

NORTH HIGHLINE FIRE DISTRICT COMMISSIONERS MEETING



November 25, 2019

The regular North Highline Fire District Fire Commissioners' Meeting for November was called to order at 6:15 PM by Commissioner Liz Giba with Commissioners Dominic Barrera and Julie Hiatt in attendance. Also in attendance were Mike Marrs, Ray Pettigrew, Bob Price, Pat Price, and Shauna Sheppard.

Chief Marrs led the Pledge of Allegiance.

Julie Hiatt moved to accept the meeting agenda as presented. Dominic Barrera seconded. Motion carried (3-0).

Meeting Minutes

Julie Hiatt moved to accept the minutes of the October 28, 2019 regular meeting and November 14, 2019 special meeting as presented; Dominic Barrera seconded. Motion carried (3-0).

Accounts Payable

Julie Hiatt moved to approve the November accounts payable vouchers as follows:

- 19110101 to 19110112 in the amount of \$296,996.73 (November month-end vouchers)

Dominic Barrera seconded. Motion carried (3-0).

Correspondence

- None

Public Comment

- None

Commissioners' Report

- Commissioner Hiatt reported that the King County Fire Commissioners Association will not have a December meeting. The annual meeting will be held at Emerald Downs on January 8, 2020 from 5:00 to 7:00 PM with dinner at 7 PM.

AFF Local #1461

- None

Financial Reports

The Board received copies of the October 2019 Treasurer's and Cash Flow Reports.

Chief's Report

Chief Marrs reported on the following:

- Christmas Outreach – Donations are being collected between November 20th and December 18, 2019 and will be distributed December 23rd to 50 families referred to us by DSHS.
- Tree Lighting - The YB Tubless Tree Lighting event will be on December 4, 2019 at 6:00 PM at YB Tubless in Burien. The exact date of the White Center Tree Lighting ceremony at Triangle Park has not yet been decided. It will be on either December 14th or 15th.
- Update on Peer Support – Two more employees are scheduled to participate in Peer Support Training, which Shauna Sheppard has attended. Dr. Murphy will help us obtain baseline awareness training and establish a tiered approach to our peer support efforts. Another resource, Dr. Pierce, offers awareness training and some free information to share with our staff. We are also working to establish standardized emotional and peer support programs by incorporating some standardized mental health training and communication skills.
- Update on Mobile Integrated Health (MIH) – The Medic One levy passed so we will receive approximately \$190,000 for MIH in 2020. However, we are not required to have a program up and running by January 1 or spend the money in 2020. To give us time to establish a program, we can save it for 2021. We are looking at several options. They include joining regional programs and working with the Tukwila Fire Department or South King Fire & Rescue. Chief Marrs and Assistant Chief Pettigrew have been meeting with several established teams to learn about their programs to help visualize what a King 2 and NHD program might look like. King County is allowing autonomy in developing programs. The plan is to have districts and departments come together after a year to see how they are managing and share best practices. Commissioner Giba thinks working with our local police makes sense. Major Jesse Anderson, Precinct 4 Commander of the King County Sheriff's Office (KCSO), and representatives of the Law Enforcement Assisted Diversion (LEAD) program will discuss LEAD at the December meeting of the North Highline Unincorporated Area Council (NHUAC). LEAD has begun in Burien and will soon start in North Highline. Chief Marrs added that he and Asst. Chief Pettigrew have participated in meetings with KCSO and Burien about LEAD. Burien may have a social worker ride with police officers. Commissioner Hiatt noted that surrounding municipalities have had problems covering large geographic areas. There is no denying the need or that complex social problems impact emergency services.

- Update on the 2018 Audit – The audit is complete. The exit interview will take place at our January 27, 2020 regular meeting.

Attorney's Report

- None

Unfinished Business

The following Resolutions were presented:

- Resolution No. 501: To increase 2020 Limit Factor. Julie Hiatt moved to increase the 2020 limit factor. Dominic Barrera seconded. Motion carried (3-0).
- Resolution No. 502: To increase the 2020 Property Taxes. Dominic Barrera moved to increase the 2020 property taxes. Julie Hiatt seconded. Motion carried (3-0).
- Resolution No. 503: To Levy 2020 Property Taxes. Julie Hiatt moved to levy the 2020 property taxes. Dominic Barrera seconded. Motion carried (3-0).
- Resolution No. 504: To Impose a 2020 Benefit Charge. Julie Hiatt moved to impose a 2020 Benefit Charge. Dominic Barrera seconded. Motion carried (3-0).
- Resolution No. 505: 2020 Operating Budget. Julie Hiatt moved to adopt the 2020 operating budget as presented. Dominic Barrera seconded. Motion carried (3-0). Copies of all Resolutions are on file with the meeting minutes.

New Business

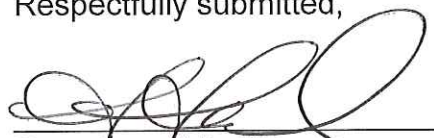
- The Fire Benefit Charge Notice and Appeals Hearing were discussed. The Appeals Hearing was tentatively scheduled for our February 24, 2020 regular meeting.

Good of the Order

- Commissioner Giba wished everyone a Happy Thanksgiving!


As there was no further business, Julie Hiatt moved to adjourn. Dominic Barrera seconded. Motion carried (3-0), and the meeting adjourned at 6:40 PM.

Respectfully submitted,



 Secretary of the Board

 Chairman, Commissioner



 Commissioner



 Commissioner