



## KING COUNTY FIRE PROTECTION DISTRICT NO. 16

7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

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

### MINUTES

April 1, 2014

### REGULAR MEETING BOARD OF COMMISSIONERS

#### I. OPENING OF MEETING

The April 1, 2014, regular meeting of the Board of Commissioners of King County Fire Protection District No. 16 was held at District Headquarters located at 7220 NE 181<sup>st</sup> Street, Kenmore, King County, Washington. The Vice-Chair, Carolyn Armanini called the meeting to order at 1700 hours. Persons in attendance, in addition to the Vice-Chair, were Commissioners Kae Peterson, Ron Gehrke and Dave Maehren. Also present were Fire Chief Jim Torpin, Lieutenant Jim Harvey, Captain Mitch Sauer and HR Administrator Shannon Moore together with Secretary Andrea McDaniel and Legal Counsel Kinnon Williams. Commissioner Eric Adman was absent.

#### II. APPROVAL OF THE AGENDA

Commissioner Gehrke moved to approve the agenda as presented. Commissioner Maehren seconded the motion and it passed with a vote of 4 to 0.

#### III. PUBLIC COMMENT

Lieutenant Jim Harvey, President of Local 2459, provided the Board with an overview of the process and current position of the local regarding discussions related to 2014 healthcare issues. Lieutenant Harvey indicated that the Local hopes to find a resolution to the issue, however, at this time they were unable to agree with the proposed 2014 Healthcare Memorandum of Understanding (MOU). Lieutenant Harvey stated the Local's unwillingness was due to the MOU's requirement for member participation in the WCIF wellness program.

The Board thanked Lieutenant Harvey for his comments.

#### IV. INFORMATION/DISCUSSION ITEMS

##### 4.1 Training Director Contract

Chief Torpin provided an overview of the changes to the Training Director contract since the last regularly scheduled meeting on March 18, 2014. Following a discussion, Commissioner Maehren moved to approve the Training Director contract as presented. Commissioner Gehrke seconded the motion and it passed with a vote of 4 to 0.

4.2 Regional Fire Authority Planning Committee

Commissioner Maehren reported that the next regularly scheduled Regional Fire Authority Planning Committee meeting is scheduled for April 3, 2014. A discussion ensued regarding the upcoming meeting agenda, data collection process, legal representation for the Regional Fire Authority and the recent joint meeting with the Kenmore City Council.

Further information on the Regional Fire Authority including meeting minutes and meeting times and locations can be found at [www.northshorefire.com](http://www.northshorefire.com).

4.3 Commissioners Report

The Board continued the discussion regarding the joint meeting with the Kenmore City Council, which included discussion on the Regional Fire Authority (RFA) PowerPoint presentation, joint Emergency Operation Center (EOC), Emergency Service Coordinating Agency (ESCA) and pedestrian safety. Following the discussion, it was decided to make a few minor edits and add a map to the RFA PowerPoint presentation.

**V. ACTION ITEMS**

5.1 Training Director Contract

This item was previously discussed under item 3.1 on the agenda.

5.2 Approval of Past RFA Meeting Minutes

Commissioner Armanini moved adoption of the Regional Fire Authority Planning Committee (RFAPC) approved meeting minutes of September 25, 2013, October 3, 2013, October 17, 2013, November 7, 2013, November 21, 2013, December 19, 2013 and January 9, 2014 as the minutes for the Special Board Meetings on the same dates. Commissioner Gehrke seconded the motion and it passed with a vote of 4 to 0.

**VI. FIRE CHIEF'S REPORT**

6.1 Questions/Additions

Chief Torpin did not have any additional items to report.

Commissioner Maehren inquired on the repairs for the sidewalks outside Station 51, NORCOM settlement and human resource policy updates. Chief Torpin provided a brief update on each of the items.

## **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 March 18, 2014, General Fund Vouchers totaling \$119,710.81, Reserve Fund Vouchers totaling \$5,876.39, EFT 3/31/14 (Payroll) totaling \$301,185.73, EFT 3/31/14 (IRS) totaling \$58,122.62, EFT 3/31/14 (DRS) totaling \$60,412.75 and EFT 3/31/14 (457) totaling \$8,871.18.

## **VIII. EXECUTIVE SESSION**

At 1740 hours, the Board moved into Executive Session to discuss labor negotiations with legal counsel pursuant RCW 42.30.140 until 1750 hours. At 1750 hours, the Board extended the executive session until 1755 hours. At 1755 hours, the Board extended the executive session until 1800 hours. At 1800 hours, the Board extended the executive session until 1810 hours. At 1810 hours, the Board returned to Regular Session.

## **ADJORNMENT**

The meeting was adjourned at 1811 hours.

## **NEXT MEETING DATE**

The next regularly scheduled Commissioners meeting is for April 15, 2014.

Attachments

Agenda

Fire Chief's Report

**BOARD OF COMMISSIONERS**

---

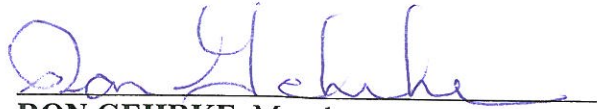
**ERIC ADMAN, Chair**



**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 April 15, 2014