

**King County Fire District 44
Board of Commissioners Meeting
June 23, 2009**

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 Joanne Seng
- Commissioner Andy Benedetti
- Commissioner Robin Mauro
- Commissioner James Farrell

Commissioner Frederick Heistuman and Commissioner F. Dan Bjurstrom had excused absences. Also present were Chief Smith, Deputy Chief Mike Barlow, Project Manager Mike Stankus, and District Secretary Pamela Ratcliffe.

Union Representative: No Attendees

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

II. Pledge of Allegiance. Commissioner James 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.

IV. Consent Agenda. Commissioner James Farrell called for approval of the consent agenda, which includes minutes of June 9, 2009 and the vouchers. Commissioner Robin Mauro made a motion to approve the consent agenda. Commissioner Andy Benedetti seconded the motion. The motion carried.

REVIEW DATE: June 23, 2009

FOR VOUCHER PERIOD: June 16, 2009 to June 30, 2009

Voucher Payroll	4,092.82		
Vouchers 55104-55170	82,812.63	86,905.45	
Online Payroll		111,003.80	
Total Operations Processing			197,909.25
Bond Vouchers 01027-01030	42,081.20		
Total Bond Processing			42,081.20
Operations & Bond			239,990.45

V. **Account Balance Report.** Expenditures to date are within normal range. Group Life Premium rates over expected budget; overall budget account still has 29% remaining.

VI. **Budget Expenditure Report.**

As of June 30, 2009	YTD	Budget	Spent	Remaining
44 Capital	\$ 129,165.46	\$ 634,160.00	20.37%	79.63%
44 Operating	\$ 471,430.60	\$ 1,241,040.00	37.99%	62.01%
44 Payroll	\$ 1,121,380.72	\$ 2,347,628.56	47.77%	52.23%
44 Volunteer Operating	\$ 20,829.97	\$ 49,900.00	41.74%	58.26%
44 Volunteer Payroll	\$ 78,760.00	\$ 211,000.00	37.33%	62.67%
44 Transfers Out	\$ -			
*Does not include VRFA pymt				
Mountain View F&R	\$ 1,821,566.75	\$ 4,483,728.56	40.63%	59.37%
BD Capital		\$ 5,000.00	0.00%	100.00%
BD Operating	\$ 53,456.99	\$ 153,619.00	34.80%	65.20%
BD Payroll	\$ 191,563.76	\$ 386,418.00	49.57%	50.43%
Black Diamond	\$ 245,020.75	\$ 545,037.00	44.95%	55.05%
2009 44/BD Budget	\$ 2,636,051.00	\$ 5,598,229.06	47.09%	52.91%
*Does include VRFA pymt				
Bond Project 2008	\$ 159,133.08	\$ 4,431,200.00	3.59%	96.41%

Local loan balance 83,155.88.

December 1, 2009 = 57,933.48 (31733 House Loan paid off)

June 1, 2010 = 25,222.40 (Rescue 95 paid off)

VII. **Public Comment.** None.

Union Comment. None.

VIII. **Chief's Report.**

1. **Incident Response,** Fire on Tribal lands, 09-00797, June 20, 2009, 14:50 at 39323 164th Ave. No residents in the home. Fire confined to room of origin although heat/smoke damaged all other rooms.

2. **Burn Ban** – reviewed King County Fuel Moisture Report. District Ban starts July 1, 2009 ending September 7, 2009.

3. **City of Black Diamond.** The city has lifted their building moratorium effective June 25, 2009. Kummer Bridge will be opening June 26, 2009, ceremony at 1300. Comprehensive Plan adopted June 18, 2009. Chief Smith has updated the city regarding all building/facility projects.

4. **Hose/Ladder testing.** Scheduled for September 2009.

5. **Sta 93 survey.** Survey completed. Easement negotiation with Williams Pipeline near completion opening the way for work to begin.

6. **SCBA RFQ** closes June 30, 2009.

7. **Custom Pumper** truck bids received \$467,303 to \$518, 930. Committee will review bids for award selection.

8. **Sta 99.** Insurance company, City of Black Diamond and district have finalized plans to replace A side of building per bid request to include larger bay doors, paint entire exterior and landscape. District 17 funds will contribute 18% of cost for the extra painting and landscape.

Commissioner Robin Mauro made a motion to approve the Sta 99 project per bid not to exceed \$42,000. Commissioner Joanne Seng seconded the motion. The motion carried.

Commissioner Joanne Seng made a motion to accept AIA Document A105-2007 (Summit Central Construction Inc.- contractor, Sound Inspections and Investigative Engineers LLC- architect) contract pending review and approval by District 44 legal counsel. Commissioner Andy Benedetti seconded the motion. The motion carried.

9. **Sta 96 relocation.** Chief Smith and Chief Barlow continue meeting with Muckleshoot Indian Tribe. The connecting property has been purchased, they have offered us a new lot to include both 400th and 180th. Geotech study to be scheduled.

10. **Grants.** District 44 has submitted a Safer Grant bid. Chief Smith provided documentation to the City of Black Diamond to submit their own grant. They have taken it under advisement.

11. **Yarrow Bay** along with District 44 will be working with the city for easements.

VIV. Old Business.

1. **District Bonds.** Storm Water Design RFQ posted.

2. **Sta 98 remodel.** Generator RFQ posted.

3. **Sta 99 repair.** See Chiefs report.

4.. **Staffing Committee Focus Group** to present at this meeting did not show.

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.

1. Some members of **Local 3186** presented a letter to Chief Smith regarding the question of authority and union duties. Chief Smith has replied via letter.

XI. Commissioners Report. Commissioner Seng invited Representative Hurst and Roach to our meetings.

Time cards due.

Insurance forms will be handed out next meeting.

Commissioner Farrell working on Performance Evaluation for Chief Smith, requested input be sent to him from Commissioners.

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 Joanne Seng made a motion to adjourn. Commissioner Robin Mauro seconded the motion. The motion carried. Meeting adjourned at 1925.

The next regular meeting at Station 95, July 14, 2009 – 1830 hours.

James Farrell, Chair

Robin Mauro

n/a
Frederick Heistuman

n/a
F. Dan Bjurstrom

Joanne Seng

Andy Benedetti

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