

**King County Fire District 44
Scheduled Board of Commissioner Meeting
November 11, 2014**

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

Also present were Chief Smith and Deputy Chief Barlow

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

Commissioner McKinney moved to approve agenda, Commissioner Seng seconded – motion carried.

IV. CONSENT AGENDA

Minutes for approval – October 28, 2014 Regular Meeting
Motion to approve made by Commissioner McKinney seconded by Commissioner Seng – motion carried.

V. Total Balance of Accounts as of 11/9 is \$ 4, 802,717

		Nov
1st	Vouchers	77,825
1st	Payroll	148,176
2nd	Vouchers	35079
2nd	Payroll	131158
Totals		
	payroll	279,334
	Vouchers	112,904
	Total	392,238

VI.

Commissioner Dan Bjurstrom left the meeting to attend an emergency related to the wind storm, at home at 6:45

VII. **PUBLIC COMMENT**

None

UNION COMMENT

None

Pursuant to RCW 84.55.120, Public Hearing for Mountain View Fire and Rescue related To 2015 revenues.

Pursuant to posted and published notice, the hearing commenced at 6:49 PM hours on 14, Nov, 2014. No member(s) of the public at large were present. The Chief provided a report on revenue sources. The Chair opened the meeting for public comment.

The budget hearing for the calendar year 2015 adjourned at 7:05 hours.

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.

Ad Hoc - ready to move forward – process will continue.

Muckleshoot elections scheduled for January – three open positions.

Emergency Responses: Total Incidents:76 calls from10/28-11/10 average per day 5.42.

Calendar of events

11/17 – Budget Workshop

11/18 – Post-Retirement Medical Committee Meeting

11/25 – Board Meeting

12/2 – Ad Hoc

IX. UNFINISHED BUSINESS

- 1. Ad Hoc City/District fire Committee – ready to move ahead more discussion to follow Meeting scheduled for December 2, 6:30 P.M.**
- 2. Career Hire Report – graduation scheduled for November 13, 2014**
- 3. Andrea Manske, Memorial Funds donation
On-going discussions**
- 4. District Newsletter
On-going**
- 5. Capital Facilities Committee
Meeting scheduled for 11/12 to discuss report.**
- 6. Post-Retirement Medical Committee November 6
More information will be available at the November 18 meeting**
- 7. Financial Consultant
The issue regarding additional help to create specific financial reports from the new software was solved when it was discovered that BIAS has techs available to assist in this process. The cost would be \$300 for the first 6 months and \$600 monthly thereafter.**
- 8. Meeting KC Deputy Exec. 800 Mhz replacement
Guaranteed if levy passes – they will reimburse costs.**

X. NEW BUSINESS

Valley Communications 2015 Contract

Commissioner Farrell made a motion to renew contract between Valley Communications and KCFD 44 for 2015. Commissioner Seng seconded – motion carried

Commissioners Report

Credit card signature approval paperwork was changed to remove Pam Radcliff and add Patty Kramlick as official signer.

Executive Session – Collective Bargaining discussion

RCW 42.30.140 (4)(a) to discuss collective bargaining negotiations

7:15 – 7:30 additional 7 minutes added ending @ 7:37 P.M.

Signing of documents

Commissioners signed approved documents.


XI. STATE BOARD OF VOLUNTEER FIREFIGHTERS

None

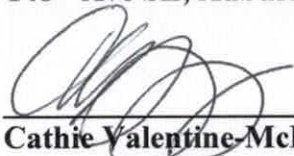
XII. BOARD MEETING ADJOURN

Meeting adjourned @ 7:40 P.M. Commissioner Seng moved to adjourn – Commissioner McKinney seconded – motion carried.

Next meeting November 25, 2014 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

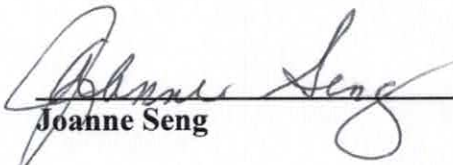


James Farrell, Chair



Cathie Valentine-McKinney

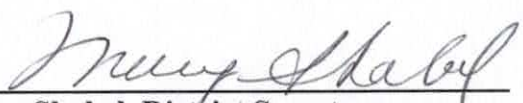
F. Dan Bjurstrom



Joanne Seng



Mark Clayton



Mary Shabel, District Secretary
King County Fire District 44