlow met with Mark Baur, Enumclaw City Manager, Chief Dawson, Commission Hannity and Commissioner Terhune from KCFD28. They reported that they are unable to move forward to regionalization at this time due to budget constraints.

They follow that they will take our recommendation on moving forward in phases. Chief Smith will continue meeting with Chief Dawson.

Enumclaw's new training officer starts July 3, 2008. The board continues to emphasize multi-company operations and drills need to occur between district #44 and Enumclaw/KCFD28.

Next meeting scheduled for August 14, 2008, 0900, Station 95.

X. New Business.

1. **44/17 Merger.** King County Fire Protection District 44 and King County Fire Protection District #17 will be signing concurrent resolutions recognizing the vote results from June 4, 2008 merging District 17 into District 44.

King County Fire Protection District Resolution #08-428
A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR KING COUNTY FIRE PROTECTION DISTRICT NO. 44, DECLARING FIRE PROTECTION DISTRICTS 44 AND 17 OF KING COUNTY MERGED INTO KING COUNTY FIRE PROTECTION DISTRICT NO. 44; DECLARING DISTRICT NO. 17 DISSOLVED WITHOUT FURTHER PROCEEDINGS; AUTHORIZING AND DIRECTING ALL PROPERTY AND FUNDS OF DISTRICT NO. 17 TO BE TRANSFERRED, CONVEYED AND DELIVERED TO DISTRICT NO. 44 AS PART OF THE WINDING UP OF THE CORPORATE AFFAIRS OF DISTRICT NO. 17, TOGETHER WITH ALL INTEREST IN AND RIGHT TO COLLECT ANY ASSESSMENTS AND/OR TAXES PREVIOUSLY LEVIED.

Commissioner F. Dan Bjurstrom made a motion to approve resolution #08-428. Commissioner Fredrick Heistuman seconded the motion. The motion carried.

XI. Commissioners Report.

1. Commissioner Heistuman is unable to attend the July 22, 2008 board meeting.

2. Commissioner Vacancy. One resume has been received, deadline date is July 9, 2008. Commissioner applicant will be invited to meet the board at 6:00 pm, one half hour prior to the next board meeting, July 22, 2008.

Executive Session. n/a

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

As there was no further business to come before the Board of Commissioners, Commissioner Farrell asked for a motion to adjourn. Commissioner F. Dan Bjurstrom made a motion to adjourn. Commissioner Fredrick Heistuman seconded the motion. The motion carried. Meeting adjourned at 1904.

The next regular meeting at Station 95, July 22, 2008 – 1830 hours.

The next joint meeting at Station 95, July 22, 2008 – 1830 hours

Pamela Ratcliffe, Secretary

James Farrell, Chairperson/Commissioner

n/a

Phillip Hamilton, Commissioner

Frederick Heistuman, Commissioner

F. Dan Bjurstrom, Commissioner
