

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

June 25, 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 Ryan 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: Ryan, Price, Warfel and Violante. Also attending were Secretary Gratzler, Consultant Paul Witt, Deputy Chief Bob Van Horne, Battalion Chief John Lecoq, Inspectors Camille Walls and Sandy Haydock.

Commissioner Warfel requested an excused absence for the July 30, 2009, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Price to allow Commissioner Warfel an excused absence for the July 30, 2009 meeting. The **MOTION CARRIED (4-0)**.

Commissioner Behnke arrived at 4:42 p.m.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no Citizen comments for agenda items.

CORRESPONDENCE:

Correspondence received consisted of a letter from the Washington State Boundary Review Board regarding the proposed City of Fairwood – Fairwood Municipal Initiative Incorporation; and an email from James Knisley/King County Fire District 50 stating appreciation for the opportunity to acquire the District's surplus pumper.

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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 Deputy Chief Van Horne:

Safety/Support Services:

There is nothing new to report at this time.

Community Risk Reduction:

On June 22, 2009, the Renton City Council approved a restructure of the City's communication personnel. Effective July 1, 2009, the Department's Communication Specialist II, as well as the vacant Communications Specialist I position will become part of a new workgroup. The commitment on the part of the new Division is to provide the same level of service until the end of 2009.

The Department continues to make progress on inspection activities in the District. It is anticipated that it will take until August to present a monthly activity report that addresses concerns identified at the June 11, 2009, meeting regarding performance measures for inspection activities.

IAFF/Local 864 will be conducting a "Fill the Boot" drive at 140 Ave SE/Petrovitsky Road on July 17 and 18, 2009, from 0900 - 1300 each day. The use of department uniforms has been authorized.

At the June 11, 2009 meeting, an inquiry was made on the number of inspections performed in the Benson Hill annexation area prior to annexation into the City of Renton. Sandy Haydock and Community Risk Reduction Staff conducted approximately 520 inspections in the Benson Hill area.

Response Operations:

On June 11, A-17 responded to a five alarm fire on Wells Ave S. A-17 assisted primarily in the Medical Unit of the Logistics section. E-17 remained in the District throughout the incident to insure coverage in the District.

Office of the Fire Chief:

Chief Daniels is committed to providing the District with the highest possible level of service. Chief Daniels provided contact numbers in the event the commissioners have any questions regarding the level of service provided.

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UNFINISHED BUSINESS:

NAEFO Conference:

Commissioner Behnke expressed her desire to attend the NAEFO Annual Conference on September 28 – 29, 2009 in Las Vegas.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Warfel to authorize Commissioner Behnke to attend the NAEFO Annual Conference. The **MOTION CARRIED (5-0)**.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – June 11, 2009
- b. Expense Fund Vouchers No. 07001 through 07008--Amount \$5,099.53

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

NEW BUSINESS:

Commissioner Picnic:

Commissioner Ryan will host the annual commissioner picnic on August 13, 2009, following the regular meeting.

Inspector Position:

Deputy Chief Van Horne stated that RFESD requests access to one of the Board's workgroups to work the details regarding contract performance measures.

Commissioner Violante suggested the Inter-Governmental Workgroup as the appropriate contact for contract performance measures.

WORKGROUP REPORTS:

Capital Facilities/Equipment:

Commissioner Price announced that Franklin County Fire District 5 is scheduled to take delivery of the 1990 Darley/Spartan fire engine tomorrow.

Commissioner Price is coordinating details for the donation of Apparatus 427 (Dodge Caravan) to Vision House in the Renton Highlands.

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Vision House is an organization that provides transitional housing to homeless single mothers and their children and separately to homeless single men recovering from drug and alcohol addiction.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Warfel to donate Apparatus 427 (Dodge Caravan) to Vision House. The **MOTION CARRIED (5-0)**.

Commissioner Violante announced that King County Housing has expressed interest in the surplus computer equipment and supplies for a computer lab. A list of equipment will be provided to King County Housing. If interested, contact will be made with Commissioner Warfel.

Consultant Witt continues to pursue disposition of the Station 17 generator. A Hold Harmless for removal of the generator has been received.

Consultant Witt reported that the Aid Unit Committee continues work on the specifications for the purchase of the new Aid Unit. The Committee will coordinate their recommendations through the Capital Facilities/Equipment Workgroup.

Community Relations:

Commissioners Ryan has updated the website with fireworks information.

Commissioner Warfel continues working on attendance at HOA meetings.

Finance:

There is nothing new to report at this time.

Policy:

Commissioners Behnke and Ryan continue to review the Department Policy and Procedure Manual. Suggested policy and procedures changes will be emailed to commissioners for review.

Intergovernmental Relations:

Under New Business, the Workgroup was requested to work with RFESD to work the details of contract performance measures for the Lead Inspector position.

Risk Management:

There is nothing new to report at this time.

CITIZEN COMMENTS:

There were no citizen comments.

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ONCE AROUND THE TABLE:

Commissioner Behnke reported that she spoke with Attorney Kinnon Williams prior to the meeting in regards to his assistance in resolving the contract performance issues.

The Inter-Governmental Relations Workgroup will work to resolve contract performance issues.

Commissioner Behnke will finalize a letter to present to the City of Renton that addresses 2009 total contract costs.

Commissioner Ryan inquired of the impact that possible A/V reductions may have on District revenue.

Commissioner Violante stated the Benefit Charge is a funding mechanism that can be used to offset a reduction in property tax revenue.

Commissioner Violante commented on an aid call that occurred near his residence. The incident was a head on incident involving a child. The incident reiterated the importance of an Aid Unit in the District.

There were no other Board comments.

EXECUTIVE SESSION:

There was no Executive Session.

The meeting was adjourned at 5:05 p.m.


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



Ronnie Behnke, Chair



Charlotte Ryan, Vice Chair



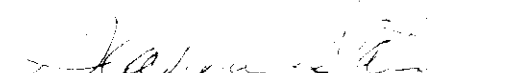
Craig Violante, Commissioner



Russ Price, Commissioner



Mike Warfel, Commissioner



Deanna Gratzer, District Secretary

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Attachments:

Meeting Agenda
WA Boundary Review Board Letter
James Knisley/KCFD 50 email
Chief's Report