

**King County Fire District 44
Scheduled Board of Commissioner Meeting
March 25, 2014**

- I. Meeting Called to Order.** Commissioner Jim Farrell called the regularly scheduled meeting of the Board of Commissioners to order at 18:34 hours.

Present from District 44

Commissioner Jim Farrell
Commissioner Robin Mauro
Commissioner Joanne Seng

Commissioner Dan Brjuström and Commissioner Mark Clayton were excused.

Also present were Chief Smith and Deputy Chief Barlow.

The meeting was held at District 44, Station 95, 32316 148th Ave SE, Auburn WA 98092.

- II. Pledge of Allegiance.** Commissioner Farrell led in the pledge of allegiance.
- III. Approval of Agenda.** Commissioner Seng moved to approve the agenda. Commissioner Mauro seconded the motion. The motion carried.

IV. Consent Agenda.

- A. Minutes for approval: March 11, 2014 regular meeting.
B. 2nd half March 2014 vouchers.

Commissioner Seng moved to approve the Consent Agenda. Commissioner Mauro seconded. The motion carried.

- V. Account Balance Report.** Station 97 Propane bill large due to repair of building from broken pipe and trying to heat the building during that time.

VI. Budget Expenditure Report.

Expenditures 2nd half of March: \$181,398.00

VII. Public Comment. None.

Union Comment. Chair Jeff Lyon still compiling list of needed furniture in the stations and will be getting that to the board.

VIII. Chief's Report.

Emergency Responses: Total Incidents: 60 calls from 3/11/14 – 3/25/14, average 4.29 per day.

Report of mud slide on Green Valley Road, east of 212th.

Tim Perciful has been deployed to the Oso mud slide to as the PIO. He'll be there for approximately 5 days.

Tender Operations – no information to report, still waiting for response from Fire District 28.

Impact Fees: requested the department's legal to draw up information on this.

Gas Detectors: Will report next meeting.

At the last Black Diamond City Council Meeting. The council adopted an emergency ordinance to implement a moratorium on the acceptance of new applications for new development within the Master Planned Developments (MPD).

A-1 Platt for the villages has begun ground breaking.

Starting Wildland training this coming Saturday 3/29/14 along with the Swift Water training.

Petty Cash Policy (Policy 3.5). Chief provided recommended changes for review by the Board.

IX. Unfinished Business.

- 1. Ad Hoc City/District fire committee, (report).** Met March 18, 2014 and reviewed an Interlocal Agreement. Next will look at annexing the City into the District. Next meeting is scheduled April 25, 2014.
- 2. Report and Discussion RFPs (Stations 98 and 92, Gas Detectors).** King County EMS is transitioning to electronic EMS reports (ESO Solution). Our current reporting system will cost quite a bit for us to transition to a newer system that tracks this reporting. Deputy Chief Barlow will be researching the actual costs and also reaching out to other Chiefs in this zone to see what they are using.
- 3. Establishing Impact Fees (report).** Chief will be meeting next Monday, April 2, 2015. Spoke about this in Chief's report.

X. New Business: None

XI. Commissioners report/comment. Commissioner Farrell reminded the board to do their PDC filing by April 15, 2015.

Commissioner Seng would like to praise the crew that responded to a call to a neighborhood near her neighborhood.

Executive Session: Per RCW 42.30.140 (4)(a) to discuss collective bargaining negotiations. This will last approximately 20 minutes beginning 1915 hours. Executive session ended at 1935 hours. No decisions made during this sessions.

Board Meeting Adjourn. Meeting adjourned at 1940 hours. Commissioner Seng moved to adjourn. Commissioner Mauro seconded the motion. The motion carried.

State Board of Volunteer Firefighters

One Invoice for injury to left shoulder. Commissioner Mauro, Commissioner Farrell seconded.

Next meeting is April 8, 2014 at Station 95, 32316 148th Ave SE, Auburn, WA 98092.

James Farrell, Chair

Robin Mauro

N/A
F. Dan Bjurstrom

Joanne Seng

N/A
Mark Clayton

Robin Mauro, District Secretary
King County Fire District 44