

**King County Fire District 44
Scheduled Board of Commissioner Meeting
April 28, 2015**

ORIGINAL

I. MEETING CALLED TO ORDER

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

PRESENT FROM DISTRICT 44

Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Mark Clayton

Chief Smith
Deputy Chief Barlow
Darrol Iverson, Union President
One Firefighter

Not in Attendance
Commissioner Dan Bjurstrom

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

After removal of (February 21, 2015 SPECIAL with Black Diamond item) Commissioner McKinney moved to approve agenda, Commissioner Seng seconded. Motion carried.

IV. CONSENT AGENDA

Minutes for approval – April 14 Board Meeting – Motion made to approve by Seng, seconded by Commissioner McKinney, motion carried.

(Minutes for the February 21, 2015 SPECIAL meeting Black Diamond tabled)

V. ACCOUNT BALANCE REPORT

Deputy Chief Barlow emailed this report to the Board on Friday. He reported that vehicles are nearly all repaired and maintained but it did exceed budgeted amount. Black Diamond has been billed for about \$24K in vehicle repairs that are not “routine”.

VI. BUDGET EXPENDITURE REPORT

		April
1st	Vouchers	139,681
1st	Payroll	131,260
2nd	Vouchers	54,975
2nd	Payroll	131,448
Totals		
	payroll	262,708
	Vouchers	194,656
	Total	457,364

VII. PUBLIC COMMENT

None

UNION COMMENT

Darrol Iverson, Union President distributed overtime report.

VIII. CHIEF'S REPORT

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

Emergency Responses: Total Incidents: 65 incidences from 4/14-4/27, 2015 4.6 per day
EMS total - 53

Volunteer recruitment – cards shared for distribution.

Chief Smith still no word from Yarrow Bay.

Calendar of events

5/4/15 – Meeting with Brian Snure @ 9:00 A.M. his office

5/5/15 – Ad Hoc meeting Station 98 @ 6:30

IX. UNFINISHED BUSINESS

1. Ad Hoc City/District Fire Committee (report)
Meeting scheduled for 5/5/15 Station 98 @ 6:30
2. District Newsletter.
The committee is researching the cost of Pacific.com website to use for the newsletter. This company is reported to be user friendly and available to service the site.
3. PESERN
Ballots are due today.
4. Capital Improvement Plans (report)
Six contractors submitted bids ranging to \$96,000. Deputy Chief Barlow will review and check if some items had been left out of the lower bids. He will share the results of his investigation and have a contract for approval at the next Board Meeting. The projects should be ready to begin June 1.
5. Post-Retirement Medical (report)
Scheduled meeting with Brian Snure to get advise on several items 5/4/15.
6. Strategic Plan (Report)
SWOT analysis end of June. Two more sessions with personnel remain.
7. Staffing Discussions (committee report)
Commissioners Seng and Clayton are heading this committee.

X. NEW BUSINESS

1. Muckleshoot Indian Tribe (MIT) Fire District overview (Chief Smith)
This report was tabled until the next Board Meeting.
2. Vehicle Storage Agreement (District and BD Historical for Old BD Fire Engine at Station 99)
Motion made by Commissioner Seng to approve and sign the vehicle storage agreement and purchase \$500,000 of liability insurance. Commissioner McKinney seconded. Motion carried.
3. Commissioners Report
Commissioner Farrell shared regarding the Training Bill for Volunteers and that people will be sent out to sites to do the training.

Executive Session – Collective Bargaining discussion

Session began at 7:10 requesting 15 minutes. At 7:25 and additional 10 min, 7:38 additional 10 min, at 7:48 additional 5 min – session ended at 7:53. Commissioner Bjurstrom attended telephonically. No actions taken.

Signing of documents

April 14th Board Minutes signed.

Reimbursement request from Stewart Kunkel requesting a \$300 refund for his volunteer service. This request was signed by Commissioner Farrell and District Secretary, Mary Shabel.


BOARD MEETING ADJOURN

Commissioner Seng made a motion to adjourn the Board Meeting. Commissioner McKinney seconded. Motion carried and the meeting was adjourned @ 7:55 P.M.

Next meeting May 12, 2015 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092


James Farrell, Chair

Cathie Valentine-McKinney


F. Dan Bjurstrom

Joanne Seng

Mark Clayton

Greg Smith, Acting District Secretary
King County Fire District 44