

King County Fire District 44
Board of Commissioners Meeting
Special Meeting
June 2, 2009

I. Meeting Called to Order. Commissioner James Farrell called the special scheduled meeting of the board of commissioners to order at 18:34 hours.

Present from District 44

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

Also present were Chief Smith and Deputy Chief Mike Barlow.
Union Representative: FF Ryan McGinnis

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

II. Pledge of Allegiance. Commissioner Farrell led those in attendance in the Pledge of Allegiance.

III. Approval of Agenda. Commissioner Joanne Seng made a motion to approve the agenda. Commissioner Robin Mauro seconded the motion. The motion carried.

V. New Business.

A. November Board Elections.

B. IAFF/District 44 Contract Negotiations

Commissioner Robin Mauro made a motion instructing Chief Smith to begin contract negotiations. Commissioner F. Dan Bjurstrom seconded the motion. The motion carried.

C.. Fire Stat 96 – 24 hour staffing (career)

Commissioner Frederick Heistuman made a motion instructing the district to apply for a SAFER grant and develop a plan for adding two (2) Fire Fighters should we fail to receive the SAFER Grant. Commissioner Andy Benedetti seconded the motion. The motion carried.

VI. Commissioners

A. Commissioner Meeting Update. Commission Joanne Seng reported on the Commissioner workshop in Chelan, May 30, 2009. Legislative updates were provided.

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 Joanne Seng seconded the motion. The motion carried. Meeting adjourned at 2000.

James Farrell, Chair

Frederick Heistuman

F. Dan Bjurstrom

Joanne Seng

Andy Benedetti

Robin Mauro

Mike Barlow, Acting Secretary
Board of Commissioners
King County Fire Protection District No. 44