

King County Fire District 44
Scheduled Board of Commissioner Meeting
June 24, 2014

I. The meeting was called to order by the Chair, Jim Farrell.
Commissioners Bjurstrom and Clayton were absent.

II. The Pledge of Allegiance was given.

Cathie Valentine McKinney was sworn in as Fire Commissioner for Position # 2.

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

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

V. Chief Barlow gave the Account Balance Report. The District is on track financially. He is working to provide good financial accounting.

VI. Chief Smith gave the Budget Expenditure Report. The June expenditures were slightly higher due to payroll adjustments.

VII. No Public Comment.

Union Comment: Captain Eberlein welcomed the new Commissioner.

VIII. Chief's Report: There were 34 incident reports during the one week period (6/16-6/24)

Chief Smith and Chief Barlow plan to meet with Enumclaw representatives regarding Tender Operations.

Saturday - 6/28 will be the first EMS work at the White River Amphitheatre. July 13 will be "Stand With Those Who Serve".

Space has been reserved at Bates Academy (Sept. 2014) for a Career Firefighter training. The Interview process includes :

Oral Boards; Physical Agility trials; and the Chief Interview Rule of 3

Unfinished Business:

1. Commissioner McKinney was appointed to serve on the Black Diamond/District Fire Committee.

2. MIRF report by Chief Barlow.

3. Policy 2.3 on the Employment Selection Process was distributed. Commissioner Seng moved and Commissioner McKinney seconded that the policy be approved. Motion passed. Policy 2.4 (Career Entry Level Firefighter, Hiring Eligibility List) will be amended in order to be incorporated into Policy 2.3 at the next meeting.

4. Commissioner Seng will meet with a prospective Secretary for the Board and report at the next meeting.

5. The SWOT Board discussion and scheduling is on hold until Commissioner Bjurstrom returns.

6. Andrea Manske memorial fund donation. Arrangements will be made to publicly accept the donation.

7. The Gas Detector was examined.

New Business:

1. Chief Barlow presented options for the purchase of tablets for each board members use. (E-mail communications, etc.)

Commissioner McKinney moved and Commissioner Seng seconded that the purchase be made. Motion passed.

2. The District News Letter will be published in the Fall.

3. Commissioner Farrell, Chair, will send a letter to the King County Executive opposing the Levy related to the New Radio System as a funding method.

Executive Session: An executive session was held for 10 minutes and the board returned to the regular session at 7:53 PM.

Documents were signed.

Commissioner Seng moved to adjourn and Commissioner McKinney seconded. Motion passed.

James Farrell, Chair

Joanne Seng

Cathie Valentine McKinney

Joanne Seng, Acting District Secretary
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