

**King County Fire District 44  
Board of Commissioners Meeting  
May 26, 2009**

**I. Meeting Called to Order.** Commissioner F. Dan Bjurstrom called the regularly scheduled meeting of the board of commissioners to order at 18:35 hours.

Present from District 44

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

Commissioner James Farrell and Commissioner Joanne Seng had excused absences. Also present were Chief Smith, Deputy Chief Mike Barlow, Project Manager Mike Stankus, and District Secretary Pamela Ratcliffe.

Union Representative: FF Ryan McGinnis

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

**II. Pledge of Allegiance.** Commissioner Robin Mauro led those in attendance in the Pledge of Allegiance.

**III. Approval of Agenda.** Commissioner Frederick Heistuman made a motion to approve the agenda with noted change. Commissioner Andy Benedetti seconded the motion. The motion carried.

Move IX. 5. to be presented after Union Comment

**IV. Consent Agenda.**

Commissioner F. Dan Bjurstrom called for approval of the consent agenda, which includes minutes of May 12, 2009 and Special meeting May 5, 2009 and the vouchers. Commissioner Robin Mauro made a motion to approve the consent agenda. Commissioner Frederick Heistuman seconded the motion. The motion carried.

REVIEW DATE: May 26, 2009

FOR VOUCHER PERIOD: May 16, 2009 to May 31, 2009

Voucher Payroll	5,018.13		
Vouchers 54996-55051	24665.32	29,683.45	
Online Payroll		104,814.03	
Local Loan/KC Elections		89,461.85	
<b>Total Operations Processing</b>			223,959.33
Bond Vouchers 101-1019	4,099.76		
<b>Total Bond Processing</b>			4,099.76
Operations & Bond			228,059.09

V. **Account Balance Report.** Expenditures to date are within normal range.

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VI. **Budget Expenditure Report.**

As of May 31, 2009	YTD	Budget	Spent	Remaining
44 Capital	\$ 80,607.87	\$ 634,160.00	12.71%	87.29%
44 Operating	\$ 420,570.31	\$ 1,241,040.00	33.89%	66.11%
44 Payroll	\$ 929,130.25	\$ 2,347,628.56	39.58%	60.42%
44 Volunteer Operating	\$ 14,171.73	\$ 49,900.00	28.40%	71.60%
44 Volunteer Payroll	\$ 71,396.00	\$ 211,000.00	33.84%	66.16%
44 Transfers Out	\$ -			
*Does not include VRFA pymt				
<b>Mountain View F&amp;R</b>	<b>\$ 1,515,876.16</b>	<b>\$ 4,483,728.56</b>	<b>33.81%</b>	<b>66.19%</b>
BD Capital		\$ 5,000.00	0.00%	100.00%
BD Operating	\$ 45,743.75	\$ 153,619.00	29.78%	70.22%
BD Payroll	\$ 160,398.93	\$ 386,418.00	41.51%	58.49%
<b>Black Diamond</b>	<b>\$ 206,142.68</b>	<b>\$ 545,037.00</b>	<b>37.82%</b>	<b>62.18%</b>
2009 44/BD Budget	\$ 2,291,482.34	\$ 5,598,229.06	40.93%	59.07%
*Does include VRFA pymt				
<b>Bond Project 2008</b>	<b>\$ 108,095.30</b>	<b>\$ 4,431,200.00</b>	<b>2.44%</b>	<b>97.56%</b>

VII. **Public Comment.** None.

**Union Comment.** None

IX 5. **Phone System RFQ update.** Joe Lorenz presented “Network & Telephone Build Out” report.

VIII. **Chief’s Report.**

1. **Public Educator.** Tim left a written report regarding working with the State about water safety on the rivers in the district. Life vests and signage are being planned for Flaming Geysers.

2. **Incident Response.** Structure Fire, 5/15/09, #0900600, 260,000 loss.

4. **KC Elections.** Chief Smith provided legal document regarding the district’s commissioner elections slated for November 3, 2009 ballot. Two positions will be up for election to bring commissioner total back to five (5) board members.

5. **Bond Bids.**

Pacific Northwest Hydro was awarded bid for Hose & Ladder testing.

Sta 93 engineer report available, property survey report in process.

Sta 95 topographical survey in process for storm water system re-build.

Sta 98 clean and paint project to be completed approx. one week.

Service Truck here May 28, 2009.

Load calculations done regarding generators at 98 and 95.

SCBA bid ready for posting.

Bids for 3 new engines ready in approx. two weeks for posting.

MIT continuing the lease draft for property located at 400<sup>th</sup> and 180<sup>th</sup>. The additional property purchase is also being worked on.

6. **Planning Workshops.** Next committee meeting September 15, 2009. Committee reports expected 2<sup>nd</sup> board meetings June, July, August 2009.

7. **Grants 09.** A portion of AFG grant funds are being moved to Safer Grants for 2010. Grants for 2009 were filed on May 20, 2009. If awarded matching funds will need to be budgeted, Sprinkler 98 30-40K, Tender 65K, Training Facility 50-60K. The training facility grant is a regional grant which may be supported by other districts as well.

District 44 is also a part of a regional grant with South King Fire.

Recovery.gov. Guidance report available June 2009, Receipt/Review July 2009, award notification Sept-Dec 2009. Chief Smith is tracking these stimulus funds for the District as well as funds for the City of Black Diamond Fire.

Chief Smith is also pursuing the United States Department of Agriculture for the City because of their reduced population for possible grant money.

8. **Recruit Academy 2009-1.** Graduation is May 31, 2009, 1500, Station 95.

9. **Housing Market.** Continues to be down 22.5% from previous year.

10. **Consultant Agreement.** Consultant agreement presented for board signature. Commissioner Robin Mauro made a motion to approve hiring Larry McNeely as a consultant for the Bond Projects. Commissioner Andy Benedetti seconded the motion. The motion carried.

#### **VIV. Old Business.**

1. **Station 96 reoccupation.** Last item to be taken care of is apparatus move. It will be approximately two days for Engine 94 service to be completed for the move from Sta 94 to Sta 96 to take place.

2. **District Bonds (Report).** See Chiefs report.

3. **Sta 98 remodel (Dist 17 funds) update.** See Chiefs report.

4. **Phone System RFQ update.** Joe Lorenz reported.

5. **Grievance Letter to Board.** June 9, 2009 end of 30 day extension.

6. **Consulting Agreement, McNeely Design & Drafting Services.** See Chiefs report.

**Executive Session.** No executive session called.

There will be a brief executive session as per RCW 2.30.140 (4) (a ) to consider \_\_\_\_\_ . It is anticipated that the executive session will last approximately \_\_\_\_\_ minutes and the meeting will be back in open session at \_\_\_\_\_ .

**X. New Business. None**

**XI. Commissioners Report. None**

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

As there was no further business to come before the Board of Commissioners, Commissioner F. Dan Bjurstrom asked for a motion to adjourn. Commissioner Robin Mauro made a motion to adjourn. Commissioner Frederick Heistuman seconded the motion. The motion carried. Meeting adjourned at 2015.

The next regular meeting at Station 95, June 9, 2009 – 1830 hours.

\_\_\_\_n/a\_\_\_\_\_  
James Farrell, Chair

\_\_\_\_\_  
Robin Mauro

\_\_\_\_\_  
Frederick Heistuman

\_\_\_\_\_  
F. Dan Bjurstrom

\_\_\_\_n/a\_\_\_\_\_  
Joanne Seng

\_\_\_\_\_  
Andy Benedetti

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