



KING COUNTY FIRE PROTECTION DISTRICT NO. 16
18030-73RD AVENUE N.E.
KENMORE, WA 98028

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EMERGENCY 9-1-1

MINUTES

June 2, 2009

REGULAR MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The June 2, 2009 meeting of the Board of Commissioners of King County Fire Protection District No. 16 was held at District Headquarters located at 18030 73rd Avenue N.E., Kenmore, King County, Washington. The Chair, Don Ellis called the meeting to order at 1702 hours. Persons in attendance, in addition to the Chair, were Commissioners Ron Gehrke, Dave Maehren, and Carolyn Armanini. Also present were Chief Thomas Weathers and Deputy Chief Jim Torpin, together with Secretary Andrea McDaniel and Legal Counsel Kinnon W. Williams. Commissioner Peterson was absent.

II. CALL FOR ADDITIONS

2.1 Addition

Chief Weathers requested approval of the Heron Run Temporary Construction Easement be added to the agenda. This item was moved to be discussed under Action Items, item 4.5 on the agenda.

III. INFORMATION ITEMS

3.1 New Station Construction Project

Commissioner Gehrke reported that the letter of approval has been received from the City of Kenmore and the next step is going out for bids. A discussion ensued. Following the discussion Commissioner Maehren requested that Legal Counsel Kinnon Williams email the Board the proposed timeline for the bid process.

Assignment: Legal Counsel Kinnon Williams will email the Board the timeline for the bid process.

IV. ACTION ITEMS

4.1 Critical Issues

Commissioner Ellis inquired about the items on the critical issues list and how the Board would like to proceed with consolidating the list. A discussion ensued. Following the discussion Commissioner Ellis requested that all Board members consolidate the critical issues list into major topics and bring their list to the next regularly scheduled meeting for discussion, the request was unanimously approved.

Commissioner Ellis requested that critical issue #1 Merger/Consolidation/Annexation be added to the next regularly scheduled meetings agenda for discussion.

4.2 Non-represented, Non-exempt Compensation

Chief Weathers reported that he and Commissioner Gehrke met to discuss the compensation for the non-represented, non-exempt employees. Chief Weathers and Commissioner Gehrke submitted to the Board via email their recommendations for the compensation of the non-represented, non-exempt employees. A discussion ensued. Following the discussion Commissioner Gehrke motioned to accept the recommendations for compensation of the non-represented, non-exempt employees with an effective date of December 2, 2008. The motion was seconded by Commissioner Armanini, and passed with a vote of 4 to 0.

4.3 Approval of Water Line Easement of NUD

Commissioner Gehrke inquired with Legal Counsel Kinnon Williams if the agreement regarding the water line easement included language that would allow the district the ability to relocate the lines. Mr. Williams indicated that was not detailed in the agreement and he would add the language and bring the revised agreement to the next regularly scheduled meeting for approval.

Item 4.5 approval of temporary construction easement with Heron Run was moved to be discussed following the water line easement. Legal Counsel Kinnon Williams provided the Board with a brief overview of the temporary construction easement. A discussion ensued. Following the discussion Commissioner Maehren motioned to approve the temporary construction easement with Heron Run. The motion was seconded by Commissioner Gehrke, and passed with a vote of 4 to 0.

4.4 Special Meeting on Bond Financing

Commissioner Ellis requested a Special Meeting be held to discuss the financial bond. A discussion ensued. Following the discussion Commissioner Maehren motioned for a Special Meeting to discuss the financial bond on Tuesday June 9th, at 1700 hours. The motion was seconded by Commissioner Armanini, and passed with a vote of 4 to 0. Secretary McDaniel will prepare and post the notice for the Special Meeting.

4.5 Approval of Temporary Construction Easement – Heron Run

This item was moved and discussed under Action Items, item 4.3 on the agenda.

Assignment: The Board is to individually consolidate the critical issues list into major topics for discussion at the next regularly scheduled meeting.

Assignment: Legal Counsel Kinnon Williams is to update the water line easement agreement to reflect language that would allow the district the ability to relocate the lines.

Assignment: Secretary McDaniel is to prepare and post the notice for the Special Meeting on June 9, 2009, starting at 1700 hours.

V. FIRE CHIEF'S REPORT

5.1 Questions/Additions

The Fire Chief's Report was sent to the Board via email, prior to the meeting. Chief Weathers reported that he will be attending the King County Fire Chiefs meeting for elected officials next week in Mercer Island.

VI. CONSENT CALENDAR

6.1 Approval of Minutes, Vouchers and Resolutions

By a motion of Commissioner Armanini, seconded by Commissioner Gehrke, the consent calendar was unanimously approved. The consent calendar consisted of the regular meeting minutes of May 19, 2009, General Fund Vouchers 06001 through 06024 (\$27,605.85), 06025 through 06045 (\$19,969.81), Reserve Fund Vouchers 06001 through 06003 (\$18,113.61), Capital Fund Vouchers 06001 through 06006 (\$42,329.08), Wire 5/29/09 (MidAtlantic) totaling \$13,891.28, EFT 5/29/09 (May Payroll) totaling \$394,783.91 and Resolution 09-05 Drainage ILA.

VII. EXECUTIVE SESSION

At 1732 hours the Board moved into Executive Session to discuss potential litigation pursuant to 42.30.110 with legal counsel until 1738 hours. At 1738 hours the Board returned to Regular Session.

Following the return to regular session Commissioner Ellis requested that the discussion of the consolidated critical issues list be added to the agenda of the Special Meeting on June 9th, the request was unanimously approved.

ADJORNMENT

The meeting was adjourned at 1743 hours.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for June 16, 2009.

Attachments

Agenda

Fire Chief's Report

Warrants of King County Fire District No. 16

Top Priorities – Critical Issues

Compensation Methodology for Non-represented, Non-exempt Administrative Staff

BOARD OF COMMISSIONERS



DON ELLIS, Chair



KAE PETERSON, Member



DAVID MAEHREN, Member



RON GEHRKE, Member



CAROLYN ARMANINI, Member

ATTEST



ANDREA McDANIEL, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners June 16, 2009