

**King County Fire District 44
Scheduled Board of Commissioner Meeting
March 10, 2015**

ORIGINAL

I. MEETING CALLED TO ORDER

Commissioner McKinney called the regular scheduled meeting of the Board of Commissioners to order at 6:30 P.M.

PRESENT FROM DISTRICT 44

Commissioner Dan Bjurstrom
 Commissioner Cathie McKinney (Acting Chairman)
 Commissioner Joanne Seng
 Commissioner Mark Clayton
 Chief Smith
 Deputy Chief Barlow
 Darrol Iverson, Union President

Not in Attendance

Commissioner Jim Farrell

The meeting was held at District 44 Station 95 – 32316 148th Ave SE, Auburn 98002

PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

Commissioner McKinney led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Commissioner Seng moved to approve agenda, Commissioner Clayton seconded. Motion carried.

IV. CONSENT AGENDA

Minutes for approval – February 24, 2015 Board Meeting

Commissioner Clayton made a motion to approve. Commissioner Seng seconded. Motion carried.

V. ACCOUNT BALANCE REPORT

Deputy Chief Barlow distributed and explained the 2015 Budget Position Document.

VI. BUDGET EXPENDITURE REPORT

		January	February	March
1st	Vouchers	80,093	18,588	34,871
1st	Payroll	144,940	122,372	123,058
2nd	Vouchers	86,287		
2nd	Payroll	213,809		
Totals	payroll	358,749	122,372	123,058
	Vouchers	166,380	18,588	34,871
	Total	525,129	140,960	157,929

VII. PUBLIC COMMENT

None

UNION COMMENT

Union President, Darrol Iverson distributed an overtime report of 207.5 hours at the cost of \$41,036.00. Chief Smith and Deputy Chief Barlow will review this information and meet with the Union April 6th.

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: 75 calls 2/24/15-3/9/15 average per day 5.36.

Commissioners were asked to call legislators requesting a yes vote for HB 1389 regarding All Risk Fire Mobilization.

CERT (Community Emergency Response Team) will be held every 2nd Wednesday of the month at Station 96.

Enumclaw's Interim Fire Chief is leaving – hiring process ready to begin.

PSERN (Puget Sound Emergency Radio Network)

This nine year property tax levy lid lift proposal to raise revenue to replace Emergency Radio Systems will be on the ballot in April.

Calendar of events

3/24/15 – Post-Retirement Planning Meeting @ Station 96 4:00 P.M.

3/28/15 – Seminar Shilo Inn, Ocean Shores on Health Care Systems and How to Run a Board Meeting. Contact Patty for registration.

4/6/15 – Meeting Chief Smith, Deputy Chief Barlow and Union President

4/15/15 – Commissioners PDC reports due (form F1)

6/6/15 – Seminar Campbell's Resort, Chelan on Risk Management

IX. UNFINISHED BUSINESS

1. **Ad Hoc City/District Fire Committee (report)**
Black Diamond City Council passed resolution 15-1018 extending the Fire Protection Joint Ad Hoc Committee to explore a pre-annexation agreement with Mountain View Fire District. Chief Smith has additional information from the joint meeting that he will email to the Board. Chief Smith and Deputy Chief Barlow are gathering additional information regarding Yarrow Bay and their future plans.
2. **District News Letter**
On going
3. **800 Mhz Replacement**
This will be on the April Ballet.
4. **Capital Improvement Plans (report)**
The estimate for Stations 92 and 97 costs came in at \$106,000 for construction and \$33,000 for engineering costs. The job will go out to public bid in April.

Budget changes requesting the use of rollover funds for Capital Project improvements will be available at the next Board Meeting.

A motion was made by Commissioner Seng giving approval to Deputy Chief Barlow to seek bids. Commissioner Clayton seconded. Motion carried.
5. **Post-Retirement Medical (report)**
Meeting 3/24/15 @ 4:00 - Station 96
6. **2015 Strategic plan (update)**
Workshop in late summer/early fall. More information at the next Board Meeting.

X. NEW BUSINESS

COMMISSIONERS REPORT

Commissioner Seng met the new Batalion Chief, Greg Bawden, of Duvall 45. He is involved with the Volunteer Training Program and would be a good resource for sharing information regarding training he has found successful and also sharing new ideas.

**Commissioner Bjurstrom reported Background checks are required every three years and Criminal checks every five years according to District Policy. Gig Harbor checks are in process.
Chief Smith reported we are current with both.**

SIGNING OF DOCUMENTS

A voucher was approved and signed for a Board of Volunteer Fire Fighter medical claim.

XI STATE BOARD OF VOLUNTEER FIREFIGHTERS

XII. BOARD MEETING ADJOURN

**Commissioner Bjurstrom made a motion to adjourn and Commissioner Seng seconded.
Motion carried meeting adjourned @ 7:45 P.M.**

Next meeting March 24, 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**