

**King County
Mountain View Fire and Rescue
SPECIAL Board of Commissioner Meeting
November 17, 2014**

I MEETING CALLED TO ORDER

Commissioner Jim Farrell called the special meeting of the Board of Commissioners to order at 3:00P.M. (1500)

Present from District 44

Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Mark Clayton

Not Present

Commissioner Dan Bjurstrom

Also present were Chief Smith and Deputy Chief Barlow, Lt. Lyon.

The meeting was held at District 44 Station 96 – 17920 400th AVE SE, Auburn

II PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

Commissioner Farrell led the Pledge of Allegiance

III APPROVAL OF AGENDA

Commissioner Seng moved to approve the agenda. Commissioner McKinney seconded the motion. The motion carried.

IV 2014 Amended Budget

Chief Barlow led discussion related to recommended amendments to the 2014 Budget. The Board reviewed line item adjustments and Chief Barlow explained the necessary adjustments to the 2014 Budget.

Commissioner McKinney made a motion to approve the Amended Budget. Commissioner Seng Seconded the motion. Commissioner Farrel called for the vote. The motion was approved with five commissioners voting to approve.

V Review and Discussion of the 2015 Draft Budget by the Board of Fire Commissioners. Review of Capital Improvement Plan update and recommendations from the Capital Facilities Committee were heard for 2015.

VI. BIAS Finance Consultant

Chief Barlow shared information with the Board related to utilizing a consultant from BIAS. The Board asked that Chief Barlow move forward with this process.

An executive session as per RCW 42.30.140 (4)(a) To discuss collective bargaining negotiations was held at 4:28. The session will last approximately ten minutes and the board shall return to regular session at 4:39 hours

XII BOARD MEETING ADJOURN

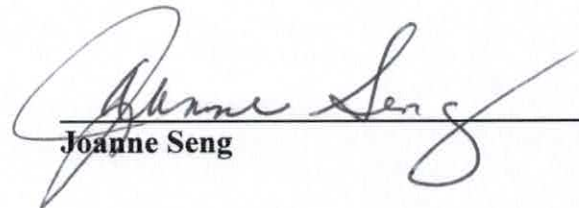
Meeting adjourned @ 4:40 P.M. (1640) Commissioner Seng moved to adjourn. Commissioner McKinney seconded the motion. The motion carried.

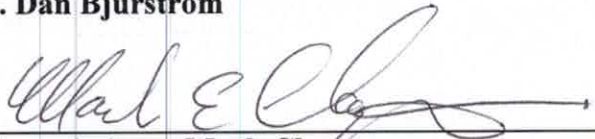
Next meeting November 25, 2014 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092


James Farrell, Chair


Cathie Valentine-McKinney

F. Dan Bjurstrom


Joanne Seng


Commissioner Mark Clayton

Chief Greg Smith, Acting District Secretary
Mountain View Fire and Rescue