



KING COUNTY FIRE PROTECTION DISTRICT NO. 16

7220 NE 181st Street
KENMORE, WA 98028

BUSINESS (425) 354-1780 FAX (425) 354-1781

MINUTES

December 15, 2015

REGULAR MEETING BOARD OF COMMISSIONERS

I. OPENING OF MEETING

The December 15, 2015, regular meeting of the Board of Commissioners of King County Fire Protection District No. 16 was held at District Headquarters located at 7220 NE 181st Street, Kenmore, King County, Washington. The Chair, Eric Adman called the meeting to order at 5:00 pm. Persons in attendance, in addition to the Chair, were Commissioners Kae Peterson, Carolyn Armanini, Ron Gehrke and Dave Maehren. Also present were Fire Chief Jim Torpin, Secretary Andrea McDaniel and Legal Counsel Kinnon Williams.

II. COMMISSIONER GEHRKE FAREWELL

The Board, Chief Torpin and the on duty crew shared stories and memories of Commissioner Gehrke. Commissioner Gehrke shared a few of his favorite stories and thanked everyone for their kind words and well wishes. The Board then presented Commissioner Gehrke with a plaque for his 12 years of service as Fire Commissioner.

III. APPROVAL OF THE AGENDA

With no changes or additions to the agenda, the agenda was unanimously approved.

IV. PUBLIC COMMENT

None

V. INFORMATION/DISCUSSION ITEM

4.1 RFA/Regionalization Discussion

Commissioner Adman reported that a memo was received from the RFAPC Chair Roger Collins requesting the Board's position on several options for regionalization that have been considered by the RFAPC. Chairman Collins stated he would like to have this information prior to the

next RFAPC meeting scheduled for February 4, 2016. A discussion ensued regarding the requested information, regionalization options and how and when to respond. Following the discussion the Board decided to wait until after the first of the year, so the incoming Commissioner can participate in the discussion and decision.

4.2 Commissioner's Report

Commissioner Maehren reported that the City of Kenmore changed the top of the cyclone fence along 61st NE eliminating a significant safety hazard.

V. ACTION ITEMS

None

VI. FIRE CHIEF'S REPORT

The Fire Chief's report was submitted to the Board in writing. Chief Torpin provided a verbal update, which included the status of the Deputy Chief hiring process and that the Northshore Emergency Management Coalition (NEMC) Inter Local Agreement (ILA) has been executed by all four agencies.

VII. CONSENT CALENDAR

7.1 Approval of Minutes, Vouchers and Resolutions

By a motion of Commissioner Peterson, seconded by Commissioner Gehrke, the consent calendar was unanimously approved. The consent calendar consisted of the regular meeting minutes of December 1, 2015, General Fund Vouchers totaling \$43,814.99 and Reserve Fund Vouchers totaling \$438.69.

IX. EXECUTIVE SESSION

At 6:15 pm, the Board moved to Executive Session to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g) until 6:30 pm. At 6:30 pm, the Board returned to regular session.

Following the return to regular session Commissioner Armanini moved that the position of Fire Chief be given the same CPI-based cost of living increase that the other administrative staff in the organization will receive for 2016, effective January 1, 2016. The motion was seconded by Commissioner Gehrke and passed with a vote of 5 to 0.

ADJORNMENT

The meeting was adjourned at 6:35 pm.

NEXT MEETING DATE

The next scheduled Commissioners meeting is a special meeting on December 29, 2015.


Attachments

Agenda
Fire Chief's Report

BOARD OF COMMISSIONERS



ERIC ADMAN, Chair



KAE PETERSON, Member



CAROLYN ARMANINI, Member

RON GEHRKE, Member



DAVE MAEHREN, Member

ATTEST



ANDREA McDANIEL, Secretary

King County Fire Protection District No. 16

Adopted at a Regular Meeting of the Board of Commissioners January 19, 2015