

**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 148th 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

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

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**
1st 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 2nd – 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 WFCB, 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

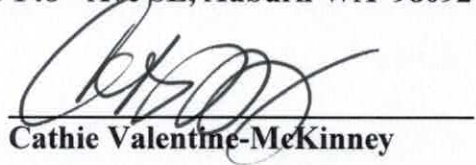
Commissioners signed approved document.

XI. STATE BOARD OF VOLUNTEER FIREFIGHTERS
None

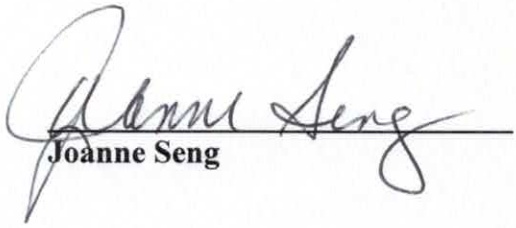
XII. BOARD MEETING ADJOURN
Meeting adjourned @ 8:45 P.M. Commissioner McKinney moved to adjourn.
Commissioner Bjurstrom seconded – motion carried.

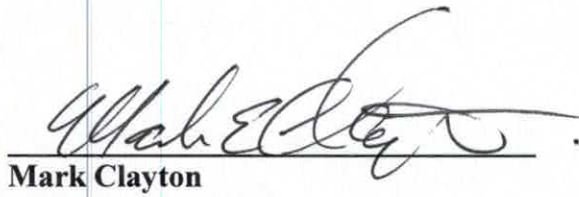
Next meeting November 11, 2014 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

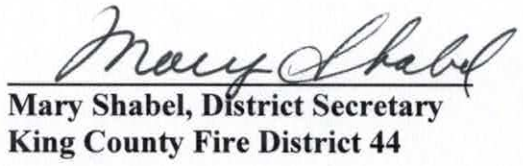

James Farrell, Chair


Cathie Valentine-McKinney

F. Dan Bjurstrom


Joanne Seng


Mark Clayton


Mary Shabel, District Secretary
King County Fire District 44