

**King County
Mountain View Fire and Rescue
Scheduled Board of Commissioner Meeting
July 22, 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

Not in Attendance

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 148th 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 McKinney seconded the motion. The motion carried.

IV CONSENT AGENDA

Minutes for approval: – July 8, 2014 regular meeting
Commissioner McKinney moved to approve the Consent Agenda. Commissioner Seng seconded. The motion carried.

V ACCOUNT BALANCE REPORT

Deputy Chief Barlow reported 66% spent including station 98. Revised budget will be available at the next meeting.

VI BUDGET EXPENDITURE REPORT

		July
1st	Vouchers	125,586
1st	Payroll	118,095
2nd	Vouchers	38,307
2nd	Payroll	134,268

Totals	payroll	252,363
	Vouchers	163,893
	Total	416,256

Expenditures 1st half of July, 2014:

Daily Cash Balance Report as of July 22, 2014: \$3920,420.32

VII PUBLIC COMMENT

None

UNION COMMENT

Union President Jeff Lyon reported totals for the following fundraisers

“Fill The Boot” \$2000 - “Fill The Backpack” \$250

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: 80 calls from 7/8/14-7/22/14 average 5.7 per day
Carlton area fires 16% contained – check WA fire news @INCIWEB.com**

Tender Operations: Station 96 to Enumclaw for training. District 47 and 43 will participate in the near future.

July 25-26 – Black Diamond Great Horror Campout

July 26 – Career Fire Fighters Physical Agility testing 20 candidates 10 will move on to Oral Test

July 27 – Amphitheater – Motely Crew

August 1 – Amphitheater - Santana

August 5 – Career Fire Fighters Oral Board Testing

IX UNFINISHED BUSINESS

1. Ad Hoc City/District Fire Committee (Report)

Next meeting August 19, 2014, 6:30, Black Diamond

2. District IT Electronic MIRF reporting (Engine 98 Mobile Data Terminal)

Doc station installed data configuration in the works per Deputy Chief Barlow

3. Career Hire Report

No information to report

4. District Board Secretary (Appointment and Contract)

Commissioner Farrell made a motion to approve the hire of Mary Shabel as Board Secretary and accept the contract as written. Commissioner McKinney moved to approve and Commissioner Seng seconded. Motion passed. Contract signed.

5. Mountain View SWOT Board Analysis (Aug 19, 2 PM)

August 19th 2:00 P.M. @ Station 96

6. Andrea Manske memorial funds donation (Update)

Waiting for equipment around the first part of September

7. E-mail communications Board report

Deputy Chief Barlow ordering Tablet P.C.s for all board members and will be uploaded with windows 8.1

8. **District Newsletter**
Public Information Officer, Tim Perciful will oversee newsletter including an Editorial Calendar.

X NEW BUSINESS

1. **Treatment of Confidential Information Policy Signatures**
Addendum added page 3 document signed discussion re hosting a class at Fire Station 96 or taking a class (Laws of Open Public Meeting Freedom of Information Act) online.
2. **Commissioners Report**
August 5, 7-9 P.M. - Neighbors Night Out, Black Diamond
Police in charge – Fire Engines visit various gatherings

Commissioner Farrell possible media interview re union issue
3. **Executive Session**
Collective Bargaining 5 minute discussion
4. **Signings of documents**
Commissioners approved and signed documents

XI STATE BOARD OF VOLUNTEER FIREFIGHTERS
None

XII BOARD MEETING ADJOURN
Meeting adjourned @ 7:52 P.M. Commissioner Seng moved to adjourn. Commissioner McKinney seconded the motion. The motion carried.

Next meeting August 12, 2014 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

James Farrell, Chair

Cathie Valentine-McKinney

F. Dan Bjurstrom

Joanne Seng

Mary Shabel, District Secretary
King County Fire District 44