

King County Fire District 44
Scheduled Board of Commissioner Meeting
June 17, 2014

I. Meeting Called to Order. The meeting was called to order by the Chair, Jim Farrell at 14:30 hours.

Present from District 44

Commissioner Jim Farrell

Commissioner Joanne Seng

Commissioner Mark Clayton

Commissioner Bjurstrom was 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 and Commissioner Clayton seconded. Motion passed.

IV. Consent Agenda.

A. May 13 Regular Meeting. No Meeting May 27, 2014.

B. 1st half of June 2014 vouchers.

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

V. Account Balance Report. The Account Balance Report was given by Chief Barlow. It's in line with the projected expenditures to date. The completed remodel of Station 98 did not exceed the funds allocated.

VI. Budget Expenditure Report.

The Budget Expenditure Report was given by Chief Smith.

VII. Public Comment. There was no Public Comment.

Union Comment. There was no Union Comment.

VIII. Chief's Report.

There were 150 incidents from 5/13 - 6/16. Chief Barlow will meet regarding Tender Operations with Enumclaw Fire. A Pyro-Safety class was held at Station #96 on June 8. The Ad-Hoc Committee met May 27th. The court has denied a review of the Yarrow Bay development plan.

Steve Keeney is the new Police Chief for the Muckleshoot Tribe.

Unfinished Business.

1. Ad-Hoc report given.
2. **Report and Discussion RFPs (Stations 98 and 92, Gas Detectors).** Gas Detectors for Station 98 will be in service next week. Chief Barlow will bring a detector to the next Commissioner's meeting.
Gas Detectors is tabled for now.
3. No update on District IT
4. Chief Barlow distributed and explained the Drafts for the Employment Process.
5. . A discussion was held regarding Administrative and Support Staff Salaries. Commissioner Seng moved that the salaries for the Administrative and Support Staff be made retroactive to January 1, 2014 at 70 % the median. Commissioner Farrell seconded and the motion passed by 2 to 1. Commissioner Clayton requested that a Total Cost of Compensation review be completed.
6. Commissioner Seng was investigate a possible candidate for the Board Secretary position.
7. One candidate applied for the Board Vacancy position #2. Cathie McKinney. Her resume was distributed and Commissioner Seng gave a personal testimony to her qualifications.
Commissioner Seng moved that she be appointed to the position. Commissioner Farrell seconded and the motion passed.

IX. New Business:

1. The Mountain View SWOT Board Analysis (part of the 15-19 strategic plan) was discussed and when Commissioner Bjurstrom returns a meeting will be scheduled.
2. Commissioner Clayton moved and Commissioner Seng seconded that the Andrea Manske Memorial donation funds be accepted.

X. Signing of documents. Documents were signed and the meeting adjourned.

Board Meeting Adjourn. Commissioner Seng moved to adjourn. Commissioner Mauro seconded the motion. The motion carried. Meeting adjourned at 1847 hours.

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

James Farrell, Chair

Joanne Seng

Mark Clayton

Joanne Seng, Acting District Secretary
King County Fire District 44