



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

BUSINESS (425) 486-2784

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EMERGENCY 9-1-1

MINUTES

November 2, 2010

REGULAR MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The November 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 1700 hours. Persons in attendance, in addition to the Vice Chair, were Commissioners Ron Gehrke, Dave Maehren, Kae Peterson and Carolyn Armanini. Also present were Fire Chief Tom Weathers, Deputy Chief Jim Torpin, Financial Consultant Tom Broetje, Battalion Chief Mike Morris, Lieutenant Mitch Sauer, Firefighters Brian Ford and Anders Hansson, together with Secretary Andrea McDaniel and Legal Counsel Kinnon Williams.

II. CALL FOR ADDITIONS

2.1 Addition

Commissioner Maehren requested a discussion regarding the Chief's performance review process be added to the agenda. The request was approved and moved to be discussed under Information Items, item 3.2 on the agenda.

III. INFORMATION ITEMS

3.1 New Station Construction Project

Commissioner Gehrke provided an update on the status of the station construction project. Commissioner Peterson reported that the building committee had approved Bill Bass to perform two site visits per day, one in the morning and one in the afternoon. Chief Weather's reported there would be Owner/Architect/Contractor and Building Committee meetings tomorrow.

3.2 Chief Performance Review Process

Commissioner Maehren requested a discussion regarding the draft performance review that the Board received regarding the Chief position. After a brief discussion it was unanimously decided to move this discussion to the next regularly scheduled meeting on November 16th, 2010. Commissioner Maehren will contact Wendi Dillard from PMSI to confirm she will be able to attend the next regularly scheduled meeting.

Assignment: Commissioner Maehren is to contact Wendi Dillard from PMSI to confirm she will be able to attend the next regularly scheduled meeting.

IV. ACTION ITEMS

4.1 Adopt 2011 Budget

This item was moved to be discussed after the executive session.

V. FIRE CHIEF'S REORT

The Chief's report was submitted to the Board via email. Chief Weathers reported on the recent mailing of the postcards, the newsletter, request for hardcopies and email distribution list. Commissioner Maehren inquired if there was a way to track how many "hits" the website has received on the newsletter. Chief Weathers will inquire if the website has this feature.

Commissioner Maehren inquired if the Administration had received the 2011 medical premiums for Group Health. Deputy Chief Torpin indicated the premiums were expected tomorrow.

Assignment: Chief Weathers is to inquire if the website has a tracking feature to see how many "hits" the newsletter has received.

VI. EXECUTIVE SESSION

At 1715 hours the Board moved into Executive Session to discuss potential litigation and labor negotiations with legal counsel pursuant to RCW 42.30.110 (i) and RCW 42.30.140 until 1745 hours. At 1745 hours the Board extended the executive session until 1750 hours. At 1750 hours the Board returned to Regular Session.

VII. CONSENT CALENDAR

7.1 Approval of Minutes, Vouchers and Resolutions

By a motion of Commissioner Peterson, seconded by Commissioner Armanini, the regular meeting minutes of October 19, 2010, General Fund Vouchers 11001

through 11024 (\$46,191.33), 11025 through 11035 (\$16,175.65), Reserve Fund Vouchers 11001 through 11003 (\$491.28), Capital Fund Vouchers 11001 through 11004 (\$122,006.09), Wire Transfer 10/29/10 (Payroll) totaling \$280,526.38, Wire Transfer 10/29/10 (IRS) totaling \$50,111.74, Wire Transfer 10/29/10 (Charles Schwab) totaling \$11,038.75, Wire Transfer 10/29/10 (DRS) totaling \$49,453.00, were approved with a vote of 5 to 0.

Commissioner Gehrke motion to approve Resolution 10-05 Limit Factor Increase, the motion was seconded by Commissioner Peterson. A discussion ensued. Following the discussion the Chair called for a vote on the motion. The motion passed with a vote of 5 to 0.

Commissioner Peterson moved to approve Resolution 10-06 Property Tax Increase, the motion was seconded by Commissioner Gehrke. The motion passed with a vote of 5 to 0.

Commissioner Peterson moved to approve Resolution 10-07 Property Tax Levy, the motion was seconded by Commissioner Maehren. The motion passed with a vote of 5 to 0.

Commissioner Gehrke moved to approve Resolution 10-08 Fire Benefit Charge 2011, the motion was seconded by Commissioner Peterson. There was a brief discussion regarding the \$1.50 combined maximum. Following the discussion the Chair called for a vote on the motion and it passed with a vote of 4 to 1, with Commissioner Maehren voting nay.

VIII. ACTION ITEM

8.1 Adopt 2011 Budget

This item was moved to be discussed at future meeting.

IX. ADJORNMENT

The meeting was adjourned at 1815 hours.

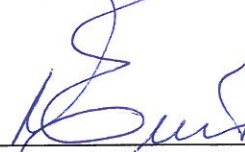
NEXT MEETING DATE

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

Attachments

Agenda
Fire Chief's Report
Warrants of King County Fire District No. 16
Draft – 2011 Budget
Northshore HQ Fire Station – Total Project Budget

BOARD OF COMMISSIONERS



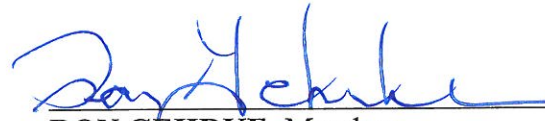
DON ELLIS, Chair



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 November 16, 2010