

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

March 26, 2009

4:30 p.m.

Commissioner
RONNIE BEHNKE

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Commissioner
RUSS PRICE

Commissioner
CRAIG VIOLANTE

Deputy Chief
BOB VAN HORNE

Board Secretary
DEANNA GRATZER

CALL TO ORDER:

Commissioner Behnke 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: Behnke, Ryan, Price, Warfel and Violante. Also attending were Secretary Gratzler, Consultant Paul Witt and Deputy Chief Bob Van Horne.

Commissioner Violante requested an excused absence for the April 9, 2009 meeting.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Warfel to allow Commissioner Violante an excused absence for the April 9, 2008 meeting. The **MOTION CARRIED (5-0)**.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no Citizen comments for agenda items.

CORRESPONDENCE:

Correspondence received consisted of cash transmittal receipts in the amount of \$1,469.00 deposited to the Expense Fun; and \$25,000 deposited to the Capital Equipment Replacement Fund.

FINANCIAL REPORTS:

Financial reports were provided to the Board.

Financial reports are available to the public upon written request.

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FIRE CHIEF'S REPORT - Presented by Deputy Chief Bob Van Horne:

Personnel:

There is nothing new to report at this time.

Miscellaneous:

The contract between the District and the City of Renton has been placed on the City of Renton website. (<http://rentonwa.gov>)

Deputy Chief Van Horne provided Board Chair Behnke with the City's guiding principles fore emergency repairs to facilities. The city does not have a policy.

Deputy Chief Van Horne is in contact with Firefighter Adams regarding the location and status of the automatic defibrillators purchased by the District.

Significant Incidents:

On March 19, 2009, there was a bathroom fire in a single family residence at 14710 SE 184 Pl. Crews rapidly extinguished the fire and it was investigated by King County.

UNFINISHED BUSINESS:

There was no Unfinished Business.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting - March 12, 2009
- b. Minutes of the Special Meeting - March 14, 2009
- c. Expense Fund Vouchers No. 040001 through 04015--Amount \$27,283.21

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Price to approve the consent calendar as presented. The **MOTION CARRIED (5-0)**.

NEW BUSINESS:

There was no New Business.

WORKGROUP REPORTS:

Capital Facilities/Equipment:

Consultant Paul Witt is working cooperatively with Kent Kennedy/Draeger to dispose of the remaining SCBA's. A proposal should be presented soon.

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The 2000 Dodge Caravan is posted for sale on the Washington Fire Commissioners Association website.

Consultant Paul Witt was contacted by Captain Wallgren in regards to an interested party in the 1990 Darley/Spartan fire engine. Paul Witt will respond to the inquiry.

Consultant Paul Witt was contacted by Captain Johnson in regards to interest in the generator at Station 17. Paul Witt will contact the interested party and request a proposal for safe removal of the generator.

Commissioner Warfel reported that King County Housing met with Captain Wallgren for site visits at Station 17. The King County Housing report should be near completion.

Community Relations:

Commissioners Ryan and Warfel met with Deputy Chief Flora and Lisa Garvich to review options (newsletters, websites, HOA meetings, Fairwood Flyer) to keep citizens informed of public education programs and services available through the City.

Finance:

Commissioner Violante inquired if any action has been taken by the bargaining units in accepting concessions to wages and benefits.

Deputy Chief Van Horne stated the concessions will not be made public until all bargaining units have an opportunity to meet.

Commissioner Violante stated that when those concessions are accepted, the Finance Committee will need to meet with Renton officials to renegotiate the contract.

Policy:

Commissioners Behnke and Ryan continue to review the Department Policy and Procedure Manual. However, there is nothing new to report at this time.

Intergovernmental Relations:

Commissioner Violante reported that he attended the Fairwood meeting on March 19, 2009. The consultant gave a presentation on the financial condition of a proposed City of Fairwood. A \$1M positive cash flow is anticipated.

Consultant Paul Witt stated that the Renton annexation information on the City of Renton website is outdated. The information provided does not include Fairwood or Skyway.

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Commissioner Violante reported that citizens are interested in seeing a side by side analysis.

Risk Management:

There is nothing new to report at this time.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Warfel reported on the recent emergency drill he participated in with RFESD and the Renton City Council.

Commissioner Behnke reported on the WFCFA seminar she attended on March 20-22, 2009. A copy of the handouts will be provided to the commissioners

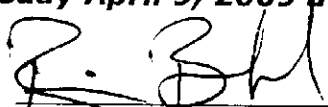
There were no other Board comments.

EXECUTIVE SESSION:


There was no Executive Session.

The meeting was adjourned at 5:20 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday April 9, 2009 at 4:30 P.M.**



Ronnie Behnke, Chair



Charlotte Ryan, Vice Chair

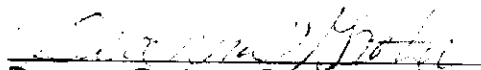
Craig Violante, Commissioner



Russ Price, Commissioner



Mike Warfel, Commissioner



Deanna Gratzer, District Secretary

Attachments:

Meeting Agenda
Chief's Report
Cash Transmittal