

**King County Fire District 44  
Scheduled Board of Commissioner Meeting  
Date October 28, 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, Deputy Chief Barlow and Lt. Lyon.**

**The meeting was held at District 44 Station 95 – 32316 148<sup>th</sup> Ave SE, Auburn 98002**

**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 – motion carried.**

**IV. CONSENT AGENDA**

**Minutes for approval – October 14, 2014 Regular Meeting.**

**Motion to approve made by Commissioner McKinney seconded by Commissioner Seng – motion carried.**

**V. ACCOUNT BALANCE REPORT**

**Deputy Chief Barlow distributed and explained report. On track to finalize @ Budget Meeting November 17.**

**VI. BUDGET EXPENDITURE REPORT**

		<b>Oct</b>
<b>1st</b>	<b>Vouchers</b>	124,889
<b>1st</b>	<b>Payroll</b>	151,422
<b>2nd</b>	<b>Vouchers</b>	40,418
<b>2nd</b>	<b>Payroll</b>	140,410
<b>Totals</b>		
	<b>payroll</b>	291,832
	<b>Vouchers</b>	165,307
	<b>Total</b>	<b>457,139</b>

Expenditures 2nd half of October

Daily Cash Balance Report as of October 26, 2014 \$ 3,695,230.

**VII. PUBLIC COMMENT**

None

**UNION COMMENT**

None

**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.

Emergency Responses: Total Incidents: 48 calls from 10/14-10/27/2014 average per day 3.4.

Ebola – new protocol guidelines were explained. Biohazard clothing, goggles, etc. have been order. Dispatch questions are in place.

Ad Hoc – The agenda for the 11/4 meeting was distributed and open for additional topics to be added.

## **Calendar of events**

- 10/29 - Muckleshoot meeting re street reconstruction. Deputy Chief Barlow and Lt. Lyon will be attending.**
- 11/4 - Ad Hoc meeting – handout of agenda was distributed still open to additions.**
- 11/6 – Post-Retirement Medical Committee 4:00 P.M. Station 95**
- 11/12 – Capital Facilities Meeting 10:00 AM**
- 11/13 – Career fire fighters graduation 1900 hours.**
- 11/17 – Budget Workshop/ Adoption of Amended Budget 3:00 P.M. Station 96**

## **IX. UNFINISHED BUSINESS**

- 1. Ad Hoc City Meeting scheduled for 11/4 @ 6:30 – Lake Sawyer Station**
- 2. Career Hire Report – Both doing well at the North Bend facility.**
- 3. Andrea Manske, memorial funds donation (update)  
Tim Perciful is working with Andrea regarding verbiage for the plaque.**
- 4. E-mail communications, Board (report)  
All tablets have been programed, distributed, and working well.**
- 5. District Newsletter  
Tim Perciful continues working on drafts.  
Commissioner McKinney suggested distribution of the newsletter on line rather than mailing due to financial costs. This will be an ongoing discussion.**
- 6. Capital Facilities Committee (report)  
The committee visited the locations and will meet 11/12 @ 10:00 AM to prioritize a list of repairs needed. They will report at the 11/17 Budget meeting.**
- 7. Post-Retirement Medical Committee  
1<sup>st</sup> meeting scheduled 11/6 4:00 PM @ Station 95. Commissioners Farrell and McKinney will be in attendance along with Lt. Lyon.**

## **X. NEW BUSINESS**

- 1. Professional Finance Consultant  
Commissioner Bjurstrom made a motion to authorize Chief Smith and Deputy Chief Barlow to contact a financial consultant to develop a plan defining the scope of work needed to balance workload (cost not to exceed \$2,500). Commissioner Clayton 2<sup>nd</sup> – motion carried unanimously.**
- 2. Meeting King County Deputy executive, Fred Jarrett 800 Mhz. Radio replacement.**



Deputy Chief Barlow and Commissioner Farrell will attend this meeting on 10/30 @ 6:30 P.M.

3. Commissioners Report

Executive Session – (7:55 P.M.)

RCW 42.30.140 (4)(a) to discuss collective bargaining negotiations. The board came back into regular session @ 8:30 P.M.

Commissioners McKinney and Seng reported on a job well done by Commission Farrell, President of WFCFA, at the recent conference.

Board discussed reinstating service credit hours to Patty and Jessica for prior employment – more discussion at a later date as additional information is gathered.

Signing of documents

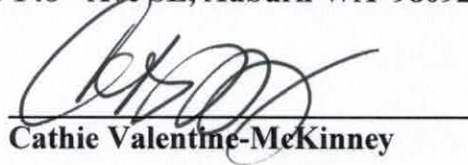
Commissioners signed approved document.

XI. STATE BOARD OF VOLUNTEER FIREFIGHTERS  
None

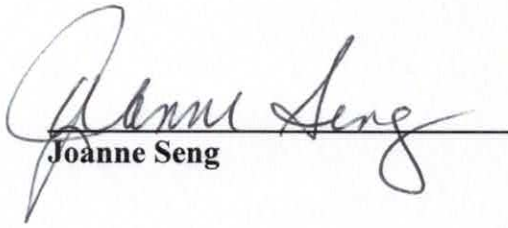
XII. BOARD MEETING ADJOURN  
Meeting adjourned @ 8:45 P.M. Commissioner McKinney moved to adjourn.  
Commissioner Bjurstrom seconded – motion carried.

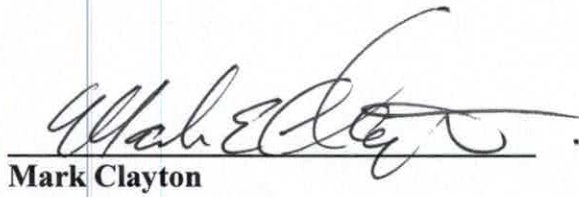
Next meeting November 11, 2014 @ Station 95 – 32316 148<sup>th</sup> Ave SE, Auburn WA 98092

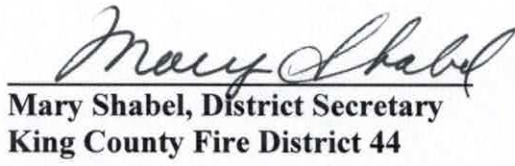
  
James Farrell, Chair

  
Cathie Valentine-McKinney

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F. Dan Bjurstrom

  
Joanne Seng

  
Mark Clayton

  
Mary Shabel, District Secretary  
King County Fire District 44