

"FINAL"

King County Fire Protection District 25

***Board of Fire Commissioners
Regular Meeting
September 15, 2015
4:00 p.m.***

Commissioner
KERRY ABERCROMBIE

Commissioner
RAY BARILLEAUX

Commissioner
MYRON MEIKLE

Chief
MARK PETERSON

Deputy Chief
CHAD MICHAEL

CALL TO ORDER:

Commissioner Barilleaux called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District 25 to order at 4:00 p.m. Commissioners present for the Call to Order: Barilleaux, Meikle. Also attending were Administrative Assistant Jennifer Zinck, Deputy Chief Chad Michael and Chief Mark Peterson.

APPROVAL OF MINUTES:

MOTION made by Commissioner Meikle to approve the minutes of the Regular Meeting of July 21, 2015. **SECONDED** by Commissioner Barilleaux and **CARRIED** in one motion.

MOTION made by Commissioner Meikle to approve the minutes of the Regular Meeting of August 18, 2015. **SECONDED** by Commissioner Barilleaux and **CARRIED** in one motion.

UNFINISHED/OLD BUSINESS:

Voucher Numbers: There was a question at the last meeting as to the sequence of the voucher numbers. The voucher numbers were checked and are now in sequence.

PSERN Contract: About a year ago, the board had authorized the signature of the PSERN contract. Since the passage of the levy, other fire districts have decided to participate. In order to do so, adjustments needed to be made to the contract and given to King County Council. A **MOTION** was made by Commissioner Meikle to have Commissioner Barilleaux sign the updated agreement to extend the deadline. The **MOTION** was **SECONDED** by Commissioner Barilleaux.

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Communications Consultant Contract: Deputy Chief Chad Michael made a presentation at the Committee of the Whole meeting last night and City Council adopted the report at the regular meeting. Commissioner Meikle was concerned that there isn't enough time to educate citizens as there is only six months until the ballots are mailed. Chief Mark Peterson mentioned that council member Don Persson had the same concerns that everyone else has about educating the public and getting the right information out. Commissioner Barilleaux asked about the amount that will be paid to Liz Loomis (Communications Consultant) and Deputy Chief Michael said it will not exceed \$30,000 for her work and \$16,000 for the printed materials, a total of \$50,000. Commissioner Meikle asked what District 25 would have to pay and Deputy Chief Michael mentioned in the neighborhood of 8%. Deputy Chief Michael asked if there would need to be a special meeting and Commissioner Barilleaux said yes, however Commissioner Meikle thought they should just move forward. At the last planning meeting, it was noted that Commissioner Abercrombie was on board. Commissioner Meikle made a **MOTION** to move forward and pay up to but not more than 8%. Commissioner Barilleaux **SECONDED** and it was **CARRIED**.

RFA: There is a RFA planning committee meeting this Thursday. Deputy Chief Michael mentioned the main topic at this meeting will be about section eight. The timeline, communications, and next steps will also be discussed. The goal is to finish up and have everyone agree on the plan by the end of this year. Chief Peterson asked Commissioner Barilleaux how his meeting went with Kent and District 37 and Commissioner Barilleaux said they had most of the answers he was looking for. He mentioned again that he is concerned about the timing as District 25 has been taxed two years in a row with big increases. The RFA fee will be in addition to what King County proposes this year, which could make a significant difference in property taxes.

NEW BUSINESS:

None

CORRESPONDENCE:

WA State Auditor's Office – As of January 1, 2016, the billing services rate will change from \$88.50 an hour to \$93.00 an hour.

CITIZEN AND/OR OTHER COMMENTS:

None

SEMINARS/MEETINGS/CONFERENCES:

Washington Fire Commissioners Association 2015 Conference, October 22-24. Commissioner Barilleaux stated that he might be interested in attending.

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GOOD OF THE ORDER:

Donovan Eckhardt's service will be on September 25th at 1:00 PM at New Life Church

The firefighter retirement picnic raised \$380 in donations

DISTRICT REPORTS:

King County sends announcements as well as plans when there is a building project in the district. This is strictly for the district's information. When the announcement is received, Commissioner Barilleaux or District Liaison signs the document and it is filed.

VOUCHERS:

Vouchers prepared were reviewed by the Commissioners. Commissioner Barilleaux noticed the Sprint bill was \$111.00 and questioned why, as the monthly bill is only \$55.00. It was explained that the July payment was accidentally missed. It was **MOVED** by Commissioner Meikle and **SECONDED** by Commissioner Barilleaux to approve vouchers. Submitted for payment (#098 - #104) in the amount of \$3,317.08. **MOTION CARRIED.**

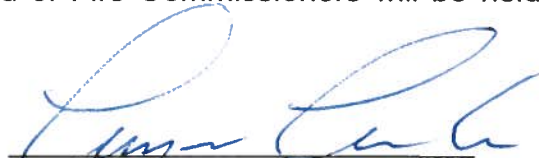
ADJOURNEMENT:

The meeting was adjourned at 4:40 PM on a **MOTION** made by Commissioner Barilleaux and was **SECONDED** by Commissioner Meikle and **CARRIED.**


The next regular meeting of the Board of Fire Commissioners will be held on **Tuesday, October 20, 2015 at 4:00 P.M.**



Ray Barilleaux, Commissioner



Myron Meikle, Commissioner



Kerry Abercrombie, Commissioner

- Attachment Meeting Agenda
- Voucher Corrections
- PSERN Contract
- Communications Consultant Contract
- State Auditor Letter