



KING COUNTY FIRE DISTRICT #28

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 20, 2016 – 6:00PM
ENUMCLAW CITY HALL COUNCIL CHAMBERS

Attendance: Stan McCall, Commissioner; Angie Stubblefield, Commissioner; Dave Hannity, Commissioner; Randy Fehr, Fire Chief; Ashley Van Dam, District Secretary; Mike Reynolds, Attorney

1. CALL TO ORDER

-Meeting was called to order at 6:00pm by Commissioner McCall

2. FLAG SALUTE

-Led by Commissioner Stubblefield

3. AGENDA AMENDMENTS

-None

4. ANNOUNCEMENTS & PRESENTATIONS

A. Captain Brassard Retirement

-Chief Fehr acknowledges the retirement of Captain Don Brassard and his commitment of service to the community of Enumclaw.

B. Bloomer Badge Pinning

-Commissioner McCall swears in John Bloomer to Captain.

5. APPROVAL OF MEETING MINUTES

A. Special Meeting December 14, 2015 Amended

B. Special Meeting January 11, 2016

-Commissioner Stubblefield made a motion to approve meeting minutes, seconded by Commissioner Hannity, unanimously approved.

6. REGULAR BUSINESS

A. FINANCIAL REPORT

1) Approval of Vouchers & Payroll

a) Expense Fund Vouchers # 01042-01071 \$19,379.10

b) Special Rescue Fund Voucher #01001 \$40.18

-Commissioner Hannity made motion to approve vouchers, seconded by Commissioner Stubblefield, unanimously approved.

c) December Payroll \$179,346.60

a. November \$182,003.02

b. October \$130,292.30

d) 4th Qtr 2015 Payroll \$26,100.45

2) Cash Balances as of 01-17-2016

a) Expense Fund \$362,909.38

b) Special Rescue Fund \$33,486.53

B. RESOLUTIONS

1) Resolution 2016-001 Levy Lid Lift

-Motion made to accept by Commissioner Hannity, seconded by Commissioner Stubblefield, unanimously approved.

7. MEETINGS

A. Next Special Meeting – January 25, 2016 at 5:30pm Station 41 (Headquarters)

B. Next Special Meeting – February 24, 2016 at 6:00pm City Hall Council Chambers

C. Next Regular Meeting – March 16, 2016 at 6:00pm City Hall Council Chambers

8. PUBLIC COMMENT

A. *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

-None

9. NEW BUSINESS

- A. Board Policy Manual Amendments
 - McCall describes changes needed to Board Policies on meeting time change and moving from 3 to 5 commissioners, to be reviewed by Board and approved at next meeting.
- B. Commission Candidate Interviews
 - Jim Zoll
 - Kyle Kading
 - Amy Trachte
 - Ted DeVol
 - Bart Jensen
 - Jonah Bell
 - Tony Mills

10. OLD BUSINESS

11. EVENTS

12. PUBLIC COMMENT

- A. *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

-Lyle Bellah thanks applicants

-Tony Mills adds that having grandkids as part of the fire service he has extra invested interest to be apart of the Commission and Fire District

13. EXECUTIVE SESSION

- A. RCW 42.30.110(1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
 - 1) Selection of Commissioner
 - Out at 7:15pm, estimated 30 mins, extended an additional 10 mins
 - Reconvened at 7:56pm

14. Action

- A. Swear in New Commissioner
 - Motion by Commissioner Hannity to appoint Jim Zoll, seconded by Commissioner McCall, Commissioner Stubblefield opposes.
 - Commissioner Stubblefield comments on Jim Zoll and what the District needs, expresses why she opposed appointing Jim Zoll.
 - Commissioner McCall swears in Jim Zoll as commissioner.

15. ADJOURNMENT

-Commissioner Hannity makes a motion to adjourn, seconded by Commissioner Stubblefield. Meeting adjourned 8:02pm.