



KING COUNTY FIRE DISTRICT #28

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

WEDNESDAY, November 16, 2016 – 6:00PM

CITY HALL COUNCIL CHAMBERS – 1339 GRIFFIN AVE

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**
3. **AGENDA AMENDMENTS**
 - Attorney Reynolds requests to move exempt session first so that he can be dismissed from meeting directly following.
4. **EXEMPT SESSION**
 - A. Local 3931 Union Contract Negotiations Update (RCW 42.30.140(4))
 - Excused at 6:04pm for 15 mins.
 - Resumed at 6:15pm
5. **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.*
 - Ted DeVol asks about why contract negotiations are under closed doors and why he has not got an explanation for it. Also, gives general statement that he doesn't think the firefighters should get raises.
6. **ANNOUNCEMENTS & PRESENTATIONS**
 - A. First Responder Appreciation Month
 - Commissioner McCall presents
7. **APPROVAL OF MEETING MINUTES**
 - A. Special Joint Meeting with KCFD #44 October 18, 2016
 - 1) **Board Action:** Commissioner Stubblefield makes motion to approve, seconded by Commissioner Trachte. All in favor.
 - B. Regular Meeting October 19, 2016
 - 1) **Board Action:** Commissioner Trachte makes motion to approve, seconded by Commissioner Stubblefield. All in favor.
8. **REGULAR BUSINESS**
 - A. CORRESPONDENCE
 - B. FINANCIAL REPORT
 - 1) Approval of Vouchers & Payroll
 - a) Vouchers
 - a. Expense Fund: 11001-11046 for \$56,445.46
 - b. Special Rescue : 11001-11002 for \$687.22
 - b) Payroll
 - a. October Regular- \$140,834.54
 - b. September Regular-\$139,512.92
 - c. August Regular - \$139,109.39
 - d. **Board Action:** Commissioner Stubblefield makes motion to approve Expense Fund Vouchers 11001-11046 for \$56,445.46; Special Rescue Fund Vouchers 11001-11002 for \$687.22; and Payroll for \$140,834.54. Seconded by Commissioner Zoll. All in favor.

- 2) Cash Balances –
 - a) October 31, 2016
 - a. Expense - \$842,739.14 (2015-\$937,794.33)
 - b. Special Rescue - \$29,048.52 (2015-\$33,569.18)
 - b) November 8, 2016
 - a. Expense - \$954,686.09
 - b. Special Rescue - \$29,048.52
- 3) Finance Report
-Monthly report & presentation by Ashley Van Dam
- 4) Chief's Report
-Monthly update on operations

C. RESOLUTIONS

- 1) Resolution #2016-007 MRSC Rosters Membership
 - a) **Board Action:** Motion made by Commissioner Zoll to approve, seconded by Commissioner Hannity. All in favor.
- 2) Resolution #2016-008 Department Name Change
 - a) **Board Action:** Motion made by Commissioner Zoll to approve, seconded by Commissioner Stubblefield. All in favor.
- 3) Resolution #2016-009 Levy Budget 2017
 - a) **Board Action:** Motion made by Commissioner Zoll to approve, seconded by Commissioner Hannity. All in favor.
- 4) Resolution #2016-010 ILA-Automatic First Response with KCFD #43
 - a) **Board Action:** Motion made by Commissioner Zoll to approve, seconded by Commissioner Stubblefield. All in favor.
- 5) Resolution #2016-011 Special Rescue Fund Transfer to General Expense Fund
 - a) **Board Action:** Motion made by Commissioner Zoll to approve, seconded by Commissioner Hannity. All in favor.
- 6) Resolution #2016-012 ILA-Automatic Aid & Assistance Agreement with PCFD #18
 - a) **Board Action:** Motion made by Commissioner Zoll to approve, seconded by Commissioner Trachte. All in favor.

9. MEETINGS

- A. Next Regular Meeting
 - 1) December 21, 2016 6:00pm City Hall Council Chambers

10. OLD BUSINESS

11. NEW BUSINESS

- A. 2017 Proposed Budget
 - Ashley and Chief Fehr present the 2017 proposed budget
 - **Board Action:** Motion made by Commissioner Zoll to approve, seconded by Commissioner Hannity. All in favor.

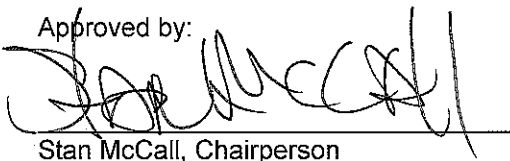
12. PUBLIC COMMENT

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 - Ted DeVol makes comments on a few of the 2017 budgeted items.

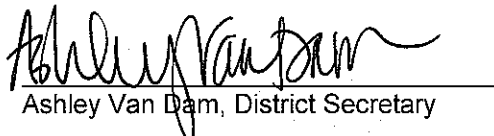
13. ADJOURNMENT

- Motion by Stubblefield, seconded by Zoll. All in favor to adjourn at 8:01pm

Approved by:



Stan McCall, Chairperson



Ashley Van Dam, District Secretary