



- 26 • There was an increase in total fund balances, which is good news. Under Revenue, the  
27 summary separated the Association Building rebuild because it was not a typical revenue.  
28 The difference over last year shows an eight percent decrease of revenue. That is because  
29 the comparison included five quarters of ALS revenue in 2013 (a carry-over from the  
30 year before) and that is why there is a difference. Otherwise, revenues are right on target  
31 with the budget.
- 32 • Under Expenditures, the summary also separated the Association Building remodeling  
33 costs. With that, the result was that Expenses went down \$10,000.
- 34 • Mr. Lake's conclusion was that 2014 was a well-managed year, with no unpleasant  
35 surprises. He asked for questions and was asked about the decrease in property taxes. He  
36 explained was a small increase in regular taxes but a decrease in delinquent taxes because  
37 people are paying more on time and there are less delinquencies. Chief Lipe thanked  
38 Peter Lake's firm for their excellent financial oversight. The Board, in turn, thanked  
39 Chief Lipe for a great job managing the budget.

#### 40 **January 2015 Financial Report**

- 41 • The January monthly financial report reflects 92% remaining in the budget and is right on  
42 target.

43 Motion by Commissioner Stratton:

44 **"I move we accept the financial reports."**

45 **MOTION PASSES, 5-0**

#### 46 **Chiefs' Reports**

- 47 • Chief Lipe reported that the orientation for the Strategic Planning Oversight Team  
48 (SPOT) had 25-30 people there representing the community and the District including  
49 past and present members. There were three hours of dialog, and he felt like it was a  
50 really good start. A/C Brown concurs and noted that the interaction and talent,  
51 professionalism and careers of those in attendance reflected a broad spectrum of the  
52 community. Many are long time island residents. We will be gathering statistics and  
53 information for SPOT.
- 54 • A/C Brown reported that he, Jojo Weller and Susan Wolf spent a week at the Bias  
55 Accounting Systems (software) conference. Bias Accounting Systems supports 88  
56 municipality governments and over 100 fire districts. Stewart Ganser, who designed the  
57 software system VIFR has been using the past few years, was bought out by Bias and  
58 Stewart is now a partner with them.
- 59 • MDC high quality maps are being built but, when investigating the Mobile Data  
60 Computers, Randy Tonkin found a glitch that was going to cost the District a large sum.  
61 Chief Brown did not want to commit us to that investment. He's working on an alternate  
62 avenue and when that's in place, then the maps will be put loaded into that  
63 program/device.
- 64 • Chief Lipe reported at the King County Fire Chiefs meeting a motion was brought up as  
65 to whether the chiefs want to move ahead on the radio project, regardless of whether they  
66 endorsed the PESERN ILA. We're one of two districts (Woodinville was another) that  
67 did not sign the agreement. The Chief joined the vote to move forward to replace the  
68 radios. The King County Fire Commissioners wanted the project even though we didn't  
69 sign the ILA as the mechanism for financing. Al Church has stepped back from his

70 position on the steering committee and Chris Elwell from Fire District 2, President of the  
71 King County Fire Commissioners Association and Zone 6 Board representative to the  
72 WFCA, is now serving in that capacity.

73 **New Business**

74 None.

75 **Old Business**

76 Medic One Proposal Update

77 Chief Fogarty and the Office of Labor Relations have given Chief Lipe the indication of  
78 the green light with beginning to move forward with the medic transition. County  
79 processes move slowly, but the Chief has forwarded them the wages and benefits  
80 information on the medics.

81 Strategic Plan Update

82 Addressed in the foregoing Chiefs' Reports.

83 **General Comments**

84 None.

85 **For the Good of the Order**

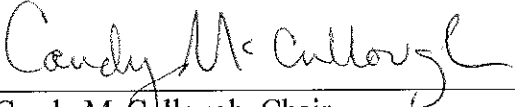
86 None.

87 **Documents Signed**

88 The Chair adjourned the meeting at 7:10 p.m.

89 *The next Regular Meeting will be on 03/10/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

Approved this 10 day of March, 2015.

  
Candy McCullough, Chair

  
Susan Wolf, Minute Taker