

**King County Fire District 44
Scheduled Board of Commissioner Meeting
December 9, 2014**

I. MEETING CALLED TO ORDER

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:25 P.M.

PRESENT FROM DISTRICT 44

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

Also present were Chief Smith, Deputy Chief Barlow and Lt. Lyon

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

Commissioner Farrell made a motion to rearrange order of discussion to the approval agenda, Commissioner Bjurstrom seconded. Motion carried.

IV. CONSENT AGENDA

Minutes for approval – November 25, 2014 Regular Meeting
Motion to approve made by Commissioner Seng seconded by Commissioner McKinney. Motion carried.

V. ACCOUNT BALANCE REPORT

Report distributed & explained by Deputy Chief Barlow.

VI. BUDGET EXPENDITURE REPORT

		DEC
1st	Vouchers	36,426
1st	Payroll	126,356
2nd	Vouchers	-
2nd	Payroll	-
Totals		
	payroll	126,356
	Vouchers	36,426
	Total	162,782

Expenditures 1st half of December 2014

VII. PUBLIC COMMENT

None

UNION COMMENT

Lt. Lyons reported contract negotiations are ready for vote due December 17, 2014.

Darrel Iverson will assume the duties of Union Representative as Lt. Lyon completes his term.

Pursuant to RCW 84.55.120, Public Hearing for Mountain View Fire and Rescue related To 2015 revenues.

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: 62 calls 11/25/2014 – 12/8/2014 average per day 4.43

Chief Smith distributed a letter to the city for review regarding storage of the Black Diamond Historical Society Fire Engine at Station 99. A motion was made by Commissioner McKinney to support the letter Commissioner Clayton seconded. Motion carried.

A Draft paper related to the Ad Hoc Committee was distributed to the Board.

State Audit still waiting to schedule exit meeting.

Calendar of events

12/14 – Graduation for volunteer recruits at Station 95 - 2:00 P.M.

1/6 - Ad Hoc City/District Fire Committee Meeting

1/21 – King County Commissioners/Chiefs installation event (details to come)

IX. UNFINISHED BUSINESS

1. 800 Mhz replacement (Legal representative, Brian Snure)
Discussion regarding the language clarification (page 1) to support 800 Mhz replacement not the levy. Brian Snure will be directed to correct language. Commissioner McKinney made a motion to approve 800 Mhz replacement after language clarification. Commissioner Seng seconded. Motion carried.
2. Electronic Medical Incident Form (MIRF) Reporting
Shawn McCloud, representative for MIRF gave a summary of services available and costs involved. Much of the expense will be covered by King County EMS if put in place at this time and no cost involved when upgrades are installed.

Motion to enter into contract with ESO for under \$10,000 was made by Commissioner Seng and amended by Commissioner Bjurstrom to increase amount to \$20,000, Commissioner McKinney seconded. Motion carried.

X. NEW BUSINESS

1. Adoption of 2015 budget

Commissioner McKinney made a motion to adopt the 2015 budget. Commissioner Seng seconded. Motion carried.

2. Capital Improvement Plan, proposal and discussion of project general contractor.

“Board discussion regarding the Capital Facilities improvements in the 2015 Budget centered around the preferred method of selecting a general contractor to facilitate those projects. Chief Barlow was instructed to survey personnel at Stations 98 and 96 for their assessment of the most recent construction projects. From that survey Chief Barlow will compile a list of any unfinished tasks. He will return to the Board at the next regular meeting with an assessment of recent projects, the lessons learned and offer a recommendation on the preferred path to accomplish the new projects quickest, most cost effective manner.”

3. 2015 District Insurance (Facilities, Vehicles, Liabilities)

Motion made by Commission Bjurstrom to stay with the current coverage and vendor for 2015. Commissioner Clayton seconded. Motion carried.

EXECUTIVE SESSION – Collective Bargaining discussion
None

COMMISSIONER'S REPORT

Timesheets are due to Patty for payment in 2014.

Requested corrected budget printout to include Electronic Medical costs be made available at the next Board Meeting.

Discussion to cancel the December 23 Board Meeting was approved. Commissioner Clayton made a motion. Commissioner McKinney seconded. Motion carried.

SIGNING OF DOCUMENTS


Commissioners signed approved documents.

XI. STATE BOARD OF VOLUNTEER FIREFIGHTERS

XII. BOARD MEETING ADJOURN

Commissioner Bjurstrom moved to adjourn the meeting at 8:30 P.M. Commissioner McKinney seconded. Motion carried.


Next meeting January 13, 2015 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092



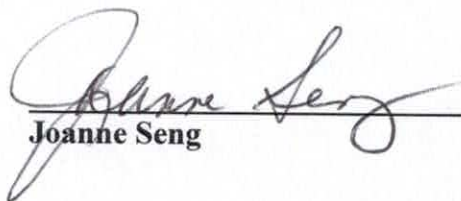
James Farrell, Chair



Cathie Valentine-McKinney



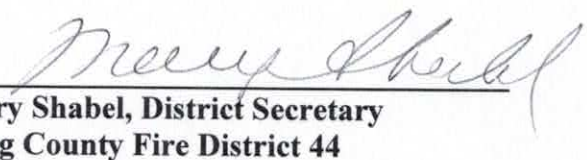
F. Dan Bjurstrom



Joanne Seng



Mark Clayton



Mary Shabel, District Secretary
King County Fire District 44