

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



July 5, 2011

The first regular meeting of the North Highline Fire District Board of Fire Commissioners for July 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:

Larry Briggs
Colby Cruz
Liz Giba
Bob Lawson

Gill Loring
David Malo
Steve Marstrom
Jeff Meagher

Tony Rosenthal
Charlotte Ryan
Brian Snure

Commissioner Austin led the Pledge of Allegiance.

Rob Spreier moved to approve the meeting's agenda as presented. Ray Austin seconded. Motion carried (3-0).

Consent Agenda

- Minutes of June 21, 2011 regular meeting
- Expense Fund Vouchers No. 07001 through 07032 in the amount of \$14,300.31

Ray Austin moved to approve the consent agenda as presented. Rob Spreier seconded. Motion carried (3-0).

Correspondence

- **Notice of Retirement from Lt. Strom**
Chief Marstrom will report under his Chief's Report.

- **Annual Report from Valley Communication Center**
The report is available for the Board's review.
- **Steamer Port Letter to Water Purveyors and KC Fire Marshal**
Requesting 5-inch Storz adapters installed on all new hydrants in our service area.

Public Comment

None

Commissioners' Report

- Chairman Alishokis had no report.
- Commissioner Spreier had no report.
- Commissioner Austin had no report.

Local #1810 Report

No report.

Local #3780 Report

No report.

Financial Reports

Chief Marstrom explained that the June Year-to-date Expense Report shows we're right at 50% of this year's budget. This amount includes a \$100,000 payment for portable radios, but we will receive a reimbursement from FEMA through our grant.

Chiefs' Report

- **Department Staffing**
Because of Lt. Strom's and FF Ansel's retirements, we will be down to only one employee off on extended sick leave at the end of this month. However, overtime will still be high due to summer vacations.

The Chief explained that Lt. Strom was planning to retire sometime this year, but last week he learned that if he retired before July 1, he would he would receive a COLA in 2012 instead of waiting for two years. While is was short notice, his letter of retirement was accepted.

Chief Marstrom then stated that because of these retirements, we will need to hire one more firefighter. Unless there is objection, his intention is to hire someone from our hiring eligibility list immediately because the next State Recruit Academy begins on August 11, 2011. The Board did not express any objection.

- **District 2 Service Contract**

Chief Marstrom shared the most recent version of the Contract Control document (used to track the negotiation progress) with the Board. He said that the report is for informational purposes only and we are on course. He stated that he believes we will have an agreement by the end of September.

- **Lieutenant Promotional Exam**

We will be conducting a Lieutenant promotional exam in the latter part of September. A testing committee has been formed to supervise the process, and Jack Lyons & Associates has been contacted to be the examiner. There are 16 firefighters eligible to participate in the test, and eight have applied as of today.

- **4th of July Response Activities**

We responded to eight small brush fires during the 4th of July holiday. All of them were fireworks-related incidents, but we received no reports of injuries.

Attorney's Report

No report.

Unfinished Business

None

New Business

None

Executive Session

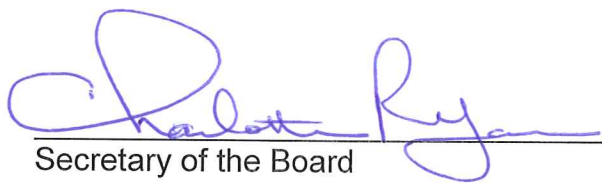
None

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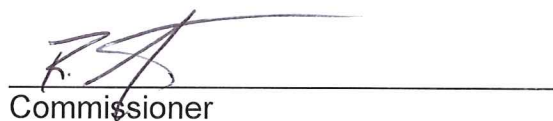
None

As there was no further business, the meeting adjourned at 10:15 a.m.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner


Commissioner


Commissioner