

**King County Fire District 44  
Scheduled Board of Commissioner Meeting  
August 12, 2014**

**I MEETING CALLED TO ORDER**

Commissioner Jim 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  
Commissioner Dan Bjurstrom

Also present were Chief Smith and Deputy Chief Barlow

The meeting was held at District 44 Station 95 – 32316 148<sup>th</sup> Ave SE, Auburn 98002

**II PLEDGE OF ALLEGIANCE, UNITED STATES FLAG**

Commissioner Farrell led the Pledge of Allegiance

**III APPROVAL OF AGENDA**

Commissioner Seng moved to approve the agenda. Commissioner Clayton seconded – motion carried.

**IV CONSENT AGENDA**

Minutes for approval – Commissioner Seng moved to approve minutes. Commissioner McKinney seconded – motion carried.

**V ACCOUNT BALANCE REPORT**

Chief Barlow distributed a handout of the proposed mid-year budget for 2014. Discussion regarding additional information that could be added to the report and as the new software becomes more user friendly updates will be made by the next board meeting 8/26. Approval will be voted on at that time.

**VI BUDGET EXPENDITURE REPORT**

		August
1 <sup>st</sup>	Vouchers	43,715
1 <sup>st</sup>	Payroll	131,828
2 <sup>nd</sup>	Vouchers	
2 <sup>nd</sup>	Payroll	

Totals	payroll	131,828
	Vouchers	43,715
	Total	175,543

Expenditures 1<sup>st</sup> half of August

**VII PUBLIC COMMENT**  
None

**UNION COMMENT**

Union President, Jeff Lyon, expressed gratitude from the department for the purchase of beds and recliners for the fire house. The union will reimburse department for a portion of the cost.

**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: 132 Calls from 7/23-8/12/14 average 6.29 per day

**Tender Operations:**

Continue training with Enumclaw – Districts 47 & 43 will participate in the near future.

**Calendar of events**

- August 19 – Ad Hock – 6:30 P.M. Station 96
- August 19 – Mountain View SWOT, Board Analysis 2:00 PM Station 96
- August 30 – NIN - Amphitheater

**IX UNFINISHED BUSINESS**

1. **Ad Hock City/District Fire Committee (Report)**  
**Commissioner Seng will attend this meeting**
2. **District IT Electronic MIRF reporting (Engine 98 Mobile Data Terminal)**  
**Engine 98 in shop programmed but not yet activated. More information next meeting regarding tablets.**
3. **Career Hire Report**  
**Four top candidates interviewed. Ryan Sindall was recommended to the board for hire. Commissioner Seng made a motion to hire Ryan Sindall motion was 2nd by Commissioner Clayton. Motion carried.**

**A motion was also made to hire a second candidate from this highly qualified pool. A motion to hire Andrew Irvine was made by Commissioner McKinney and 2<sup>nd</sup> by Commissioner Seng. Motion carried.**

**Both candidates will be attending Bates Academy beginning in September.**

4. **Mountain View SWOT Board Analysis (Aug 19, 2 PM)**  
**It was requested that if you cannot attend to send any helpful thoughts to share with the group.**
5. **Andrea Manske memorial funds donation (Update)**
6. **E-mail communications Board report**  
**Hardware ordered should ship 8/24/14 – setup upon arrival**
7. **District Newsletter**  
**In process**

**X NEW BUSINESS**

1. **RESOLUTION NO 14-493**  
**RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM**  
**10-017-6020 - FIRE DIST #17 RESERVE**  
**TO EXPENSE FUND (10-044-0010)**

**Motion was made by Commissioner Bjurstrom to transfer funds, Commissioner McKinney 2<sup>nd</sup>. Motion carried unanimous.**

2. **Revised Commissioner Policy 10:14 Duties of individual Commissioners DRAFT.**  
**Commissioner McKinney made a motion to adopt RCW 10:14 as amended. Commissioner Seng 2<sup>nd</sup>. Motion carried unanimous**
3. **Commissioners Report**

There is an opportunity to Tour the Fire Training Academy at North Bend September 13<sup>th</sup>. More information to come.

3. Executive Session – Collective Bargaining discussion  
No Executive Session took place.

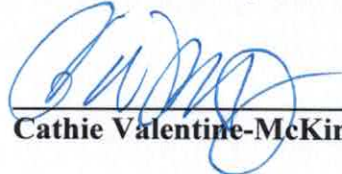
3. Signing of documents  
Commissioners approved and signed documents


XI STATE BOARD OF VOLUNTEER FIREFIGHTERS  
None

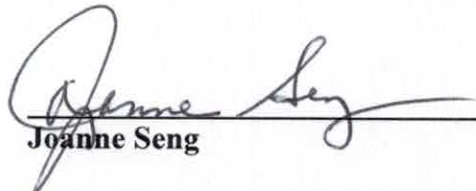
XII BOARD MEETING ADJOURN  
Meeting adjourned @ 8:30 P.M. Commissioner Seng moved to adjourn. Commissioner Bjurstrom 2<sup>nd</sup>. Motion carried.

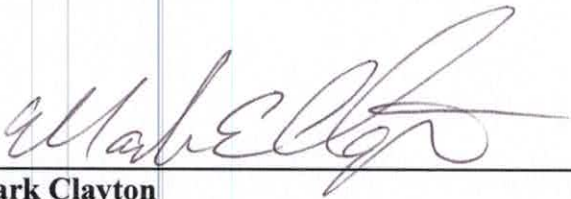
Next meeting August 26, 2014 – 6:30 P.M. @ Station 95 – 32316 148<sup>th</sup> Ave SE, Auburn WA 98092


  
James Farrell, Chair

  
Cathie Valentine-McKinney

  
F. Dan Bjurstrom

  
Joanne Seng

  
Mark Clayton

  
Mary Shabel, District Secretary  
King County Fire District 44