

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



April 17, 2017

The regular North Highline Fire District Fire Commissioners' Meeting for April was called to order at 7:01 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were Ken DeMan, David Dilley, Mike Marrs, Bob Price, Pat Price, Jim Reed, Charlotte Ryan, and Brian Snure.

Chief Marrs led the Pledge of Allegiance.

Julie Hiatt moved to accept the meeting agenda as presented. Dominic Barrera seconded. Motion carried (3-0).

Meeting Minutes

Julie Hiatt moved to accept the minutes of the March 20, 2017 regular meeting and the April 12, 2017 special meeting as presented. Dominic Barrera seconded. Motion carried (3-0).

Accounts Payable

Julie Hiatt moved to approve the April accounts payable vouchers as follows:

- 1704101 to 1704138 in the amount of \$23,878.31 (mid-month)
- 1704201 to 1704222 in the amount of \$64,536.76 (month-end)
- 1704301 to 1704336 in the amount of \$217,587.22 (April payroll)

Dominic Barrera seconded. Motion carried (3-0).

Correspondence

- **1st Quarter Fire Investigators Unit Report**

Commissioner Giba said she noticed that one call was in the City of Burien and asked why it was included in the report. Chief Marrs replied that the call was coded incorrectly, and the address is located in North Highline's (unincorporated) response area. A copy of the report is on file with the minutes.

Public Comment

None.

Commissioners' Report

Commissioner Hiatt reported that the King County Fire Commissioners Association (KCFCA) will be holding a Fire Benefit Charge class on Saturday, April 29 from 9:00 AM to 2:00 PM at Burien's Station 28.

She also invited the other Board members to the next KCFCA general meeting this coming Wednesday (April 19) at NORCOM to learn about the Puget Sound Emergency Radio Network (PSERN). The meeting will begin with refreshments at 6:00 PM and information about PSERN will follow. NORCOM is located on the 7th floor of Bellevue City Hall.

IAFF Local #1461

None.

Financial Reports

Chief Marrs discussed the March 2017 Treasurers and Cash Flow Reports. He said that there is nothing to call attention to in the reports, and everything is tracking well for the first quarter of the year. Copies of the financial reports are on file with the minutes.

Chief's Report

Chief Marrs reported that the Captain's Promotional Test is being conducted tomorrow at the Kent Training Facility. There are eight North Highline firefighters taking the all-day exam.

Attorney's Report

None.

Unfinished Business

The amended SHB 1467 has passed in both houses and will now go to the Governor for his signature. Commissioner Giba thought it would be a good idea to send him a personal note thanking him for signing the amended bill, as he was a White Center resident when he attended Cascade Middle School many years ago.

New Business

The Board was presented the following list of items to surplus:

- | | | |
|---------------------|--------------------|-------------------------|
| 1. Basketball hoop | 8. Generator | 15. Small radio tower |
| 2. Chainsaw | 9. Hose | 16. Tires |
| 3. Circular saw | 10. Light fixtures | 17. Pickup truck |
| 4. Computer Monitor | 11. Old Command | 18. Vending machine |
| 5. Computers | 12. Radio Antenna | 19. Water District SCBA |
| 6. Dispatch item | 13. Radio tower | |
| 7. Elliptical | 14. SCBA | |

Chief Marrs said this is the first found of surplus items that we will be bringing before the Board; however, item #19 is not ours, and it should be deleted from the list. Once the items are declared surplus, any items of value will be sold either on Craigslist or by silent bid auction. Those items having no value will be disposed of.

Julie Hiatt moved to surplus the items as listed with the exception of #19 and to dispose of them at the Chief's discretion. *Dominic Barrera seconded.* *Motion carried (3-0).* A copy of the complete list is on file with the minutes.

Commissioner Barrera asked the Chief about the status of the new pickup truck and how it will be used. The Chief replied that we are in the process of fully equipping it with light bar, 800 MHz radios, and a Mobile Data Computer (MDC). It will be put into use in our motor pool to replace the surplus pickup, but we are still figuring out its full use.

Good of the Order

Chief Marrs introduced Assistant Chief David Dilley (a shared position between the two fire districts). AC Dilley began his position on April 1 and replaces AC Luedeman who retired in March. AC Dilley thanked the Board for the opportunity to serve them, and he explained that he was a volunteer with North Highline Fire District for two years before

he was hired as a paid firefighter in the 1990's. He left the District a number of years later, and he is happy to be able to return.

The Secretary presented Commissioner Hiatt with cupcakes and a balloon to celebrate her 50th birthday tomorrow.

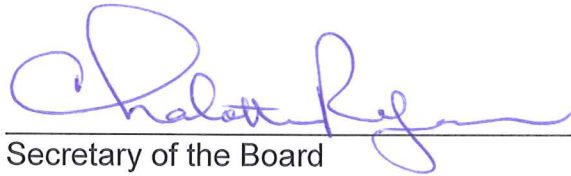
Executive Session

A 75-minute executive session was called at 7:15 PM to review the performance of a public employee per RCW 42.30.110(1)(g) and to discuss labor negotiations per RCW 42.30.140(4)(b).

The meeting reconvened at 8:30 PM.

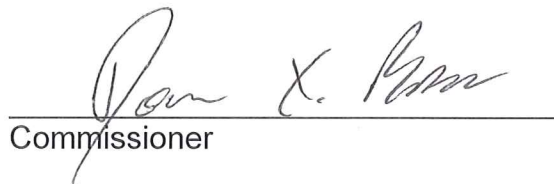
As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 8:30 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner