



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

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EMERGENCY 9-1-1

MINUTES

January 26, 2010

SPECIAL MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The January 26, 2010 special 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 1805 hours. Persons in attendance, in addition to the Chair, were Commissioners Ron Gehrke, Dave Maehren, Kae Peterson and Carolyn Armanini. Also present were Fire Chief Tom Weathers, Deputy Chief Jim Torpin, Lieutenant Mike Morris, Firefighters Anders Hansson and Russ Holmes and Secretary Andrea McDaniel.

II. POLICY 1600 – REVIEW

Commissioner Gehrke provided copies of his suggested changes to the draft policy revisions for policies 1600 and 1640 that Commissioner Ellis had previously distributed. Commissioner Ellis motioned to adopt the policies with these suggested changes. . The motion was seconded by Commissioner Gehrke. The Chair then called to have all Commissioners review the policies from 1810 hours to 1815 hours. Commissioner Ellis then provided the Board with an explanation for his suggested changes. A discussion ensued. Following the discussion Commissioner Maehren motioned to table the discussion until the next regularly scheduled meeting on February 2, 2010. The motion was seconded by Commissioner Armanini and passed with a vote of 3 to 2, with Commissioner's Ellis and Gehrke voting nay.

Commissioner Armanini motioned to request the Administration provide the figures budgeted and spent for commissioner travel, meals, and conferences for the last three years. The Motion was seconded by Commissioner Gehrke. A friendly amendment was made to have the information provided from 2006 through 2009, which Commissioner Armanini accepted. The Chair then called for a vote on the motion and it passed with a vote of 5 to 0.

Assignment: Administration is to provide the Board with figures from 2006 to 2009 regarding all commissioner travel, meals and conferences.

III. COMMISSIONER REPORT

Commissioner Ellis reported that Commissioner Maehren was mapping response times for the different service areas within the district. Commissioner Maehren established two areas for further discussion; the Moorlands area and Lake Forest Park. Commissioner Maehren reported he had contacted Assistant City Manager Steve Anderson from the City of Bothell and Commissioner Clint Olson from Woodinville Fire and Life Safety with Commissioner Olson contacting a City of Kirkland representative to inquire if there is an interest in a joint meeting to discuss the Moorlands area. Commissioner Maehren indicated he is looking at addressing the service needs of these two areas on a regionally basis. A discussion ensued.

Commissioner Peterson motioned to table all discussions with outside agencies/departments at this time by Commissioner Maehren. The motion failed for a lack of a second. Commissioner Ellis reminded Commissioner Maehren he may speak to other agencies/departments as a citizen of Kenmore, but not representing the Board of Commissioners.

IV. EXECUTIVE SESSION

At 1910 hours the Board moved into Executive Session to discuss labor negotiations until 1740 hours. At 1740 hours the Board extended the executive session until 1755 hours. At 1755 hours the Board returned to Regular Session. Following the return to regular session the meeting was adjourned.

ADJORNMENT

The meeting was adjourned at 1755 hours.

NEXT MEETING DATE

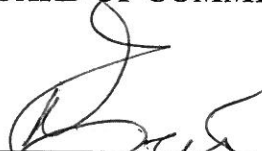
The next regularly scheduled Commissioners meeting is for February 2, 2010.

Attachments

Agenda

Policy 1600 and 1640 (Commissioners Ellis and Gehrke recommended revisions)

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 February 2, 2009