

King County Fire District 44
Scheduled Board of Commissioner Meeting
July 8, 2014

The meeting was called to order at 6:30 pm by Chairman, Jim Farrell and the Pledge of Allegiance was recited.

In attendance were Commissioners Farrell, Bjurstrom, McKinney, and Seng. Commissioner Clayton was excused.

Commissioner McKinney moved to approve the Agenda and Commissioner Seng seconded. Motion passed.

Commissioner Seng moved to approve the Consent Agenda and Commissioner McKinney seconded. Motion passed.

The Account Balance Report was given by Chief Barlow.

The procedures for the "Account Balance" report continues to be a work in progress. At this time expenses are 59% of the budget, but that includes expenditures for Station 98.

The Budget Expenditure Report was given by Chief Smith.

The Union presented quotes for the purchase of furniture for 3 stations. Total to be approximately \$7,420. Commissioner Seng moved to approve an expenditure of \$6000. with the Union contributing the remainder. Commissioner Bjurstrom seconded and the motion passed.

Chief Smith gave his report.

There were approximately 6.5 responses per day from 6/24 - 7/07. Only recreational burning will be allowed within the district until after Labor Day.

The Plateau Area Fire and Police Chiefs will meet on July 9. There is no agenda at this time.

On June 25th there was a meeting regarding Tender Operations with Enumclaw. Chief Smith drew up a draft for an "Automatic Aid and Assistance Agreement For Water Tender Operations".

On July 15 the Ad Hoc committee will meet at Station 98

Chief Smith and Barlow visited Phase 1A of the Yarrow Bay Villages. There 782 residential and commercial lots planned.

An update on the Career Firefighter was given. The Oral Board will be held on August 5. Citizen Sterling (Bud) Kuhlman has agreed to participate. Commissioner Bjurstrom will also be part of the team. There is a possibility of 20 names to be submitted by the testing agency. Probably 10 will be selected for the Oral Boards.

UNFINISHED BUSINESS:

1. Ad-Hoc will meet on July 15
2. MIRF report on tablets - only one response was received by Chief Barlow. The "tough pad" for Engine 398 arrived and will be installed.

3. Career Hire - Commissioner McKinney moved to approve the revision of Policy 2.3 regarding the Employment Selection Process. Commissioner Seng seconded and the motion passed.
4. Mary Shabel was introduced to the board as having been asked to serve as the Board's Secretary. A Contract will be drawn up listing duties, expectations, and compensation for the Board Secretary and will be presented at our next Board Meeting.
5. The SWOT meeting will be held at Station #96 on August 19 from 2 - 4 pm..
6. No update on the Andrea Manske memorial donation event.
7. Chief Barlow has ordered tablet PC's for the board in order to expedite e-mail exchanges.
8. District News Letter: Chief Smith is making a list of items to be included. The "optimal" plan for distributing the News letter is mid-Sept.

NEW BUSINESS:

None

An Executive session was held for 20 minutes and no action was taken.

Documents were signed and the meeting adjourned at 8:30 pm.

The State Board of Volunteer Firefighters met.

1 The Chief moved and Commissioner Farrell seconded that the Invoice Voucher be approved and sent to the State.

Motion passed.

Meeting adjourned.

Next meeting is June 24, 2014 at Station 95, 32316 148th Ave SE, Auburn, WA 98092.

James Farrell, Chair

Joanne Seng

F. Dan Bjurstrom

Cathie Valentine McKinney

Joanne Seng, Acting District Secretary
King County Fire District 44