

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



June 20, 2016

The regular North Highline Fire District Fire Commissioners' Meeting for June was called to order at 7:04 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were Jason Anderson, Mike Marrs, Paula McDonald, Colleen Nash, Brian Snure, and other members of the public.

Chairman Giba led the Pledge of Allegiance.

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

Special Presentation

A certificate of merit was awarded by Chief Marrs to Jonathan Anderson for his quick response in recognizing his grandmother was having a medical issue. He alerted 911 and rendered aid until North Highline Fire and Medic One arrived.

Meeting Minutes

Julie Hiatt moved to accept the minutes of the May 16 and May 26, 2016 minutes as presented. Dominic Barrera seconded. Motion carried (3-0).

Accounts Payable

Julie Hiatt moved to approve Vouchers 1606101 through 1606338 totaling \$624,944.74. Dominic Barrera seconded. Motion carried (3-0).

Correspondence

- **Station 28 Grand Opening Invitation**

Burien Fire Department is having their grand opening on July 16 from 10:00 AM to 2:00 PM. White Center Jubilee Days is scheduled on the same day, but Board members anticipate they may be able to attend both events. A copy of the invitation is on file with the minutes.

Public Comment

None.

Commissioners' Report

Commissioner Hiatt requested that Sparky and the Burien Fire smokehouse be available for upcoming community events such as Jubilee Days, and the Burien and Normandy Park parades. In addition, she would like to provide a newsletter for public information.

A discussion was held regarding the North Highline annual banquet to be held on December 10. The banquet will be held at the Burien Elks, and the guest amount for this year will be \$25.00. Julie Hiatt moved to increase the banquet budget from \$5,000 to \$6,000. Dominic Barrera seconded. Motion carried (3-0). Chairman Giba authorized Chief Marrs to sign a rental contract for the Burien Elks.

Commissioner Hiatt informed the Board that North Highline Fire District will be hosting the King County Fire Commissioner Association (KCFCA) meeting on Wednesday, July 20, and we would need to provide refreshments and food. The next KCFCA meeting will be held at Skyway (District 20) on Wednesday, August 17.

Financial Reports

Chief Marrs stated that the May 2016 Treasurer's and Cash Flow Reports look good. Copies of the financial reports are on file with the minutes.

Chiefs' Report

Four new volunteer firefighters graduated from the King County Fire District 44 Recruit Academy on June 5. They are currently working on their rookie books, which should take approximately six months to a year to complete.

The firefighter who has been off for an extended period of time has submitted his retirement effective June 30, 2016. A replacement to fill his position will be needed.

A discussion was held regarding a new hire list and using a lateral firefighter hire list instead of an entry level list. The lateral requirements would be State Firefighter One and EMT, a minimum two-year's experience as a paid, volunteer or residential firefighter. Attorney Snure stated it would be acceptable as long as there are no Union issues. The Board members agreed it would be beneficial.

Attorney's Report

Mr. Snure stated he would be not attending the next regular meeting on July 18.

Unfinished Business

The first 2017 Union negotiation meeting was held, and a follow-up meeting is scheduled for Wednesday, June 22.

A discussion was held regarding a proposed Seattle annexation. Chief Marrs will be meeting with Jay Hagen from Seattle Fire and a representative from Medic One on June 29.

New Business

A discussion was held regarding White Center Jubilee Days (July 16 – 17). Chief Marrs stated he would make available for the following for the event:

- Burien's smokehouse
- Digital pictures with an engine or a firefighter back drop
- Hose spraying at a house with flames back drop

Volunteer coverage will be needed to conduct these events, and such coverage would determine how many events can be set up.


Executive Session

A 30-minute executive session was called at 8:05 PM to discuss union negotiations per RCW 42.30.140(4)(b) and matters relating to litigation or potential litigation when public knowledge regarding the discussion could result in adverse legal or financial consequences per RCW 42.30.140(1)(i).

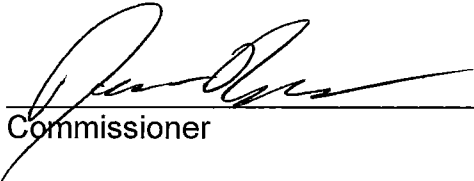
The meeting reconvened at 8:35 PM.

As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 8:35 PM.

Respectfully submitted,

Colleen Nash 
Acting Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner