

**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 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 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	<b>Vouchers</b>	125,586
1st	<b>Payroll</b>	118,095
2nd	<b>Vouchers</b>	38,307
2nd	<b>Payroll</b>	134,268

<b>Totals</b>	<b>payroll</b>	252,363
	<b>Vouchers</b>	163,893
	<b>Total</b>	416,256

**Expenditures 1<sup>st</sup> 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 19<sup>th</sup> 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 148<sup>th</sup> Ave SE, Auburn WA 98092

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James Farrell, Chair

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Cathie Valentine-McKinney

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F. Dan Bjurstrom

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Joanne Seng

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Mary Shabel, District Secretary  
King County Fire District 44