

KING COUNTY FIRE DISTRICT #28

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

WEDNESDAY, OCTOBER 19, 2016 – 6:00PM

HEADQUARTERS STATION – STATION 41 - 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 – 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 Commissioner Stubblefield

A. Commissioner McCall calls for moment of silence for Fallen Firefighters.

3. AGENDA AMENDMENTS

-None

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

-Commissioners McCall presents award for "Best Firefighter" voted by the readers of the Courier Herald

6. APPROVAL OF MEETING MINUTES

A. Regular Meeting September 21, 2016

1) **Board Action:** Motion made by Trachte, seconded by Commissioner Stubblefield to approve minutes from September 21, 2016. All in favor.

7. REGULAR BUSINESS

A. CORRESPONDENCE

1) WFOA-Upcoming Educational Opportunities (Email)

B. FINANCIAL REPORT

1) Approval of Vouchers & Payroll

a) Vouchers

a. Expense Fund: 09026-09036 \$13,466.08; 10001-10029 \$53,378.86

b. Special Rescue : 10001 \$40.22

b) Payroll

a. 3rd Quarter-Volunteers/Commission/Chaplain-\$28,416.14

b. September Regular-\$139,512.92

c. August Regular - \$139,109.39

d. July Regular - \$141,342.25

e. **Board Action:** Motion made by Commissioner Stubblefield to approve Expense Fund Vouchers 09026-09036 for \$13,466.08; 10001-10029 for \$53,378.86; Special Rescue Fund Voucher 10001 for \$40.22; and Payroll for \$167,929.06. Seconded by Commissioner Hannity. All in favor.

2) Cash Balances –

- a) September 30, 2016
 - a. Expense - \$222,459.92 (2015-\$308,083.52)
 - b. Special Rescue - \$29,107.64 (2015-\$33,592.48)
- b) October 11, 2016
 - a. Expense - \$274,975.44
 - b. Special Rescue - \$29,067.42
- 3) Finance Report
 - Ashley presents financial report, reports on completion of Bi-Annual Audit for 2014-2015. Also gives update on 2017 budget schedule.
 - Commissioner McCall talks about audit findings on the Federal Audit. Commissioner Stubblefield makes additional comments about findings; in addition Commissioner Hannity makes comments on findings in regards to purchasing and suggests that the District contact the State Auditor when doing unusual purchases to prevent future findings.
- 4) Chief's Report
 - Chief Fehr gives board monthly update on current operations and projects.

C. RESOLUTIONS

- 1) Resolution #2016-007 MRSC Rosters Membership
 - 2) Resolution #2016-008 Department Name Change
 - 3) Resolution #2016-009 Levy Budget 2017
- Commissioner McCall reads all resolutions by title, each resolutions was discussed briefly, all resolutions will be put on November's meeting agenda for approval by the Board.

8. MEETINGS

A. Next Regular Meeting

- 1) November 16, 2016 at 6pm at Enumclaw City Hall Council Chambers.

9. OLD BUSINESS

-None

10. NEW BUSINESS

A. Alderson Contract – Out of District Service

-Commissioner McCall asks who responds when they call 911 right now and will insurance be reduced when tender credit is awarded. We currently respond to that address and yes they should also receive an insurance discount when we get our tender credit.

-BOARD ACTION: Commissioner Stubblefield makes motion to approve, seconded by Commissioner Trachte. All in favor.

11. PUBLIC COMMENT

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-None

12. EXEMPT SESSION

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

-Called at 7:00pm for 20 minutes. No action anticipated to be taken.

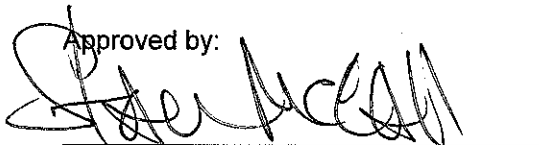
-Resumed from Exempt Session at 7:20pm.

13. ADJOURNMENT

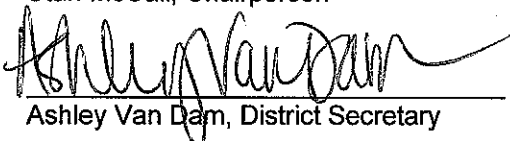
-Commissioner McCall gives brief comments on meeting with KCFD #44 that occurred on October 18, 2016.

-BOARD ACTION: Motion made by Commissioner Hannity to adjourn, seconded by Commissioner Stubblefield. Meeting adjourned at 7:25pm.

Approved by:



Stan McCall, Chairperson



Ashley Van Dam, District Secretary