



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

BUSINESS (425) 486-2784 FAX (425) 483-6598 EMERGENCY 9-1-1

MINUTES

March 2, 2010

REGULAR MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The March 2, 2010 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 1705 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 and Deputy Chief Jim Torpin, together with Secretary Andrea McDaniel and Legal Counsel Kinnon Williams.

II. CALL FOR ADDITIONS

2.1 Addition

Commissioner Maehren requested an executive session to discuss the Chief's evaluation. The request was approved.

III. INFORMATION ITEMS

3.1 New Station Construction Project

Commissioner Gehrke provided an update of the construction project, the Owner/Architect meeting and Building Committee meeting. A discussion ensued.

3.2 Critical Issues – Policies 1650 & 1700

The remaining policies were assigned to the policy committee for review. The policy committee will present suggested changes at the next regularly scheduled meeting on March 16, 2010.

3.3 Station 51 Public Art Project

Chief Weathers received an update from Ms. Kathy Feek regarding the art for the new station. Ms. Feek met with the artist Ms. Gloria Bornstein to discuss the issues and changes from the Special Meeting on February 24. Ms. Feek indicated that Ms. Bornstein was very open to the suggested changes and questions. Chief Weathers indicated that the art on the glass windows will consist of the map, historical picture, a modern firefighting picture and either another firefighting picture or a heron picture. The reception area will be pictures of the herons, which will be recognizable as herons. Chief Weathers provided Ms. Bornstein with modern firefighting pictures and badges which show different examples of the bugles. A discussion ensued. Following the discussion Commissioner Maehren motioned to have the Chief contact Ms. Bornstein to authorize her to proceed with the art project. The motion was seconded by Commissioner Armanini, and passed with a vote of 5 to 0.

Assignment: The policy committee is to meet and review policies 1650 through 1700 and present all suggested changes at the next regularly scheduled meeting on March 16, 2010.

Assignment: Chief Weathers is to contact Ms. Bornstein to advise her to proceed with the art project.

IV. ACTION ITEMS

4.1 Fire Benefit Charge Adjustments

Chief Weathers reported that during this year's Fire Benefit Charge (FBC) process, ten residents with approved sprinkler systems were identified as not receiving the sprinkler discount. The Chief recommended a refund be provided to these ten residents. A discussion ensued. Following the discussion Commissioner Armanini motioned to approve the refund. The motion was seconded by Commissioner Maehren, and passed with a vote of 5 to 0.

4.2 Critical Issues – Policies 1400 – 1520

Commissioner Maehren motioned to approve policies 1400 through 1510 with suggested changes. The motion was seconded by Commissioner Armanini, and passed with a vote of 5 to 0.

Policy 1520

Commissioner Maehren motioned to make the following change to the policy; delete the second sentence "The relationship must be one of trust, good will and candor". The motion was second by Commissioner Armanini, and passed with a vote of 4 to 1 Commissioner Gehrke voting nay.

Policy 1520P

There was a discussion regarding the previously suggested changes. Following the discussion Commissioner Maehren indicated he would draft a policy regarding contract thresholds and delegation to be presented at the next regularly scheduled meeting on March 16. Commissioner Armanini motioned to approve the policy with the suggested changes. The motion was seconded by Commissioner Peterson, and passed with a vote of 5 to 0.

4.3 Critical Issues – Policies 1600 and 1640

The policy committee will meet to discuss and combine suggested changes to policy 1600 and 1640. The policy committee will present the proposed changes at the next regularly scheduled meeting on March 16, 2010.

Assignment: Commissioner Maehren is to draft a policy regarding contract threshold and delegation to be presented at the next regularly scheduled meeting on March 16, 2010.

Assignment: The policy committee is to discuss and combine suggested changes to policy 1600 and 1640. The policy committee will present the combined changes at the next regular scheduled on March 16, 2010.

V. **FIRE CHIEF'S REPORT**

5.1 Questions/Additions

The Fire Chief's Report was submitted to the Board via email.

Commissioner Gehrke inquired on the meeting with Ron Knox and the labor group. DC Torpin provided a brief overview of the meeting and reported they will meet again in mid March to discuss ground rules for the negotiations.

Commissioner Maehren inquired on the apparatus committee's trip to Wisconsin. DC Torpin reported that three members went and spec and design issues were resolved. The engines are expected to be completed by July and there will be a final trip back to Wisconsin before final assembly.

Commissioner Maehren inquired on status of the SharePoint program and if there were any associated business goals. A discussion ensued.

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 February 16, 2010 and special meeting min of February 24, 2010, General Fund Vouchers 03001 through 03024 (\$15,767.76), 03025 through 03047 (\$38,576.03), Reserve Fund Vouchers 03001 through 03004 (\$2,217.01), Capital Fund Voucher 03001 (\$22,725.00), EFT 2/26/10 (Charles Schwab) totaling \$11,554.41, EFT 2/26/10 (Feb. Payroll) totaling \$299,174.45, EFT 2/26/10 (DRS) totaling \$52,929.73 and EFT 2/26/10 (IRS) totaling \$54,246.70.

VII. EXECUTIVE SESSION

At 1816 hours the Board moved into Executive Session to discuss labor negotiations pursuant to 42.30.140 and to review the Fire Chief's performance pursuant to 42.30.110 until 1821 hours. At 1821 hours the Board extended the executive session until 1831 hours and excused Chief Weathers, DC Torpin and Secretary McDaniel. At 1831 hours the Board extended the executive session until 1841 hours. At 1841 hours the Board returned to Regular Session.

ADJORNMENT

The meeting was adjourned at 1843 hours.

NEXT MEETING DATE

The next regularly scheduled Commissioners meeting is for March 16, 2010.

Attachments

Agenda


Fire Chief's Report

Warrants of King County Fire District No. 16

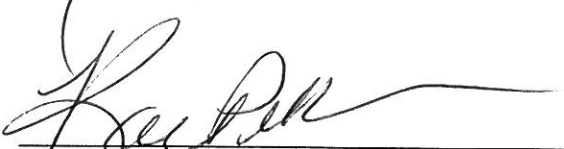
Monthly Fund Expense and Revenue Informational Report

Northshore HQ Fire Station – Total Project Budget

BOARD OF COMMISSIONERS



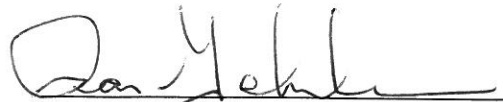
DON ELLIS, Chair



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 March 16, 2009