

**King County Fire District 44
Scheduled Board of Commissioner Meeting
Date September 23, 2014**

I. MEETING CALLED TO ORDER

Commissioner Bjurstrom called the regular scheduled meeting of the Board of Commissioners to order at 6:30 P.M.

Present from District 44
Commissioner Dan Bjurstrom
Commissioner Cathie McKinney
Commissioner Joanne Seng

Not in Attendance
Commissioner Jim Farrell
Commissioner Mark Clayton

Also present were Chief Smith, 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 Bjurstrom 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 – September 9, 2014 Regular Meeting.

Motion to approve made by Commissioner Bjurstrom. Seconded by Commissioner Seng – motion carried.

V. ACCOUNT BALANCE REPORT

Print out not available – tracking as anticipated. Changes will be reviewed at the Budget Meeting on November 17.

VI. BUDGET EXPENDITURE REPORT

September

1 st	Vouchers
1 st	<u>Payroll</u>
2 nd	Vouchers
2 nd	<u>Payroll</u>

Totals	payroll	
	Vouchers	
	Total	

Expenditures 2nd half of
Daily Cash Balance Report as of

VII. PUBLIC COMMENT

None

UNION COMMENT

Meeting for continuing contract negotiations September 24 – A.M.
Introduction of fire fighters that were in attendance at the Board Meeting.

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: 75 calls from 9/10-9/23/2014 average per day 5.36.

Burning open today – September 23

Annual pump test on fire engines in process

Events at Amphitheater completed for the season

Ad Hoc meeting to be rescheduled

Shared and explained aerial photo of Yarrow Bay – Plat A-1 – 22.48 acres

Muckleshoot Tribal meeting went well

Career fire fighters 1st review 9/25, graduation 11/13

Nineteen recruits were selected for the volunteer recruit academy. Beginning 10/4 written and physical agility testing will begin and continue each Tuesday, Wednesday, and Saturday until completed.

Calendar of events

9/25 – Career fire fighters 1st review

10/14 – 2008 Partial Bond Re-Finance Resolution (rescheduled from 9/23)

10/16 – Bldg/Cap Com 1000 @ Station 95

11/13 – Career fire fighters graduation

11/17 – Budget Workshop/ Adoption of Amended Budget 3:00 P.M. Station 96

IX. UNFINISHED BUSINESS

1. **Ad Hoc City/District Fire Committee
(Meeting rescheduled)**
2. **District IT Electronic MIRF reporting (Engine 98 Mobile Data Terminal)
Device is in service continuing to learn system – checking to add keyboard for ease of use.**
3. **Andrea Manske, memorial funds donation (update)
Smart Board arrived ready for setup.**
4. **E-mail communications, Board (report)
The Board Members are working out the bugs on the new tablets.**
5. **District Newsletter
Chief Smith distributed a sample of the newsletter with suggested articles to be included.**
6. **2008 Partial Bond Re-Finance Resolution 10/14 Meeting**

X NEW BUSINESS

1. **Resolution NO 14-495
Resolution approving the transfer of funds from 10-044-0020 – Excess Revenue (O&M)
to expense fund (10-044-0010)


Motion made by Commissioner Seng to approve, seconded by Commissioner McKinney,
motion carried.**
2. **Commissioners Report
Commissioners Seng and McKinney attended the Bates Academy Tour reported that it was
very informative and a positive learning experience.**
3. **Executive Session – Collective Bargaining discussion
Discussion time 7:40 – 7:55**
4. **Signing of documents
Commissioners signed approved document.**

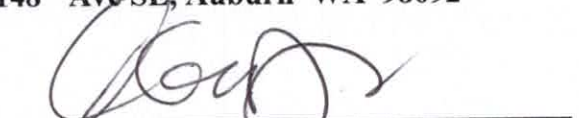
**XI. STATE BOARD OF VOLUNTEER FIREFIGHTERS
None**


XII BOARD MEETING ADJOURN


Meeting adjourned @ 8:00 P.M. Commissioner Seng moved to adjourn. Commissioner McKinney seconded – motion carried.


Next meeting October 14, 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