

"Final"

King County Fire Protection District 40

Regular Commissioners' Meeting

April 10, 2008

4:30 p.m.

<u>Commissioner</u> CRAIG VIOLANTE	<u>Commissioner</u> CHARLOTTE RYAN
<u>Commissioner</u> RUSS PRICE	<u>Commissioner</u> RONNIE BEHNKE
<u>Commissioner</u> MIKE WARFEL	
<u>Deputy Chief</u> CHUCK DUFFY	<u>Board Secretary</u> DEANNA GRATZER

CALL TO ORDER:

Commissioner Violante called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 4:30 p.m. Commissioners present for the Call to Order: Violante, Ryan and Price; Commissioner Behnke was excused by Board Action. Also attending Secretary Gratzner; Consultant Paul Witt; Jim Schneider, City of Kent Fire Chief; Lt. Erik Wallgren; Mike Warfel; Rena Hardy; and Sandy Haydock.

Commissioner Behnke requested excusal from this meeting by e-mail on April 10, 2008.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to allow Commissioner Behnke excused absence from this meeting as requested. The **MOTION CARRIED**.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

Correspondence received by the District consisted of the minutes of the Civil Service Commission's meeting of February 7, 2008; a letter from Renton Firefighters Local 864 endorsing Mike Warfel for the vacant Commissioner position; a Notice of Intention from the Washington State Boundary Review Board for the Serenity Estates Annexation.

FIRE CHIEF'S REPORT - DC Duffy:

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There was no Chief's Report for agenda items.

UNFINISHED BUSINESS:

Termination of the City of Kent Fire Department Training contract

Commissioner Violante announced that an agreement has been reached between the District and the City of Kent Fire Department for the termination of the Training contract. City of Kent Fire Chief Jim Schneider was present to confirm the City and Districts agreement to terminate the Training Contract effective December 31, 2008

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to agree to the termination of the City of Kent Training Contract effective December 31, 2008. The **MOTION CARRIED UNANIMOUSLY.**

A letter to the City of Kent Fire Department will be prepared to confirm this agreement.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting –March 27, 2008
- b. Expense Fund Vouchers No. 02679 through 02699- Amount \$671,397.37
- c. Bond Fund Voucher No. 01185 - Amount \$7,162.50

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Price to approve the consent calendar as presented. The **MOTION CARRIED UNANIMOUSLY.**

NEW BUSINESS:

Resolution 454

Board Chair Commissioner Violante announced that the Board has prepared a Resolution to Surplus Obsolete Equipment (Draeger SCBA).

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to approve the **Resolution 452** as presented. The **MOTION CARRIED UNANIMOUSLY.**

The Draeger SCBA is not compatible with the SCBA in use by the City of Renton.

Vacant Commissioner Position

There were 6 applicants for the vacant Commissioner position.

After interviewing the applicants and reviewing their qualifications, the workgroup recommended the appointment of Mike Warfel to the vacant Commissioner. (Position 3)

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A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Price to appoint Mike Warfel to the vacant Commissioner Position 3. The **MOTION CARRIED UNANIMOUSLY.**

OATH OF OFFICE FOR APPOINTED COMMISSIONER:

Oath of Office was administered by Secretary Gratzner for appointed Commissioner Warfel.

WORKGROUP REPORTS:

Intergovernmental Affairs:

Kent Training Contract – refer to Unfinished business.

Labor:

There is nothing new to report at this time.

Renton Transition:

The Maintenance Building clean up project is complete. The remaining items should be considered in the asset transfer, disposed of and/or sold.

Commissioner Violante recommended extension of Consultant Paul Witt's contract through the end of the year to assist in the asset transfer, Station 41 Remodel (Bond Funds) and various other services. Commissioner Violante will review the contract with Paul Witt.

Budget: *There is nothing new to report at this time.*

Insurance: *There is nothing new to report at this time.*

Planning:

Bill Bass continues to facilitate warranty work with Babbit Neuman Construction. Major areas of concern are the rockery, compressors, a water leak and electronic doors.

Consultant Paul Witt indicated that the City of Renton/Logistics Division is interested in adding shelving, relocating compressors, etc. The Board is comfortable with Paul Witt authorizing items as he sees fit.

Commissioner Violante indicated that with the appointment of Mike Warfel to the Commissioner position, a Board retreat can now be scheduled. The Board will select a date for the retreat at the next meeting.

Commissioner Violante suggested that Commissioner Warfel look at the various workgroups to determine the workgroups he might be interested in.

Commissioner Violante reminded the Board of the Public Disclosure requirements.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Warfel said he was looking forward to working with the Board.

EXECUTIVE SESSION:

The Board went into a five minute Executive Session at 5:15 p.m. to discuss matters under guidelines of RCW 42.30.110(1)(c) real estate.

There being no further business and discussion and the meeting adjourned at 5:20 p.m.

The next regular meeting of the Board of Fire Commissioners is scheduled for **Thursday, April 24, 2008, at 4:30 P.M.**



Craig Violante, Board Chair



Charlotte Ryan, Commissioner



Ronnie Behnke, Commissioner



Russ Price, Commissioner



Mike Warfel, Commissioner



Deanna Gratzner, District Secretary

- Attachment Meeting Agenda
Resolution 454
Civil Service Minutes
IAFF 864 letter
Boundary Review Board letter