

NORTH HIGHLINE FIRE DISTRICT SPECIAL COMMISSIONERS MEETING



April 27, 2010

A special meeting of the Board of Fire Commissioners of North Highline Fire District was called to order at 10:00 a.m. by Chairman Wayne Alishokis with Commissioners Ray Austin and Rob Spreier present. Also in attendance were:

Roger Anderson
Amy Benner
Mike Bredl
Jamie Cissell
Larry Escamilla
Paul Fray

Ron Harvey
Bob Lawson
Matt Lemanu
Tom Leshar
David Malo
Mike Marrs

Jeff Miller
Steve Ott
Vinh Pham
Scott Thorsteinson

Regular Board Meeting Date and Time

The Board was presented with Resolution No. 434 (changing the regular meeting time to 10:00 a.m.). Ray Austin moved to sign the Resolution to change the regular meeting time to 10:00 AM (see minutes of 4/20/10). Rob Spreier seconded. Motion carried. The Board signed the document.

Letter of Understanding Between North Highline and IAFF Local #3780

Chairman Alishokis called for discussion on the Letter of Understanding between IAFF Local #3780 and North Highline as presented at the April 20, 2010 regular meeting.

The following was discussed:

- Additional (acting chief) duties for the Battalion Chiefs since the departure of Chief LaVielle as listed in the proposed Letter of Understanding
- Compensation for the BC's when they attend Chiefs Council or other meetings in their capacity as acting chief while off duty

- Department budget and accountability
- Strategic vs. tactical planning
- Whether Chief Marrs' (KCFD #2) attendance is necessary at the North Highline Chiefs Council meetings
- The hiring of Fitchitt & Benedict, Inc. to conduct a valuation study of KCFD #2 and North Highline in preparation for asset transfer
- Responsibility for the District when North Highline BC's are off duty (due to vacation, K-days, etc. – approximately 14 times a month)
- Responsibility for the District when Chief LaVielle took vacation (duty-chief rotation)
- Direction from the Board regarding community events attendance
- The status of, and who should participate in, the negotiations with KCFD #2

Commissioner Austin said he will meet with #3780 next week to discuss the Boards' suggested revisions to the Letter of Understanding.

As there was no further business, the meeting adjourned at 11:25 a.m.

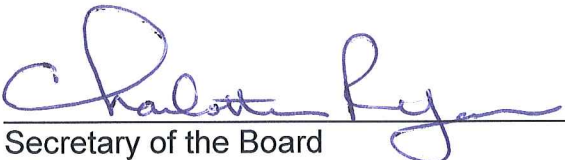
Respectfully submitted,



Acting Secretary of the Board




Chairman, Commissioner



Secretary of the Board



Commissioner



Commissioner