

**King County Fire District 44  
Scheduled Board of Commissioner Meeting  
September 9, 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 Cathie McKinney  
Commissioner Joanne Seng  
Commissioner Mark Clayton  
Commissioner Dan Bjurstrom

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 Clayton seconded – motion carried.

**IV. CONSENT AGENDA**

**A. Minutes for approval**

August 12, August 19 (SWOT), September 2 Special, 9/26 Board Meeting canceled due to quorum unavailability.

Motion to approve made by Commissioner Farrell. Approved by Commissioner Seng, seconded by Commissioner Clayton – motion carried.

**V. ACCOUNT BALANCE REPORT**

Deputy Chief Barlow distributed a handout with highlighted areas of changes to date. Deadline for budget approval is September 23.

**VI. BUDGET EXPENDITURE REPORT**

		September
	Vouchers	\$76,521
1 <sup>st</sup>	Payroll	\$125,658
2 <sup>nd</sup>	Vouchers	
2 <sup>nd</sup>	Payroll	

Totals	payroll	\$125,658
	Vouchers	\$76,521
	Total	\$202,179

Expenditures 1<sup>st</sup> half of September, 2014

**VII. PUBLIC COMMENT**

None

**UNION COMMENT**

Lt. Lyon reported the new hires (Ryan Sindall and Andrew Irvine) completed week one at Bates Academy - both are doing well.

**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: 119 calls from 8/13/14-9/8/14 average 4.41 per day.

**Upcoming events:**

9/12 – Pain in the Grass

9/13 – Bates Academy Tour – Commissioners Seng and McKinney attending

9/14 – Lil Wayne

9/16,17,18 – Muckleshoot Planning Meeting – Chief Smith attending

9/23 – Approval meeting Bond Resolutions

10/7 – Ad Hoc Meeting

11/17 – Budget Workshop 3:00 P.M. @ Station 96

**IX. UNFINISHED BUSINESS**

1. **Ad Hoc City/District Fire Committee (Report)**  
Next meeting October 7, 2014.
2. **District IT Electronic MIRF reporting (Engine 98 Mobile Data Terminal)**  
Mobile Data Terminal will be installed this week.
3. **Career Hire Report**  
Both recruits are doing well – completed their first week at Bates Academy.
4. **Andrea Manske, memorial funds donation (update)**  
Still waiting for plaques to arrive – date to be determined.
5. **E-mail communications Board (report)**  
Some repair needed.
6. **District Newsletter**  
Information is being gathered to begin production of the newsletter.
7. **2008 Partial Bond Re-Finance (Report)**  
Bond resolutions meeting was held 9/2 – next meeting 9/23 for approval.
8. **Board SWOT**  
Analysis report distributed

**X. NEW BUSINESS**

1. **Additional Office Help Request**  
Chief Smith brought to the Board's attention the need of additional office help @ Station 95. After much discussion a motion was made by Commissioner Seng to increase Jessica's hours to full time at her old rate of pay. Motion seconded by Commissioner McKinney, motion carried.
2. **Commissioners Report**  
Registration for Washington Fire Commissioners Association 66<sup>th</sup> Annual Conference is due in order to attend.
3. **Executive Session – Collective Bargaining discussion**  
Discussion time 8:00 – 8:15
4. **Signing of documents**  
Commissioners signed approved document.

**XI. STATE BOARD OF VOLUNTEER FIREFIGHTERS**

None

**XII. BOARD MEETING ADJOURN**

Meeting adjourned @ 8:30 P.M. Commissioner Seng moved to adjourn. Commissioner Bjurstrom seconded - motion carried.

Next meeting September 23, 2014 @ Station 95 – 32316 148<sup>th</sup> Ave SE, Auburn WA 98092

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James Farrell, Chair



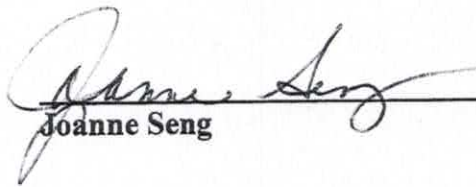
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Cathie Valentine-McKinney



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F. Dan Bjurstrom



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Joanne Seng

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Mark Clayton

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Mary Shabel, District Secretary  
King County Fire District 44