

# NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



**April 1, 2008**

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The first regular meeting of the Board of Fire Commissioners of North Highline Fire District for April was called to order at 8:30 a.m. by Chairman Ron Malaspino with Commissioners Barbara Peters and Wayne Alishokis present. Also in attendance were:

Roger Anderson  
Greg Jackson  
Scott LaVielle

Tom Leshar  
Charles Lietch  
Michael Patterson

Charlotte Ryan

Chairman Malaspino asked to add a 30-minute executive session to discuss a possible litigation issue. Barbara Peters moved to approve the meeting's agenda as amended. Wayne Alishokis seconded. Motion carried.

## Executive Session

An executive session was called at 8:31 a.m. for approximately 30 minutes (per RCW 42.30.110[i]) to discuss possible litigation.

The executive session was extended an additional 20 minutes at 9:00 a.m.

The executive session was extended again for 15 minutes at 9:20 a.m.

The meeting reconvened at 9:31 a.m.

Barbara Peters moved that the March 10, 2008 special meeting minutes be approved as presented. Wayne Alishokis seconded. Motion carried.

Barbara Peters moved that the March 19, 2008 regular meeting minutes be approved as presented. Wayne Alishokis seconded. Motion carried.

After reviewing vouchers No. 04001 — 04039 in the amount of \$16,099.00 (accounts payable), Barbara Peters moved to approve them to be paid on April 15, 2008. Wayne Alishokis seconded. Motion carried.

#### Correspondence

- **Washington State Patrol**

Invitation to attend the Fire Training Academy Graduation (Class of 2008-01) on Friday, May 2 at 10:00 a.m. Chief LaVielle stated that Colby Cruz, one of our volunteer firefighters, will be graduating in this class.

#### Public Comment

None

#### Commissioner's Report

Commissioner Peters said that she attended both the Burien Celebration dinner on March 28 and the Burien City Council Meeting last evening.

#### Local #1810 Report

No report

#### Local #3780 Report

No report

#### Chief's Report

- **Assistance to Firefighters Grant**

Chief LaVielle handed out copies of the completed grant request we submitted on March 27. He thanked everyone who worked on the project for their hard work, and stated his hope that it will be approved.

- **Training**

He handed each Board member a copy of April's Training Calendar and invited each Commissioner to attend any drills they would like. He also reported that the crews participated in a Zone 3 training exercise March 26, 27, and 28. These are excellent training exercises because they allow King County agencies to work together, establish relationships, and ensure that we're all doing things the same way.

- **REHAB Policy**

A new Zone 3 policy on rehab procedures is almost complete, and we will want to adopt it as a department policy as well.

- **Department Vehicles**

The installation of the lights and radio on the Chief's car has been rescheduled. Eatonville Fire Department is interested in Aid 191 and will be sending someone to look at it in the near future.

- **Burien Annexation**

The Burien City Manager met with Chief LaVielle yesterday to inform us that he would be presenting three partial annexation options to the Burien City Council. The three options presented to the Council were very similar, and all three options take both North Highline fire stations.

A lengthy discussion was held, and the following points were made:

- The Board previously wrote a letter to the Burien City Council sanctioning a full North Highline annexation to the City of Burien
- Burien City Manager states that he met with the affected local governments, but he didn't meet with North Highline Fire District prior to today
- The annexation options have misinformation regarding Water District #20 pressure zones
- The proposed annexation options leaves an island of unincorporated King County with no fire station to protect it

Chairman Malaspino said that two Burien City Council members will be attending a special meeting at Station 18 tomorrow at 2:00 p.m., and he invited everyone to come and participate in the round table discussion.

- **National Fire Academy**

Chief LaVielle thanked the Board for allowing him to attend the Executive Fire Officer Graduate Leadership Symposium last week.

- **Community Events**

- Cambodian New Year Street Festival  
Saturday, April 5 in White Center (10:30 a.m.)
- Steve Cox Memorial Dedication  
Saturday, April 5 at the White Center Field House (11:30 a.m.)

- Senior Citizen Fall/Fire Prevention Class  
Tuesday, April 8 at Boulevard Park Place (10:00 a.m.)
- North Highline Fire District Awards Banquet  
Saturday, April 19 at St. Bernadette's School (5:30 p.m.)
- White Center Eagles Medic One Dinner  
Saturday, April 19 at White Center Eagles Club (5:30 p.m.)
- White Center Jubilee Days  
July 19 – 20, 2008

Chief LaVielle said that the department will make a quick showing at the Cambodian Festival and then go to the Steve Cox memorial dedication. He also said that, unfortunately, the White Center Eagles scheduled their benefit dinner on April 19, the same day and time as our Awards Banquet.

#### Attorney's Report

No report

#### Unfinished Business

Chief LaVielle reminded the Board of the special meeting scheduled tomorrow at 2:00 p.m. with City of Burien Council members to discuss partial annexation issues.

He also requested the Board set a time for the next regular meeting on Tuesday, April 22. After a brief discussion, the time was set for 9:00 a.m. The Secretary will notify the newspapers.

The Chief reported that a tentative meeting has been scheduled with Kenny Pittman (City of Seattle's Senior Policy Analyst) on May 7 at 9:00 a.m.

#### New Business

None

#### Good of the Order

None

Executive Session

An executive session was called at 10:06 a.m. for approximately 20 minutes (per RCW 42.30.240) to discuss negotiations.

The meeting reconvened at 10:34 a.m.

Barbara Peters moved to accept the proposed one-year union contract extension with IAFF Local 1810 which incorporates all the previous Memorandums of Understanding, provides a CPI plus 2% wage increase (with a cap of 6%) in 2009, modifies the educational incentive program, and remove the uniform allowance limit. Ron Malaspino seconded. Motion carried. Commissioner Alishokis recused himself from participating in the matter.


As there was no further business, the meeting adjourned at 10:50 a.m.

Respectfully submitted,

  
Secretary of the Board

  
Chairman, Commissioner

  
Commissioner

  
Commissioner