

**King County Fire District 44**  
**Scheduled Board of Commissioner Meeting**  
**May 11, 2010**

**I. Meeting Called to Order.** Commissioner James Farrell called the regularly scheduled meeting of the board of commissioners to order at 18:30 hours.

Present from District 44

- Commissioner James Farrell
- Commissioner Robin Mauro
- Commissioner Andy Benedetti
- Commissioner Frederick Heistuman
- Commissioner F. Dan Bjurstrom

Also present were Chief Smith, Deputy Chief Mike Barlow, and District Secretary Pamela Ratcliffe.

Union Representative: None

The meeting was held at District 44, Station 95, 32316 148<sup>th</sup> Ave SE, Auburn, Wa. 98092.

**II. Pledge of Allegiance.** Commissioner F. Dan Bjurstrom led those in attendance in the Pledge of Allegiance.

**III. Approval of Agenda.** Commissioner Robin Mauro made a motion to approve the agenda. Commissioner Frederick Heistuman seconded the motion. The motion carried.

**IV. Consent Agenda.** Commissioner James Farrell called for approval of the consent agenda, which includes minutes of April 27, 2010, and vouchers for 1st half of May 2010. Commissioner F. Dan Bjurstrom made a motion to approve the consent agenda. Commissioner Frederick Heistuman seconded the motion. The motion carried.

**V. Account Balance Report.** No notable exceptions.

REVIEW DATE: April 27, 2010  
 FOR VOUCHER PERIOD: April 16, 2010 – April 30, 2010

Voucher Payroll	3,947.17		
Vouchers 56708-56752	16,400.01	20,347.18	
Online Payroll		106,075.35	
<b>Total Operations Processing</b>			126,422.53
Bond Vouchers 01128-01135	17,758.03		
<b>Total Bond Processing</b>			17,758.03
<b>Operations &amp; Bond</b>			<b>144,180.56</b>

## VI. Budget Expenditure Report.

As of May 15, 2010	YTD	Budget	Spent	Remaining
44 Capital	\$ 8,115.62	\$ 689,037.00	1.18%	98.82%
44 Operating	\$ 391,880.39	\$ 1,132,740.14	34.60%	65.40%
44 Payroll	\$ 858,646.78	\$ 2,371,758.53	36.20%	63.80%
44 Volunteer Operating	\$ 6,075.31	\$ 28,500.00	21.32%	78.68%
44 Volunteer Payroll	\$ 54,987.00	\$ 179,000.00	30.72%	69.28%
44 Transfers Out	\$ -			
<b>Mountain View F&amp;R</b>	<b>\$ 1,319,705.10</b>	<b>\$ 4,401,035.67</b>	<b>29.99%</b>	<b>70.01%</b>
BD Capital		\$ 2,750.00	0.00%	100.00%
BD Operating	\$ 25,937.88	\$ 154,374.00	16.80%	83.20%
BD Payroll	\$ 115,567.04	\$ 395,877.23	29.19%	70.81%
<b>Black Diamond</b>	<b>\$ 141,504.92</b>	<b>\$ 553,001.23</b>	<b>25.59%</b>	<b>74.41%</b>
		<b>Actual Contract = \$405,925.00</b>		
2010 44/BD Budget	\$ 1,461,210.02	\$ 4,954,036.90	29.50%	70.50%
	<b>2009-2010 Accumulative</b>			
<b>Bond Project 2008-2009</b>	<b>\$ 1,936,225.36</b>	<b>\$ 7,500,000.00</b>	<b>25.82%</b>	<b>74.18%</b>

**VII. Public Comment.** None

**Union Comment.** None

## VIII. Chief's Report.

**1. Incident Response.** 87 calls during period April 28 – May 10, 2010. 2 Fire, 40 EMS/Rescue, 16 Hazardous Condition, 15 Service Call, 7 Good Intent, 2 Good Intent, 2 False Calls, 4 Severe Weather, and 1 Errant. May 3, 2010 the district experienced a severe windstorm.

**2. Local District News.** Black Diamond MPD Hearing Examiners has requested further studies regarding traffic, noise, and schools regarding The Villages and Lawson Hills developments. Black Diamond Public Safety Levy passed 54.92%.

King County Fire District #37 passed their request to regionalize with Kent Fire by 72%. Buckley Fire Department's request to build a new fire station passed 76%. Orting's request to annex into Pierce County Fire District 18 passed 80%, and Pierce County Fire District 18's request to change to a five member Board of Commissioners passed 62%.

Enumclaw Fire Department annexation with King County Fire District 28 postponed until November 2010. Enumclaw Fire is conducting a feasibility study to look at the economic impacts of an annexation.

**3. MIT.** The new council was noted as follows:

Chair – Virginia Cross  
 Vice-Chair – John Daniels Jr.  
 Secretary – Virgil Spencer

**IX. Unfinished Business.**

**1. MIT, New Station 96.** Muckleshoot permit department reviewing the site work application. Lease received; to be recorded with King County. Building plans continue to be worked for final results and process into Request for Proposals.

**2. WSS&RB.** Have not heard from the Washington State Surveying & Rating Bureau regarding their anticipated visit date.

**3. EOF policy 3.0.** Draft of policy provided to the board. Tabled.

**4. Bid Approval.** Hose and Ladder annual testing. Commissioner F. Dan Bjurstrom made a motion to approve bid from National Hose Testing Specialties, Inc. Commissioner Robin Mauro seconded the motion. The motion carried.

**X. New Business.**

**1. Draft Resolution Adopting Rules and Procedures for Access to Public Records.** Chief Smith provided 1<sup>st</sup> draft to the Board of Commissioners for review.

**XI. Board for Volunteer Fire Fighters.**

**1. Vouchers.** 4 invoice vouchers to BVFF to process medical billing.

Chief Greg Smith made a motion to approve Invoice vouchers. Secretary Pamela Ratcliffe seconded the motion. The motion carried.

**Closed Session.** None.

There will be a brief \_\_\_\_\_ session as per RCW 42.30.140 section 4 subsection (b) to discuss \_\_\_\_\_. It is anticipated that the executive session will last approximately \_\_\_\_\_ minutes and the meeting will be back in open session at \_\_\_\_\_

**Commissioners Report.**

**1. Legislative Conference.** Commissioner Farrell attended. Noted that this conference was well presented and organized.

**XII. Signing of documents.** The commissioners signed approved documents.

As there was no further business to come before the Board of Commissioners, Commissioner James Farrell asked for a motion to adjourn. Commissioner F. Dan Bjurstrom made a motion to adjourn. Commissioner Frederick Heistuman seconded the motion. The motion carried. Meeting adjourned at 19:12.

The next regular meeting at Station 95, May 25, 2010 – 1830 hours.

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James Farrell, Chair

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Robin Mauro

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Frederick Heistuman

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F. Dan Bjurstrom

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Andy Benedetti

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Pamela Ratcliffe, District Secretary  
King County Fire Protection District No. 44