

**King County
Mountain View Fire and Rescue
Scheduled Board of Commissioner Meeting
October 14, 2014
*Not yet approved by Board***

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.

District Secretary Mary Shabel was unable to attend, Chief Smith will act as secretary for the meeting.

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

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

V ACCOUNT BALANCE REPORT

Deputy Chief Barlow reported that the District is “On Track” to meet the Budget Goals for 2014.

VI BUDGET EXPENDITURE REPORT

Oct 1st Half
124,889
Vouchers
151,422
Payroll

Daily Cash Balance Report as of October 12, 2014: 3,478,723.44

VII PUBLIC COMMENT

None

UNION COMMENT

Union President Jeff Lyon reported that the local looks forward to negotiations on the 15th of October.

BOND REFINANCE:

Andrew Face, Martin Nelson & Company and Jim McNeill Attorney, Foster Pepper PLLC

Andrew Face and Jim McNeill presented Bond Refinance information and Jim McNeill reviewed "Disclosure Letter".

The Refinance of portion of the 2008 General Obligation Bonds will save District property tax payers Approximately 181,000 Dollars. This is due to the fact that the new Bonds would be at a lower interest rate.

A Motion was made by Commissioner Seng to ratify the Disclosure letter and to approve Fire Chief, Greg Smith to sign this Disclosure Letter. The Motion was The Motion carried with 100% approval by the Board.

Resolution 14-496 Refinancing portion of 2008 General Obligation Bonds.

A motion was made by Commissioner McKinney to approve Resolution 14-496, Commissioner Seng seconded the motion.

A roll-call vote was taken by Chairman Farrell. All Commissioners voted to approve the Resolution.

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 (93) 9/23/14 – 9/13 /14, 4.43 PER DAY

11/6 – Ad Hoc Meeting, 10/16 – Bldg./Capital Com 1000 @ Sta. 95, 11/17 – Budget Workshop 3:00 P.M. @ Station 96

Volunteer Recruit Academy 2014-2 began October 4th.

The State Auditor is reviewing electronic records for this year's audit.

IX UNFINISHED BUSINESS

- 1. Ad Hoc City/District Fire Committee, next meeting November 6.**
- 2. District IT Electronic MIRF reporting (Engine 98 Mobile Data Terminal is installed and working, good reports from the Crews using this system**

3. **Career Hire Report, Both Recruits are at the top of the class and doing well in the academy.**
4. **Andrea Manske memorial funds donation, the 95 Smart Board is installed and the District is working with the Family for commemoration wording on plaques.**
5. **District Newsletter
Public Information Officer, Tim Perciful is working on the newsletter including an Editorial Calendar.**

X NEW BUSINESS

1. **Capital Facilities Committee visited the Station 92 Campus, Fire Station 97 and Fire Station 99 on October 8. The Board discussed information provided by the Committee and Reviewed photos taken of the Facilities needing maintenance and repair. The Committee will provide recommendations at the next Board Meeting. The Committee meets October 16.**
2. **Post-Retirement Medical. The Board discussed issues related to exploring Post Retirement Medical. A Committee consisting of Commissioners Farrell, McKinney, Chief Officers and Labor group will be meeting November 6 at 4PM to further discuss this issue.**

Commissioners Report

Many of the Board members will be attending the Washington State Fire Commissioners Conference, October 22-25, in Spokane.

Executive Session (2010 hours)

RCW 42.30.140 (4)(a) To discuss collective bargaining negotiations. The executive session Will last for 10 minutes and the regular session will return at 2020 hours. The Board came Came back into regular session at 2020 hours, no action was taken in the executive session.

4. **Signing of documents
Commissioners signed approved documents**

XI STATE BOARD OF VOLUNTEER FIREFIGHTERS None

XII BOARD MEETING ADJOURN Meeting adjourned @ 2040 hours. Commissioner Seng moved to adjourn. Commissioner McKinney seconded the motion. The motion carried.

Next meeting October 25, 2014 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

James Farrell, Chair

Cathie Valentine-McKinney

F. Dan Bjurstrom

Joanne Seng

Mark Clayton

**Chief Greg Smith, Acting District Secretary
King County Fire District 44**