

"FINAL"

King County Fire Protection District 40
Regular Commissioners' Meeting
May 8, 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> BOB VAN HORNE	<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, Behnke, Warfel and Price. Also attending Secretary Gratzler; Chief Van Horne; Consultant Paul Witt; Attorney Kinnon Williams; Captain John Hettick and Nick Bujanovich.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

There was no correspondence.

FIRE CHIEF'S REPORT - DC Van Horne:

Personnel:

Chief Duffy's retirement date is May 31, 2008. A retirement party is planned for June 28, 2008 on the 7th Floor of City Hall.

Bob Jensen continues to be out due to a job related injury. Nothing new to report on the status of this claim.

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Miscellaneous:

Chief Van Horne reported that the operations of the Department are going well and hopefully from the Districts perspective it is going okay too.

UNFINISHED BUSINESS:

Commissioner Workshop:

The Board of Commissioners retreat is on May 24, 2008, at Station 13. An agenda will be prepared in advance of the meeting.

Station 13 Modifications:

Attorney Kinnon Williams read the key elements of the MOU between the District and the City of Renton to allow for the Logistics Division to move forward with the modifications to Station 13 as presented at the previous meeting.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Warfel to approve the modifications of Station 13 as presented at the previous meeting. The **MOTION CARRIED UNANIMOUSLY.**

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – April 24, 2008
- b. Expense Fund Vouchers No. 02719 through 02733 - Amount \$30,078.18
- c. Bond Fund Voucher No. 01188 - Amount \$10,020.00

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

NEW BUSINESS:

Disposal of Property:

The District received a proposed offer from S.E. Grainger Development Group, L.L.C for the purchase of the District's property located at 10828/10810 SE 176 Street. in the amount of 2.7 million dollars.

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A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Price to approve the acceptance of the Purchase/Sale Agreement. The **MOTION CARRIED UNANIMOUSLY.**

Vacant Civil Service Commissioner Position:

The Civil Service Commission is in need of filling the position of Chief Examiner and one Commissioner position. The recent Board vacancy resulted in a number of qualified candidates applying for that position that the Board could possibly appoint from.

Attorney Williams informed the Board the District is required to keep the Civil Service Commission for 3 years.

This item will remain on the agenda for future discussion.

WORKGROUP REPORTS:

Intergovernmental Affairs:

Commissioner Violante met with Chief Daniels and DC Duffy. The major topic of discussion was the Regional Fire Authority and the access it gives to the Benefit Charge.

Labor:

There is nothing new to report at this time.

Renton Transition:

There is nothing new to report at this time.

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 and

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compressors. Consultant Paul Witt is in communications with TCA and BNCC to attempt to resolve the rockery issue.

Mediation with Babbit Neuman Construction is anticipated to take place in September.

CITIZEN COMMENTS:

Nick Bujanovich asked if there is a "drop dead" date on the asset transfer. Attorney Williams reported that there has to be an agreement in place for an asset transfer within one year of an annexation.

Nick Bujanovich asked when the Balance Sheet would become a public document. Attorney Williams stated that it could possibly be a public document after the retreat.

Nick Bujanovich asked if rent for the use of facilities by the City of Renton was in the agreement with the City. Rent is not part of the agreement with the City of Renton.

Nick Bujanovich asked if it is possible for the disposition of some assets to take place after the asset transfer. Kinnon Williams indicated there is a possibility the District will need to dispose of some assets after the asset transfer.

Nick Bujanovich questioned why a City of Renton engine would be in the bay at Station 17 rather than a Fire District 4o vehicle. Chief Van Horne reported that could be due to a number of reasons, including coverage for training, apparatus out of service for repairs, etc.

ONCE AROUND THE TABLE:

Commissioner Ryan thanked the Board for the concern on the recent passing of her mother.

EXECUTIVE SESSION:

The Board went into a fifteen minute Executive Session at 5:20 p.m. to discuss matters under guidelines of RCW 42.30.110 disposition of real estate. The Executive Session was extended an additional fifteen minutes at 5:35 p.m. and another fifteen minutes at 5:50 p.m. The Executive Session ended at 6:05 p.m.

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There being no further business and discussion and the meeting adjourned at 6:05 p.m.

The next regular meeting of the Board of Fire Commissioners is scheduled for **Thursday, May 29, 2008, at 4:30 P.M.**

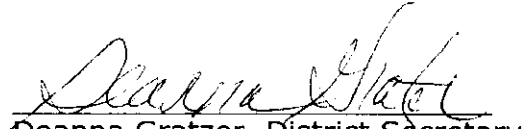

Craig Violañte, Board Chair

Charlotte Ryan, Commissioner


Ronnie Behnke, Commissioner


Russ Price, Commissioner


Mike Warfel, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
S.E. Grainger Purchase Agreement