

**King County Fire District 44
Scheduled Board of Commissioner Meeting
March 24, 2015**

I. MEETING CALLED TO ORDER

Commissioner 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 Dan Bjurstrom
Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Mark Clayton

Chief Smith
Deputy Chief Barlow
Darrol Iverson, Union President

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 –Chief Smith requested “State Board of Volunteer Firefighters is required” be struck from agenda.

Commissioner McKinney moved to approve agenda. Commissioner Seng seconded. Motion carried.

IV. CONSENT AGENDA

Minutes for approval – March 10, 2015 Board Minutes

February 21, 2015 SPECIAL with Black Diamond

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

V. ACCOUNT BALANCE REPORT

Deputy Chief Barlow distributed and explained the Budget document.

VI. BUDGET EXPENDITURE REPORT

		March
1st	Vouchers	34,871
1st	Payroll	123,058
2nd	Vouchers	93,490
2nd	Payroll	127,559
Totals		
	payroll	250,617
	Vouchers	128,361
	Total	378,978

VII. PUBLIC COMMENT

None

UNION COMMENT

Union President, Darrol Iverson gave an updated overtime report. He distributed a draft regarding a Post-Retirement Medical Program. The meeting to review this draft was canceled and rescheduled for 4/13/15 10:00 A.M @ Station 96

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: 69 calls 3/10/15 – 3/23/15 average per day 5.31
EMS – 45

Contact was made with Yarrow Bay regarding their future plans – waiting to hear back.

New Hires - both should finish training on the three man engines and will be placed on two man engines by July 1. This should alleviate some overtime expenses.

CERT – Meets the 2nd Wednesday of each month at Station 96. There are seventeen attendees along with new instructors that are in training.

Calendar of events

4/6/2015 – Meeting Chief Smith, Deputy Chief Barlow and Union President Darrol Iverson.

4/7/2015 – Swearing in of new Muckleshoot Council Members 1:00 P.M. , Star Bldg.

4/13/2015 – Post Retirement Medical meeting 10:00 A.M. @ Station 96.

4/15/2015 – PDC Reports due

5/11/2015 – Filing deadline to apply for Board Positions

6/6/2015 – Seminar Campbell's Resort, Chelan on Risk Management. Contact Patty for Registration.

IX. UNFINISHED BUSINESS

- 1. Ad Hoc City/District Fire Committee (Report)**
Meeting 4/7/2015 @ 6:30 Station 98 to discuss future direction. Chief Smith asked the Board to be thinking about what content to include in the pre-annexation agreement draft related to annexation of Black Diamond into the District.
- 2. District Newsletter**
On-going
- 3. PESERN (800 Mhz replacement)**
Chief Smith will be sharing additional information with the Muckleshoot Counsel and Fire Fighters regarding the reasoning behind these replacements.
- 4. Capital Improvement Plans (Report)**
The generator project for station 92 went out for bids. When a contractor is selected they will enter into contract within 30 days with all work to be completed by 8/31/15. The new Union Rep. for Capital Improvements is Lieutenant Hangartner.
- 5. Post-Retirement Medical (Report)**
Reference the handout "Salary Savings Program" and set a date for the next meeting within two weeks.

X. NEW BUSINESS

Commissioner Bjurstrom presented his concern regarding the South Battalion not having full time staffing. After much discussion it was decided, as a short term solution, to give Chief Smith authorization to assign coverage as necessary while pursuing a permanent solution.

COMMISSIONERS REPORT

Quarter timesheets due

Reminder of workshop at Ocean Shores


The annual personal financial affairs statement (F-1) covering 2014 is due April 15, 2015.

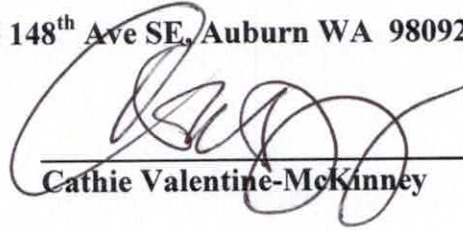
5/11 Filing deadline to apply for Board Positions


BOARD MEETING ADJOURN

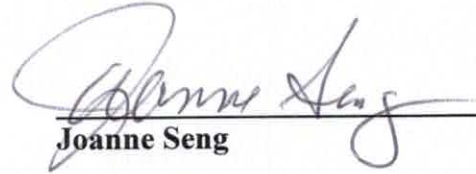
Commissioner McKinney made a motion to adjourn the Board Meeting. Commissioner Bjurstrom seconded. Motion carried meeting adjourned @ 7:45 P.M.

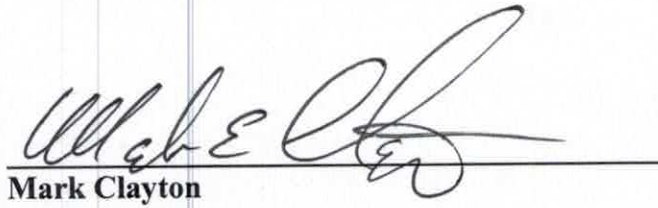
Next meeting April 14, 2015 @ Station 95 - 32316 148th Ave SE, Auburn WA 98092

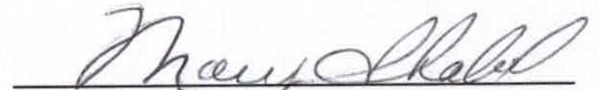

James Farrell, Chair


Cathie Valentine-McKinney


F. Dan Bjurstrom


Joanne Seng


Mark Clayton


Mary Shabel, District Secretary
King County Fire District 44