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 5:00 p.m. Commissioners present for the Call to Order: Barilleaux and Abercrombie. Also attending were, Chief Mark Peterson, Deputy Chief Chad Michael, Tracy Schuld, Linda Mann, Steve Winter and one Citizen.

APPROVAL OF MINUTES:

MOTION made by Commissioner Abercrombie to approve the minutes of the Regular Meeting of October 20, 2015. SECONDED by Commissioner Barilleaux and CARRIED in one motion.

UNFINISHED/OLD BUSINESS:

a. RFA Update/FAQ’s – Deputy Chief Michael presented the Commissioners with the updated RFA presentation as well as the FAQ’s. Commissioner Abercrombie went through the FAQ’s and provided some feedback.

NEW BUSINESS:

a. W4’s – Tracy can’t find the W4’s for the Commissioners, so she requested that they fill out a new W4 and return to her.

b. Set Public Hearing Date for RFA Plan Resolution – The City Council will be adopting the plan on November 23rd. The Commissioners need to plan a public hearing in December for the RFA resolution. A MOTION was made by Commissioner Abercrombie and SECONDED by Commissioner Barilleaux to plan for that at the regular meeting on December 15th. The MOTION was CARRIED.

c. WFCA Healthcare Program for LEOFF – Tracy received the renewal for the
LEOFF plan. The Commissioners are now eligible to participate in the program. It was decided to just cover the three people who are currently on the plan.

d. Accounting Software – Tracy discussed a software program that is currently being used by District 40 and is working well. She explained that everything for District 25 is currently being done manually so using this program would automate all of that. Tracy is going to get more information and will bring it to the next meeting.

e. Motion to Approve or Disapprove “2016 Levy Certification” – This needs to be done and submitted to King County by the end of this month.

A MOTION was made by Commissioner Abercrombie and SECONDED by Commissioner Barilleaux to approve the Levy. The MOTION was CARRIED.

f. Motion to Approve or Disapprove Resolution No. 395-15 “Authorize Tax Levy” – This resolution states what the previous year was and what this year is and the difference in percentage. The levy went up 9.8% due to property values.

A MOTION was made by Commissioner Abercrombie and SECONDED by Commissioner Barilleaux to approve Resolution No. 395-15. The MOTION was CARRIED.

g. Motion to Approve or Disapprove Resolution 394-15 “Adoption of 2016 Annual Budget” – This will be tabled until the special meeting on November 24th so that the changes can be made to the budget.

h. Motion to Approve or Disapprove “RFA Plan” – Deputy Chief Michael presented the RFA presentation to the Commissioners.

A MOTION was made by Commissioner Abercrombie and SECONDED by Commissioner Barilleaux to approve the RFA Plan as written. The MOTION was CARRIED.

CORRESPONDENCE:

a. USDA Rural Development Community Facility Program – Information was provided to the Commissioners about the program.

b. VFIS Group Life Renewal Policy – Tracy received the renewal packet in the mail.

c. KCSO FIU September and 3rd Qtr Reports – Information was provided to the Commissioners about the Fire Investigations for the 3rd Qtr.

CITIZEN AND/OR OTHER COMMENTS:

The citizen at the meeting asked about adding another station in the Kennydale area. Chief Peterson told him that if the RFA went through, the plan would be to build a station in that area.

SEMINARS/MEETINGS/CONFERENCES:

None

GOOD OF THE ORDER:

None
DISTRICT REPORTS:

None

VOUCHERS:

There was some missing information so it was decided to table the vouchers until the special meeting on November 24th.

ADJOURNEMENT:

The meeting was adjourned at 5:58 PM on a MOTION made by Commissioner Barilleaux and was SECONDED by Commissioner Abercrombie and CARRIED.

The next regular meeting of the Board of Fire Commissioners will be held on Tuesday, December 15, 2015 at 4:00 P.M.

Ray Barilleaux, Commissioner

Myron Meikle, Commissioner

Kerry Abercrombie, Commissioner

Attachment: Meeting Agenda
Draft RFA FAQ's
Draft RFA Plan
USDA Rural Development Community Facility Program
KCSO FIU September and 3rd Qtr Reports