



KING COUNTY FIRE DISTRICT #28

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING MINUTES

JOINT MEETING WITH KCFD #44

TUESDAY, OCTOBER 18, 2016 – 6:30PM

STATION 41 – HEADQUARTERS 1330 WELLS ST

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, Amy Trachte, Angela Stubblefield, Randy Fehr, Ashley Van Dam, Mark Clayton, Joanne Seng, Cathie Valentine-McKinney, Jim Farrell, Chief Greg Smith, Deputy Chief Mike Barlow

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ATTENDANCE**
- 4. AGENDA AMENDMENTS**
- 5. GENERAL DISCUSSION**
 - A. KCFD #28 Move to Valley Communications Update**
 - 1) Discussion on timeline and process of transfer to Valley Communication for dispatch services. Chief Fehr provides details. See attached presentation.
 - 2) Commissioner Stubblefield asks about the change in radios and cost associated with changing them. Continued discussion on this topic.
 - B. Joint Operations Report**
 - 1) Chief Fehr talks about the switch to Valley Communications and hopes that it results in the closest unit responding, especially in dual response areas.
 - 2) Commissioner Clayton asks about AVL being installed on apparatus at KCFD#28
 - a) Chief Fehr talks about concerns with records retention
 - b) Chief Smith talks about being connected to Active 911
 - 3) Chief Fehr comments about fleet maintenance and working with KCFD #44 to do that and proposing an ILA for it.
 - C. Automatic Aid Discussion**
 - 1) Chief Fehr presents current year stats through September.
 - 2) Commissioner Stubblefield asks about Station 96 moving to 24 hour shifts. Chief Smith states that they are hoping to have it staffed with 24 hour shifts by April or May of 2017.
 - 3) KCFD #28 switching to Valley Communication should increase efficiency with closest units responding.
 - D. Tender Credit Update**
 - 1) Chief Fehr talked about training drill for tender credit that occurred on October 16, 2016. KCFD #28 is working to get training credit with WSRB. Accomplished all criteria and documentation packet is being put together to submit.
 - 2) Chief Smith talks about the need to replace one of their tenders.
 - E. Joint Purchasing Agreement**
 - 1) Chief Fehr talks about KCFD #28's equipment that needs to be replaced in the next 5 years.

- 2) Chief Smith talks about firefighters need to start working together as far as equipment needs and specs. Chief Smith recommends creating a committee sooner than later.

F. Regionalization Discussion

- 1) Chief Smith talks about the adhoc committee trying to get Black Diamond to annex into their district, which is their current priority. No benefit for a District to form a Fire Authority. Usually results in more elected officials.
- 2) Discussion in regards to planning for regionalization and exploring opportunities and similarities.
- 3) All present Commissioner and Chief's agree that it needs to be continually talked about and on the radar for future meetings. May not happen in the next five or ten years but more than likely on the horizon and the current Boards need to start laying the foundation for it.

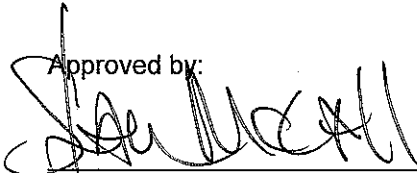
6. PUBLIC COMMENT

- A. Citizen commented on listening to tonight's discussion and experience with other citizens advisory committees.
7. Commissioner Farrell invites all commissioners to attend WFCA conference
8. Commissioner Clayton comments about continued communication and talking with each other is appreciated. All other commissioner present agreed and agreed to continue to have meetings with each other as needed.

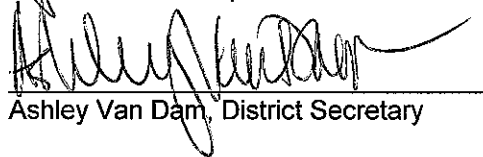
9. ADJOURNMENT

- A. Meeting adjourned at 7:53pm by Commissioner Farrell, Seconded by Commissioner Clayton.

Approved by:



Stan McCall, Chairperson



Ashley Van Dam, District Secretary