

"FINAL"

**King County Fire Protection District 40**  
**Regular Commissioners' Meeting**  
**June 26, 2008**  
**4:30 p.m.**

**Commissioner**  
CRAIG VIOLANTE

**Commissioner**  
MIKE WARFEL

**Commissioner**  
CHARLOTTE RYAN

**Commissioner**  
RUSS PRICE

**Commissioner**  
RONNIE BEHNKE

**Deputy Chief**  
BOB VAN HORNE

**Board Secretary**  
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, Price, Warfel and Behnke. Also attending were Secretary Gratzler, Attorney Kinnon Williams, Consultant Paul Witt, Deputy Chief Van Horne, B/C Moe and Sandy Haydock.

Commissioner Violante requested an excused absence for the July 31, 2008 meeting.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Warfel to allow Commissioner Violante an excused absence for the July 31, 2008 meeting. The **MOTION CARRIED**.

**CITIZEN COMMENTS FOR AGENDA ITEMS:**

There were no Citizen comments for agenda items.

**CORRESPONDENCE:**

Correspondence received consisted of a cash transmittal receipt in the amount of \$1,452.08 deposited to the Expense Fund and \$110.00 to the Donation/Bequest 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 Van Horne:**

#### **Personnel:**

BC Jensen continues to be off due to a work related injury. HR is in contact with him and will let him know 12 weeks before his leave is up.

Neil Samuelsen was off work due to a medical related issue. He has returned to duty.

The Lead Inspector appointment was appealed due to seniority points not being applied. The promotion list was changed placing Sandy Haydock 2<sup>nd</sup> on the list.

#### **Miscellaneous:**

A walk in aid call occurred on June 16 with the patient and the dispatch center having communication/hearing issues on the front entry phone. RF&ES will work with Valley Com to resolve.

The Station 13 Logistics Warehouse project is proceeding. The demo/prep work is in progress. The materials have been ordered and the shelving should be installed by the end of July.

The Neederman system electronics issue is resolved. The apparatus will be outfitted with a quick-connect adapter to accommodate the transmitters for automatic activation.

The Station 13 warranty issue update is as follows: rock retaining wall/drainage system project is in progress; air conditioning components have been replaced, the project is complete; air compressor repair is scheduled this week; the mold mitigation issue is in progress; the restroom wall resurface project is scheduled for next week; the roll up door motor repair is scheduled.

RF&ES is installing a door bell system that will ring throughout the entire building.

Station 17 repair project is progressing. Repairs have not been started. Deputy Chief Van Horne will inquire on the start date of these repairs.

RF&ES IT was able to obtain SunPro data through an alternate method.

The Logistics division has come up with an alternate solution to the installation of a door into Room 114.

#### **Significant Incidents:**

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### **Finance:**

There is nothing new to report at this time.

### **Policy:**

There is nothing new to report at this time.

### **Intergovernmental Relations:**

There is nothing to report at this time.

### **Risk Management:**

There is nothing new to report at this time.

### **CITIZEN COMMENTS:**

There were no Citizen comments for agenda items.

### **ONCE AROUND THE TABLE:**

Commissioner Behnke provided the Board with an additional handout from the Legislative Workshop in Chelan.

Commissioner Price reported that he was contacted by another jurisdiction that may be interested in the District's surplus vehicles and equipment.

Deputy Chief Van Horne reported that he met with the Logistics Division and they have been tasked with determining RF&ES needs in regards to the District's equipment and vehicles. A proposal is expected back within a week.

There were no other Board comments.

### **EXECUTIVE SESSION:**

The Board went into a fifteen-minute Executive Session at 5:00 p.m. to discuss disposal of real estate and potential litigation under guidelines of RCW 42.30.110. The Executive Session was extended an additional 5 minutes at 5:15 p.m. The Executive Session ended at 5:20 p.m.

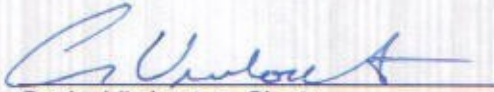
Commissioner Violante announced the Board has appointed/retained Paul Witt as the District's representative in the Burton litigation.

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A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Behnke to appoint Paul Witt as the Districts representative in the Burton litigation. The **MOTION CARRIED**

The meeting was adjourned at 5:21 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday July 10, 2008 at 4:30 P.M.**



Craig Violante, Chair



Charlotte Ryan, Commissioner



Ronnie Behnke, Vice Chair



Russ Price, Commissioner



Mike Warfel, Commissioner



Deanna Gratzer, District Secretary

Attachment Meeting Agenda  
Chief's Report  
Legislative Priority "DOT" Exercise  
Cash Transmittals