



KING COUNTY FIRE DISTRICT #28

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

WEDNESDAY, December 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 Commissioner Trachte

3. AGENDA AMENDMENTS

- Move item 12C to Old Business, it is not an item listed in the RCW as exempt from Open Session
- Commissioner McCall starts discussing the ILAs with City of Enumclaw.
- Commissioner McCall asks the Board if ILA discussions can continue now, rather than waiting until Old Business
- Commissioner Zoll excuses himself from ILA discussions
- Commissioner McCall discusses what's been done with ILAs so far, where they stand currently, and the Boards next steps with them.
- **Board Action:** Commissioner Stubblefield makes motion that ILAs are brought to Attorney Snure for review, seconded by Commissioner Trachte. All in favor.
- Commissioner McCall discusses that we will continue to operate under current contract until negotiations are complete, however legally either party could terminate contract at December 31st, 2016.

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.*
- Chance Leflour makes comment about personal experience with being put on hold with Valley Communications for dispatch.
 - Commissioner Stubblefield makes comment about zone operations and reasons for moving to Valley Communications.
 - Commissioner Zoll excuses himself from discussion again.
 - Chief Fehr makes comments about unit availability and resources and additional reasons for moving to Valley Communications.
 - Attorney Reynolds states why he didn't recuse himself and Commissioner Zoll did.

5. ANNOUNCEMENTS & PRESENTATIONS

6. APPROVAL OF MEETING MINUTES

- A. Regular Meeting November 16, 2016
- 1) **Board Action:** Commissioner Trachte makes motion to accept meeting minutes, seconded by Commissioner Stubblefield. All in favor.

7. REGULAR BUSINESS

A. CORRESPONDENCE

- 1) Senure Seminars-Bid Laws & Fire Service Consolidations (emailed to Commissioners)

B. FINANCIAL REPORT

- 1) Approval of Vouchers & Payroll

- a) Vouchers
 - a. Expense Fund 11047-11052 \$7,880.15; 12001-12041 \$94,861.32
 - b. Special Rescue 12001-12003 \$5,493.36
 - b) Payroll
 - a. November Regular- \$212,236.22
 - b. October Regular- \$140,834.54
 - c. September Regular-\$139,512.92
 - c) **Board Action** Commissioner Trachte makes motion to approve Expense Fund Vouchers 11047-11052 \$7,880.15; 12001-12041 \$94,861.32; Special Rescue Fund Voucher 12001-12003 \$5,493.36; Payroll for \$212,236.22, seconded by Commissioner Hannity. All in favor.
- 2) Cash Balances –
 - a) November 30, 2016
 - a. Expense – \$749,642.46 (2015-\$804,891.33)
 - b. Special Rescue – \$19,609.32 (2015-\$33,508.32)
 - b) December 15, 2016
 - a. Expense - \$874,029.21 (2015-\$673,160.44)
 - b. Special Rescue - \$19,626.80 (2015-\$33,484.15)
 - 3) Financial Report
 - Given by Ashley Van Dam, Office Manager - See attachment
 - 4) Chief's Report
 - Given by Chief Fehr – See attachment

C. RESOLUTIONS

- 1) Resolution 2016-13 KCFD#47 Tender Agreement
 - a) Motion to have Chair read Resolution by Title Only
 - a. **Board Action:** Commissioner Hannity makes motion to read by title, seconded by Trachte. All in favor.
 - b) Chair reads Resolution by Title Only
 - c) Fire Chief Comments
 - d) Board Comments
 - e) **Board Action:** Commissioner Hannity makes motion to approve Resolution 2016-013, seconded by Commissioner Stubblefield. All in favor.
- 2) Resolution 2016-14 Purchasing & Contracting Policy
 - a) Motion to have Chair read Resolution by Title Only
 - a. **Board Action:** Commissioner Stubblefield makes motion to read by title, seconded by Zoll. All in favor.
 - b) Chair reads Resolution by Title Only
 - c) Fire Chief Comments
 - d) Board Comments
 - e) **Board Action:** Commissioner Zoll makes motion to approve Resolution 2016-014, seconded by Commissioner Trachte. All in favor.

8. MEETINGS

- A. Next Regular Meeting
 - 1) January 18, 2017 at 6:00pm

9. OLD BUSINESS

10. NEW BUSINESS

11. PUBLIC COMMENT

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12. EXECUTIVE/EXEMPT SESSION

- A. Fire Chief Evaluation (RCW 42.30.110)
- B. Local 3931 Union Contract Negotiations Update (RCW 42.30.140(4))
- C. City of Enumclaw ILAs (RCW 42.30.110) -Moved to beginning of meeting.
 - Excused at 7:02pm for 10 mins for Chief evaluation, no action will be taken at conclusion.
 - 7:13pm began Union Contract negotiations
 - Extended 10 mins at 7:22pm
 - Resumed at 7:30pm

13. ADJOURNMENT

- Commissioner Hannity makes motion to adjourn, seconded by Commissioner Zoll. Adjourned at 7:30pm.

Approved by:



Staci McCall, Chairperson



Ashley Van Dam, District Secretary