



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
06/21/2016**

DATE: Tuesday, June 21, 2016 (4:00 p.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 16, 12923-156th Ave. SE, Renton
ATTENDANCE: KCFD #25

Chairman Kerry Abercrombie
Commissioner Ray Barilleaux
Commissioner Myron Meikle

RENTON

Chief Mark Peterson
Deputy Chief Chad Michael
DL Julie Bray
Tracy Schuld, Renton Finance

PUBLIC

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 4:07 p.m. Commissioners attending were Barilleaux, Abercrombie and Meikle. Staff in attendance included: Chief Mark Peterson, Deputy Chief Chad Michael, District Liaison Julie Bray and Tracy Schuld from Renton Finance. Commissioner Meikle had a conflict with the next meeting date on July 19th, 2016. Commissioners Barilleaux and Abercrombie plan to attend.

Correspondence:

None

Financial Reports:

- The Board reviewed the Investment Pool report for April and May. The reports were informational only and no action was taken.
- The Board reviewed the budget up to June 21, 2016. The report was informational only and no action was taken.

Chief's Report:

- **Tentative Contract Agreement:** The City has reached a Tentative Agreement with Local 864 & Local 2170.
- **Fourth of July:** We will be staffing an additional engine on the Fourth.
- Interviews for a Human Resources Director and Finance Director were held today. There was a meet and greet that both Commissioners Meikle and Barilleaux attended.
- **Governance Board Meeting Times & Places:** The Board will meet on the second Monday of each month, with a meeting on the fourth Monday, if needed. See Consent Agenda below.

Professionalism • Integrity • Leadership • Accountability • Respect

Page 1

- **Contract Close Out:** Brian Snure is working on the issue.
- **Investment Pool Future:** The Investment Pool reserve fund will become the property of the Regional Fire Authority to be used for establishing a capital project reserve fund (see attached Resolution). The Reserve Fund will be put into the City's US Bank account, but it will have its own fund (801). The new Finance Director will have to decide who will be their fiscal agent.
- **District #25 Website Changes:** The site will be linked or incorporated into the RFA website.
- The following items were tabled until the Governance Board on July 1st:
 - **CPR Program** – Commissioner Barilleaux brought up that they were assured that the CPR program would continue. However, it has to be approved by the Governance Board. The District Liaison informed the Board that our classes are “friends and family” classes where there is no certification received after the class. This may need to be revisited with the Governance Board.
 - **DUI/Distracted Driving Drill** – Commissioner Abercrombie had requested that the program be included in the interlocal agreement (ILA). It was not put in the ILA and it has to be approved by the Governance Board.

Unfinished Business:

None.

Consent Agenda:

Approval of Minutes – May 17, 2016

Expense Fund Vouchers - #10185-#10191 (\$4,260.63)

Resolutions for Meeting Dates (398-16) and Asset Transfer (397-16)

Discussion followed on the meeting dates and times. The Commissioners are required to attend meetings and they are compensated for it. Commissioner Barilleaux asked if the meetings were considered separate or would they be combined. He was concerned that the Board would not be representing the District if they were a combined board meeting. Chief Peterson felt that Brian Snure would be the one to answer the question. Commissioner Barilleaux made a **MOTION** to approve the Consent Calendar in its entirety. **SECONDED** by Commissioner Meikle and **CARRIED (3-0)**. The Resolutions were signed by all three Commissioners.

New Business:

- **District Meeting Dates:** Covered under the Chief's Report.
- Commissioner Meikle reported that he spoke with the Fire Marshal about the benefit charge and occupancies. She offered to have the Commissioners ride-along to see how the inspectors reclassify change of businesses that occur within the City.

Citizen Comments:

None.

Seminars/Meetings/Conferences:

There is a 2016 WFCA Conference in Yakima from October 27-29. If any of the Commissioners want to attend, it could come out of the District budget, but they would need to hurry.

District Reports:

2015 Station 16 Response Area: DC Michael reported that Capt. Soucy has been working with Dudley to break out the response times between morning and evening. Commissioner Meikle requested that the low acuity runs also be broken out.

Good of the Order:

Commissioner Barilleaux reported that he heard a news report that a woman had been trapped under a tree in Washington D.C. and a Renton Firefighter was on scene and helped with extrication and patient care. The firefighter(s) were Brandon and Rick Myking.

Adjournment:

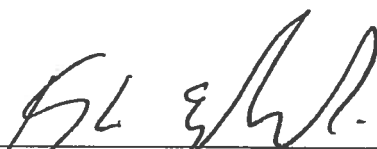
Commissioner Barilleaux made a **MOTION** to adjourn the meeting. **SECONDED** and **CARRIED (3-0)**. Meeting adjourned at 1710 hours.

Attachments: Agenda

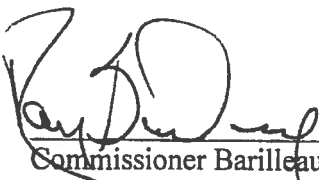
- April Investment Pool
- May Investment Pool
- Sta #16 Response Report
- June Budget

Submitted/Transcribed by:

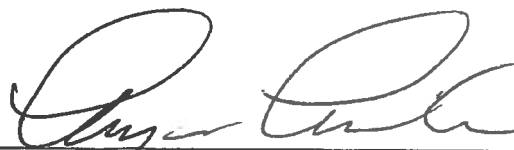
Julie Bray, Renton Fire
Admin 1/District Liaison




Commissioner Abercrombie



Commissioner Barilleaux



Commissioner Meikle



Board Secretary Bray