



KING COUNTY FIRE DISTRICT #28

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

WEDNESDAY, MAY 25, 2016 – 6:00PM

KING COUNTY FIRE DISTRICT #28 HEADQUARTERS STATION

Fire District Commissioner Meetings are wheelchair accessible. If other accommodations are required, please call the Fire District Office Manager at 360-825-5544 five (5) days preceding the meeting so arrangements can be made.

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

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

2. FLAG SALUTE

Flag salute led by Commissioner Hannity

Commissioner McCall expressed his thoughts to the Bloomer family. Thanked the public, union and chief for the passing of the levy, and congratulated Commissioner Trachte on attending fire ops. Discussed the meeting with KCFD44 on April 30th and letter to meet again in the fall to continue discussions.

3. AGENDA AMENDMENTS

Added correspondence from KCFD44 following up on meeting on April 30th and requesting to meet again in the Fall.

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.*

None

5. ANNOUNCEMENTS & PRESENTATIONS

None

6. APPROVAL OF MEETING MINUTES

A. March 16th 2016 Regular Meeting

B. April 20th 2016 Regular Meeting

C. April 30th 2016 Special Meeting with MVFR (KCFD44)

1) Board Action: Motion made by Commissioner Trachte to accept meeting minutes, seconded by Commissioner Stubblefield, all in favor. Unanimously approved.

7. REGULAR BUSINESS

A. CORRESPONDENCE

1) WFCA-Chelan Seminar Roster (Emailed)

2) WFCA-WA State Risk Management Class Announcement Gordon Graham (Emailed)

3) WFCA-1st Quarter Operating Statement (Emailed)

4) WFCA-Final Legislative Report (Emailed)

5) Certificate of Election

6) Letter from KCFD44 (Mt View Fire & Rescue)

7) Recruit Academy Graduation Invite in Buckley

B. FINANCIAL REPORT

1) Approval of Vouchers & Payroll

a) Vouchers

a. Expense Fund Vouchers 5001-5043 \$69,561.26

- b. Special Rescue 5001-5002 \$4,886.67
 - b) Payroll
 - a. April Regular- \$142,933.48
 - b. March Regular- \$134,492.09
 - c. February Regular - \$140,182.89
 - c) Board Action to approve Expense Fund Vouchers 5001-5043 \$69,561.26; Special Rescue Fund Vouchers 5001-5002 \$4,886.67; Payroll for \$142,933.48: Motion made by Commissioner Hannity, seconded by Commissioner Stubblefield, all in favor. Unanimously approved.
- 2) Cash Balances –
 - a) April 30, 2016
 - a. Expense - \$933,283.72
 - b. Special Rescue - \$33,403.52
 - b) May 10, 2016
 - a. Expense - \$1,085,972.78
 - b. Special Rescue - \$33,403.52
- 3) Chief's Report

Chief presented monthly recap and financials, see attachment.
Commissioner Zoll asked Chief Fehr about Medicare and Medicaid revenue from transports. Chief Fehr responded and explained the GEMT program. Commissioner Zoll asked that the GEMT revenue to be tracked separately when we begin receiving it.

C. RESOLUTIONS

- 1) None

8. MEETINGS

- A. Next Regular Meeting June 15, 2016, 6:00pm at Enumclaw City Hall Council Chambers

9. OLD BUSINESS

- A. Conflict of Interest

Commissioner Stubblefield requested that something be added so state that the Board does not fall under Lexipol operational policies. Commissioner McCall asked if the current Board Policy states that the Board follows operational policies. Commissioner Stubblefield makes motion to add statement to beginning of Lexipol policies, seconded by Commissioner Hannity. All in favor, unanimously approved.

10. NEW BUSINESS

- A. Wildland Deployment

Commissioner McCall described Wildland Deployment and what the District has done in the past. Commissioner McCall expresses his concerns with putting people and equipment out of service and reminds Board of what we communicated to the voters during the election. Chief Fehr presents additional information on Wildland Deployment, see attachment. Commissioner Stubblefield expresses her concerns with removing apparatus and personnel and leaving nothing left to protect our community. Commissioner Trachte discussed her opinions and recommended no deploying this year but thinks that it is a great program and hopefully we can participate in future years. Commissioner Stubblefield commented on not currently having firefighters available to respond to second and third concurrent calls. Commissioner Hannity commented on concurrent calls, Hannity comments that it's the Chiefs call if we can do it we should if we don't have the resources then don't and that he supports the Chief's decision on deployment. Commissioner Stubblefield comments on Zone and that weather is not the only cause of fires. Commissioner Stubblefield comments that community comes first, but feels we don't have the personnel to commit to it. Commissioner McCall comments on the Chief's responsibility and the importance of Board giving their recommendation to Chief. Also recognizes the firefighters drive to do it and the learning and skills that come from it. Attorney Reynolds comments and asks Board to give Chief a recommendation for the 2016 fire season. Chief Fehr comments on last year.

Commissioner Zoll expresses opinion, states that it's a good program and that he would like to see our department participate but does not think that this year is the year for it. We should continue to review it on an annual basis.

Commissioner McCall makes a motion to forego sending firefighters from going, seconded by Commissioner Zoll, unanimously approved to forego sending firefighters on wildland deployment

11. EVENTS

None

12. PUBLIC COMMENT

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Captain Bellah respectfully disagrees on decision made by Board on Wildland deployment decision, talks about the situation of minimum staffing and how it's not affected by deployment. Discussed about the brush unit and Zone coverage, the experience being invaluable because of what they are exposed to while being deployed that they can bring back to the organization.

13. EXECUTIVE SESSION

14. ADJOURNMENT

Motioned made by Commissioner Stubblefield to adjourn, seconded by Commissioner Zoll meeting adjourned at 7:15pm.

Approved by:

Stan McCall, Chairperson

Ashley Van Dam, District Secretary