

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



April 16, 2018

The regular North Highline Fire District Fire Commissioners' Meeting for April was called to order at 7:00 PM by Commissioner Liz Giba with Commissioners Julie Hiatt and Dominic Barrera in attendance.

Also in attendance were:

Roger Anderson
Ernie Brown
Colby Cruz
Ray Desmarais
David Dilley

Charley Dow
Bob Lawson
Matt Lemanu
Mike Marrs
Ray Pettigrew

Bob Price
Shauna Sheppard
Brian Snure
Joe Walker

Chief Marrs led the Pledge of Allegiance.

Julie Hiatt moved to accept the meeting agenda as modified to include an executive session to begin at 7:15PM. Dominic Barrera seconded. Motion carried (3-0).

Meeting Minutes

Julie Hiatt moved to accept the minutes, as presented, of the March 19th, 2018 regular meeting and the April 10th, 2018 special meeting. Dominic Barrera seconded. Motion carried (3-0).

Accounts Payable

Julie Hiatt moved to approve the April, 2018 accounts payable vouchers as follows:

1804101 to 1804136 in the amount of \$349,565.06 (April mid-month)
1804201 to 1804201 in the amount of \$43,538.07 (1st Qtr. Dept. of L & I Pmt.)

1804301 to 1804301 in the amount of \$1,269.02 (Capital Purchase)
1804401 to 1804427 in the amount of \$11,761.93 (April month-end vouchers)
1805101 to 1805131 in the amount of \$217,430.76 (April payroll - ACH)
1806101 to 186106 in the amount of \$48,515.77 (April payroll)
Dominic Barrera seconded. Motion carried (3-0).

Correspondence

None

Public Comment

None

Commissioners' Report

Commissioner Hiatt reported that the newsletter has a target release date of May, 2018 and the next King County Fire Commissioners meeting will be on the 2nd Wednesday in May.

IAFF Local #1461

Firefighter Bob Lawson reported that Local #1461 has ratified the labor agreement with a vote of 18-6. He also thanked Chief Marrs, Assistant Chief Dilley, Firefighter Cruz, and Fire Fighter Harris for the many hours put into the process.

Financial Reports

The Board received copies of the March, 2018 Treasurer's and Cash Flow Reports. Chief Marrs confirmed that expenses were at anticipated budgetary levels for 2018. Copies of the reports are on file with the minutes.

Chief's Report

Chief Marrs reported on the following:

Chief Marrs will meet with Seattle's Kenny Pittman on April 23, 2018 and with the Puget Sound Regional Fire Authority on April 25, 2018 in response to the letters from NHFD's commissioners inquiring about possible collaboration with neighboring departments and/or districts.

Seventeen participants from NHFD and District 2 raised \$27,000 in the Firefighter Stair climb on March 11, 2018. Jake Anderson finished with the best time from NHFD and District 2.

Update on 2018 EMS Funding – At the last BLS subcommittee meeting, there was agreement to move forward with the Mobile Integrated Health funding at the county-wide level.

The interlocal agreement was signed by 6 districts and the chiefs' group has reviewed the agreement. Responses without borders is strongly supported by Zone 1. The program is not structured like a Strike Team or Task Force so it should speed up the mutual aid process. However, issues such as apparatus renumbering and communication difficulties are still being worked through. Chief Church of South King Fire & Rescue has brought Attorney Joe Quinn into discussions with Seattle Chief Scoggins and Chief Clark of Eastside Fire & Rescue to help work out the bugs.

Executive Session

A 30-minute executive session was called at 7:15 PM to discuss labor negotiations per RCW 42.30.140(4) (b). At 7:45 PM, the executive session was extended for 10 minutes. The regular meeting resumed at 7:55 PM.

Vote After Regular Meeting Resumed

Julie Hiatt moved to approve the proposal from IAFF Local #1461, which was presented to the district on March 30, 2018, subject to its timely execution so employees will transfer to the Washington Fire Commissioners Association PPO 100 effective May 1, 2018. *Dominic Barrera seconded. Motion carried (3-0)*

Chief's Report Continued

Another retreat session to discuss planning for North Highline Fire District has been scheduled for May 10th, 2018 from 10:30 am – 2:30 pm at Global Fulfillment (4 South Idaho Street, Seattle, WA 98134-1119).

The King County Metro H-Line Project will start at the Burien Transit Center and end in downtown Seattle. It will run along Ambaum and traffic patterns on Ambaum will be changing as a result. The engineering traffic group is at the early planning stage. Current plans are for a reduction in lanes to a single drive lane and single bus lane in most areas with a center turn lane for most of Ambaum. Projections are that this will only add 1 – 1.5 minutes to commute times. However, emergency vehicle response times and routes are still of concern. The implementation date of this project is not unknown - maybe 2 or 3 years. There has been one public meeting to date. Further considerations of reconfiguring the traffic lights through the OptiCom system and tying them into the crosswalks to keep pedestrians from walking when the OptiCom system has been initiated are under review. Liz Giba asked if, "Burien has any control whether this project does or does not happen?" Chief Marrs replied, "King County Metro is proposing the project and will be paying for it; however, the city will be able to approve or deny it."

Attorney's Report

None

Unfinished Business

None

New Business

The following Resolution was presented:

Resolution No. 491 to change the regular meeting times to 6:00 PM. After much discussion, Julie Hiatt moved to change the regular meeting times from 7:00PM to 6:00PM effective May 21, 2018. Dominic Barrera seconded. Motion carried (2-1)

The July and October 2018 regular commissioner meeting dates were discussed and, after reviewing the schedule, it was determined that both regular meetings needed to be one week later to assist in the District's accounts payables and payroll process. Julie Hiatt moved to change the July regular meeting from July 16th to July 23, 2018 and the October 15th regular meeting to October 22nd respectively. Dominic Barrera seconded. Motion carried (3-0).

Good of the Order

None

As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried, and the meeting adjourned at 8:25 PM.

Respectfully submitted,


Secretary of the Board


Chairman, Commissioner

Commissioner

Commissioner