

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

September 24, 2009

4:30 p.m.

Commissioner
RONNIE BEHNKE

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Commissioner
RUSS PRICE

Commissioner
CRAIG VIOLANTE

Deputy Chief
MARK PETERSON

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, Warfel, Price, and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Chief I. David Daniels, Deputy Chief Mark Peterson, Battalion Chief Karl Rufener, Captain Erik Wallgren, Captain John Hettick, Firefighters Carl Pedersen and Tom Sowards, Captain Tracy Wyckott (KCFD #20), and citizens Randall Wilson and John Wruble.

Commissioner Behnke requested an excused absence for the October 8, 2009 meeting.

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Violante to allow Commissioner Behnke an excused absence for the October 8, 2009 meeting. The **MOTION CARRIED**.

Firefighter Tom Sowards presented a presentation of the Aid Unit for District 40. The presentation detailed the proposed specifications of the Aid Unit.

A copy of the PowerPoint presentation is on file with the minutes.

Captain John Hettick coordinated the display of an aid unit owned by King County Fire District 20 that has similar specifications to the proposed aid unit that will be purchased for the District.

Commissioner Behnke recessed the meeting at 4:32 p.m. to allow board members the opportunity to view the aid unit.

The meeting was called to order again at 4:41 p.m.

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CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no Citizen comments for agenda items.

CORRESPONDENCE:

There was no Correspondence.

FINANCIAL REPORTS:

Financial reports were provided to the Board.

Financial reports are available to the public upon written request.

FIRE CHIEF'S REPORT - Presented by I. Davied Daniels:

Chief Daniels presented Captain Erik Wallgren with a Certificate of Promotion for the successful completion of his probationary period. Captain Wallgren is the first former District employee to be promoted.

Safety/Support Services:

There is nothing new to report.

Community Risk Reduction:

There is nothing new to report.

Response Operations:

Chief Daniels presented the Fire District 40 Incident Type report for August 2009. The report includes the number of responses by responses type and transport data.

A copy of the Incident Type report is on file with the minutes.

Office of the Fire Chief:

Chief I. David Daniels reported that in accordance with the contract ("to meet with the commissioners no less than annually"), Mayor Denis Law will be attending the October 8, 2009, Commissioner meeting. Chief Daniels will be presenting the Annual Report and Operational Plan for 2010. A representative from the City of Renton Finance Department will be present to discuss impact of the 2010 Contract.

UNFINISHED BUSINESS:

There was no Unfinished Business.

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CONSENT CALENDAR:

- a. Minutes of the Previous Regular Meeting – August 27, 2009
- b. Expense Fund Vouchers No. 10001 through 10011--Amount \$6,972.31

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

NEW BUSINESS:

There was no New Business.

WORKGROUP REPORTS:

Capital Facilities/Equipment:

Commissioner Warfel reported that the workgroup is reviewing the Request for Qualifications (RFQ) for Architectural and Engineering Services. The workgroup plans to make a recommendation at the October 8, 2009, meeting.

Commissioner Price reported that the workgroup continues to work on disposing of Districts surplus equipment and supplies.

Community Relations:

Commissioner Ryan reported that the workgroup is working with Lisa Garvish, Communications Specialist, to design the postcard for the hearing announcement. The workgroup has secured the sight, Northwood Middle School Multipurpose Room, on October 20, 2009, from 6:30 p.m. to 9:30 p.m.

Commissioner Warfel reported the workgroup is still exploring options of how to best utilize the recent donation that was made to the District.

Finance:

Commissioner Violante reported that he will work cooperatively with Consultant Paul Witt to develop a fiscal presentation for the meeting on October 20, 2009. Chief Daniels will be in attendance to provide service related information.

Commissioner Violante stated that contract cost figures are expected to be presented at the October 8, 2009, meeting.

Policy:

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Ryan to approve the revised Section 1000 Policies and Procedures

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(with the exception of 1130, 1240, 1310 and 1441), and rescind section 1000 Policies and Procedures as presented. The **MOTION CARRIED. (5-0)**

Intergovernmental Relations:

There is nothing new to report at this time.

Risk Management:

The Districts insurance carrier provided 2010 insurance costs to assist in budget preparation. Insurance for facilities and apparatus is estimated to increase 3%.

CITIZEN COMMENTS:

Citizen John Wruble expressed concern about his perceived reduction in service levels in the event of annexation of Fairwood into the City of Renton. He feels that if annexation occurs, staffing and service levels will decrease due to Rentons policies to staff at levels less than the District.

Citizen John Wruble expressed concern that Local 864 firefighters and city employees were opposing the proposed City of Fairwood.

Chief Daniels explained that the city has no jurisdiction over political activities of employees when they are off duty.

Citizen John Wruble stated the service provided to the community is great but the fear is that it will diminish if annexation occurs.

Citizen Randall Wilson stated he is happy with the service. Randall just heard about the meeting on October 20, 2009, however, he wishes the meeting would have been earlier due to the inaccurate information that is out there, and to increase awareness about fire protection.

ONCE AROUND THE TABLE:

There were no other Board comments.

EXECUTIVE SESSION:

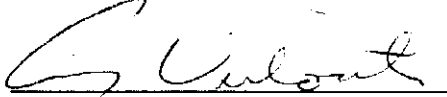
There was no Executive Session.

The meeting was adjourned at 5:53 p.m.

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The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, October 8, 2009 at 4:30 P.M.**


Ronnie Behnke, Chair



Craig Violante, Commissioner



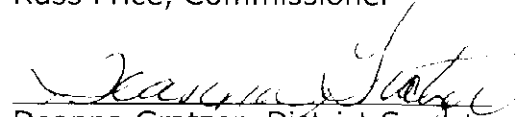
Mike Warfel, Commissioner



Charlotte Ryan, Vice Chair



Russ Price, Commissioner



Deanna Gratzner, District Secretary

Attachments:

- Meeting Agenda
- PowerPoint Presentain- Aid Unit
- Chief's Report