



KING COUNTY FIRE DISTRICT #28

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 21, 2016 – 6:00PM

ENUMCLAW CITY HALL COUNCIL CHAMBERS

Attendance: Stan McCall – Commissioner, Angie Stubblefield – Commissioner, Dave Hannity – Commissioner, Amy Trachte – Commissioner, Jim Zoll – Commissioner, Mike Reynolds – Attorney, Randy Fehr – Fire Chief, Ashley Van Dam – District Secretary

1. CALL TO ORDER
2. FLAG SALUTE
 - Led by Chief Fehr
3. AGENDA AMENDMENTS
 - Commissioner Zoll asked to excuse himself for item 13. Old Business-Dispatch Services
 - Commissioner Stubblefield asks about bi-annual audit exit conference. Chief Fehr will announce once scheduled by auditor, if more than two commissioners wish to attend a public meeting will be held.
4. 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.*
5. ANNOUNCEMENTS & PRESENTATIONS
6. APPROVAL OF MEETING MINUTES
 - A. Regular Meeting August 17, 2016
 - 1) **Board Action:** Motion made by Hannity, seconded by Zoll. All in favor.
7. REGULAR BUSINESS
 - A. CORRESPONDENCE
 - Commissioner McCall reviews correspondences from WFCA
 - B. FINANCIAL REPORT
 - 1) Approval of Vouchers & Payroll
 - a) Vouchers
 - a. Expense Fund August Vouchers 08046-08059 \$18,712.88; September Vouchers 09001-09025 \$36,920.83
 - b. Special Rescue 09001 \$40.22
 - b) Payroll
 - a. August Regular-\$139,109.39
 - b. July Regular - \$141,342.25
 - c. June Regular - \$144,842.89
 - c) **Board Action** to approve Expense Fund Vouchers 08046-08059 for \$18,712.88 and 09001-09025 for \$36,920.83; Special Rescue Fund Voucher 09001 for \$40.22; Payroll for \$139,109.39. Motion made by Hannity, seconded by Zoll. All in favor.
 - 2) Cash Balances –
 - a) August 31, 2016
 - a. Expense - \$329,745.15 (2015-\$461,553.37)
 - b. Special Rescue - \$29,086.72 (2015- \$33,607.56)
 - b) September 14, 2016
 - a. Expense - \$368,894.97
 - b. Special Rescue - \$29,086.72

- 3) Financial Report
 - Given by Ashley Van Dam, Office Manager. See attached document.
- 4) Chief's Report
 - Given by Chief Fehr. See attached document.
- Commissioner Stubblefield comments on the frequency of concurrent calls and thanks staff for their response and reporting to help cover. Commissioner McCall thanks voters for passing levy so that we can be staffed with additional resources so that we will be able to handle concurrent calls more timely in the future.

C. RESOLUTIONS

- 1) None

8. MEETINGS

A. Next Regular Meeting – October 19th, 2016 at 6:00pm

- 1) City Hall Council Chambers is unavailable, discuss location.
 - To be held at Station 41-Headquarters, 1330 Wells St.

B. KCFD #44 Joint Meeting Proposed Dates

- 1) Tuesday, October 18th, 2016 6:30pm or later
- 2) Saturday, October 22nd, 2016 10:00am
 - Commissioner Hannity comments about meeting to talk about the future and regionalization. Doesn't feel like we should meet unless there is an agenda.
 - Commissioner Zoll agrees with Hannity and ask question of what would be discussed, doesn't think we should meet to discuss operational issues. Unless there is substance to meetings not sure why meeting.
 - Commissioner McCall comments about meeting and acknowledge regionalizing is the way of the future but doesn't think it is necessary the right time to do a regionalization but may be worth start talking about.
 - Commissioner Stubblefield comments about having a relationship with KCFD #44, doing mutual aid with them and working closer with them.
 - **Board Action:** Motion made by Commissioner Stubblefield to meet with KCFD #44 on October 18th at 6:30pm, seconded to by Commissioner Trachte as long as there is an agenda to substantiate. All in favor- Trachte, Stubblefield, McCall, Hannity. Commissioner Zoll no vote; will not be able to attend.

9. OLD BUSINESS

A. Board Policy Manual

- **Board Action:** Motion made by Commissioner Hannity to accept the proposed commissioner policy manual, seconded by Commissioner Zoll. In favor, Hannity, McCall, Zoll. Opposed by Stubblefield and Trachte.
- Commissioner Stubblefield comments that proposed updated policy handbook is flawed in several areas, gives generalization but not specific examples of where flawed. Examples were given in areas of contacting legal counsel and Chief's
- Commissioner McCall makes comments on current manual and proposed manual and ease of making changes to it.
- Commissioner McCall makes comment that commissioners should bring specific examples to board if they think changes need to be made.

B. Legal Services Review

- Commissioner Stubblefield makes comments on two agencies that work together having same council, directs question to Attorney Reynolds. Request that we have specific council for the district.
- Commissioner McCall makes comment that the Board voted to keep Attorney Reynolds a month or two ago and asks if anything changed since then.
- Commissioner Stubblefield comments on conflicts that occurred previous to the vote to keep Attorney Reynolds.
- Commissioner McCall and Commissioner Stubblefield continue discussion about attorney services.
- Commissioner Hannity makes comment that the board has already voted to keep Attorney Reynolds and we need to move forward.

- Commissioner Zoll makes comment to clear up that he has not been a part of any negotiations with the City and the Fire District as Commissioner Stubblefield stated he had.
- Commissioner Stubblefield brings up the issue of conflict of interest again; Commissioner McCall states that it is a perceived conflict of interest not an actual conflict of interest according to state statute.
- Commissioner Trachte comments that it has been voted on and we are having unbiased legal review on ILA's with the City of Enumclaw and things may change in the future but that has not been decided tonight.

10. NEW BUSINESS

11. PUBLIC COMMENT

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- Ted DeVol
 - Asks about additional revenue of \$18k from KC EMS
 - Comments on website hacking
 - Comments on becoming a regional fire district
 - Asks about having legal counsel at every meeting
 - Comments on perceived conflict with Commissioner Zoll and Attorney Reynolds also working for the City of Enumclaw

12. EXEMPT SESSION

A. Local 3931 Union Contract Negotiations Update (RCW 42.30.140(4))

- Called at 7:14pm for 15 mins, extended an additional 15 mins
- Resumed at 7:44pm
- **Board Action:** Commissioner McCall entertains a motion for Chief Fehr and Attorney Reynolds to enter into contract negotiations with Local 3931. Motion made by Hannity, seconded by Trachte. All in favor.

13. OLD BUSINESS

A. Dispatch Services

- Commissioner McCall explains situation of the perceived conflict of interest and that he has voluntarily chosen to recuse himself from vote to move forward with talking to Valley Communications for dispatch services.
- Commissioner Zoll, Commissioner McCall, and Attorney Reynolds excuse themselves from the meeting.
- Commissioner Stubblefield calls for motion.
- **Board Action:** Commissioner Trachte makes motion to move forward with talking to Valley Communications for dispatch services, seconded by Commissioner Hannity. All in Favor; Trachte, Stubblefield, Hannity. No vote; Zoll & McCall absent.

14. ADJOURNMENT

- Commissioner Hannity makes motion to adjourn, Commissioner Trachte seconds. All in favor. Adjourned at 7:47pm.

Approved by:



Stan McCall, Chairperson



Ashley Van Dam, District Secretary