

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



July 17, 2017

The regular North Highline Fire District Fire Commissioners' Meeting for July was called to order at 7:01 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt present. Also in attendance were David Dilley, Mike Marrs, Bob Price, Pat Price, 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 June 19, 2017 regular meeting and the July 11, 2017 special meeting as presented. Dominic Barrera seconded. Motion carried (3-0).

Accounts Payable

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

- 1707101 to 1707133 in the amount of \$48,802.31 (mid-month)
- 1707201 to 1707223 in the amount of \$87,340.87(month-end)
- 1707301 to 1707336 in the amount of \$221,416.64 (July payroll)

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

Correspondence

None.

Public Comment

None.

Commissioners' Report

Commissioner Hiatt reported that the next King County Fire Commissioners' meeting will be held on Wednesday, July 19. A discussion will be held on the mini levy swap, and Hazel Gantz (King County Assessor's Office) will be speaking.

Commissioner Giba reported on a community fund-raising effort by Evergreen High School to provide every student a sweatshirt for the first day of school. She said they have a "go fund me" website for those interested to help.

IAFF Local #1461

None.

Financial Reports

Chief Marrs reported that the June Treasurers and Cash Flow reports are within tolerances for the first half of the year. Copies of the financial reports are on file with the minutes.

Chief's Report

Chief Marrs reported on the following:

- 4th of July Holiday:
We responded to just a handful of small brush/bark fires on this year's holiday, and many of them had been put out prior to our arrival.
- White Center Jubilee Days:
It is our goal to do more at this year's event than in the past. We will have Sparky, District 2's Smoke House, Zodiac boat, Little Kids Fire House Prop, and the Firefighter Picture Cutout. We will be present at the street fair both Saturday and Sunday, and will participate in the parade on Sunday.

- September Fire Academy:
While we have not received official word yet, we believe a Captain will be retiring early next year. Because the next fire academy begins in September, Chief Marrs said he will interview firefighter candidates as soon as possible.
- National Night Out:
This year's National Night Out will be held Tuesday, August 1. We will receive the names and locations of block parties from the King County Sherriff's office, and the crews will attend as many as they can. It's always good eating and a great opportunity to meet with our citizens.

Attorney's Report

None.

Unfinished Business

We received the final version of the contract back from the mediator, and we are now waiting to hear whether the union has voted to accept it.

The vacant office position will be discussed in Executive Session.

New Business

The Secretary presented a 2016 Pension Verification and Certification form from the Board of Volunteer Firefighters. She explained that the Chair and Chief must sign the document to verify each volunteer's eligibility to participate in the pension (WAC 491-03-030). After reviewing the document, the Chair and Chief signed the paper.

Good of the Order

None.

Executive Session

A 20-minute executive session was called at 7:22 PM to review the qualifications of an applicant for public employment in accordance with RCW 42.30.110(1)(g).

The meeting reconvened at 7:42 PM.

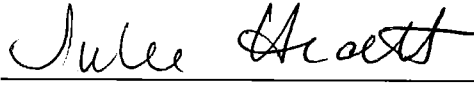
Julie Hiatt moved to authorize Chief Marrs to negotiate an employment contract with Jessica Madrazo with an anticipated start date of August 15, 2017. Dominic Barrera seconded. Motion carried (3-0).

As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 7:43 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner

Commissioner