

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

April 9, 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, Price, Warfel and Ryan. Also attending were Secretary Gratzer, Consultant Paul Witt, Deputy Chief Bob Van Horne, Battalion Chief Karl Rufener, Captain John Hettick and Captain Erik Wallgren.

Commissioner Violante was excused by prior Board action.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

There was no correspondence.

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

Personnel:

There was nothing new to report.

Miscellaneous:

The 2008 Renton Fire & Emergency Services Department's Annual Report is available. Deputy Chief Van Horne presented each commissioner with a copy.

Renton Fire & Emergency Services received a letter from King County Fire District's 10 and 38 inviting Renton Fire & Emergency Services to participate in

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preliminary discussions regarding a Regional Fire Authority. Deputy Chief Van Horne will participate in the discussions. A copy of the letter is on file with these minutes.

Commissioner Behnke stated that she will attend the discussions on behalf of the District.

The City submitted the 2009 King County BLS Contract as one agency. The District's share is \$200,864.00. The City offered the District the option to reduce 2009 contract payment, the 2010 contract payment or receive the EMS funds in two installments on June 30 and December 31, 2009.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to reduce the 2009 - 2nd half contract payment by \$200,864.00. The **MOTION CARRIED**.

Significant Incidents:

There were no significant incidents.

UNFINISHED BUSINESS:

WFOA Conference – Chelan:

Commissioners Behnke, Warfel and Price will attend the Saturday Seminar Series presented by the Washington Fire Commissioners on May 30, 2009. Registration and lodging are confirmed.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – March 26, 2009
- b. Expense Fund Vouchers No. 04016 through 04024 -- Amount \$23,922.17

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

NEW BUSINESS:

There was no New Business.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Warfel reported that the workgroup met to discuss various options for disposal of the Districts remaining surplus equipment. The workgroup is compiling a list of charitable organizations within the Districts jurisdictional boundaries for possible donation to those organizations.

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The Board granted approval for Commissioner Price to meet with non-profit organizations within the Districts boundaries for possible donation of surplus equipment.

Consultant Paul Witt stated there are numerous surplus items that are stored at Station 17.

Captain Erik Wallgren will provide Commissioner Warfel with a list of the surplus equipment at Station 17.

Consultant Paul Witt reported that he is working on coordinating a time to meet with Bill Hanson to look at the 1990 Darley/Spartan Fire Engine. Bill Hanson is the interested party that was referred by Captain Wallgren.

The 2009 Dodge Caravan is posted for sale on the WFCAs website. However, there have been no inquiries.

Consultant Paul Witt continues to follow up with the party interested in the generator at Station 17.

Consultant Paul Witt has not received the proposal from Kent Kennedy/Draeger for the remaining SCBA's.

Consultant Paul Witt reported that Captain John Hettick is head of the committee assisting in the acquisition of the Station 17 Aid Unit. The committee is working on the specs and will bring their recommendation to the Board for their consideration and approval.

Community Relations:

Commissioner Warfel is compiling a list of the HOA's in the District and their meeting dates and times.

A photo of Commissioners Warfel and Price will be taken with the antique engine that was sold to IAFF Local 864. The photo will be placed on the District website.

Finance:

There was nothing new to report at this time.

Policy:

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

Intergovernmental Relations:

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There was nothing new to report at this time.

Risk Management:

There was nothing new to report at this time.

CITIZEN COMMENTS:

There was no Citizen Comments.

ONCE AROUND THE TABLE:

Commissioner Behnke announced that she and Commissioner Warfel were both endorsed by IAFF Local 864 for their commissioner positions.

Commissioner Behnke reported that the handout from the WFCOA Ocean Shore Seminar was provided to Secretary Gratzer to copy and distribute to the Board.

EXECUTIVE SESSION:

There was no Executive Session.

The meeting was adjourned at 4:57 p.m.

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



Ronnie Behnke, Chair



Charlotte Ryan, Commissioner



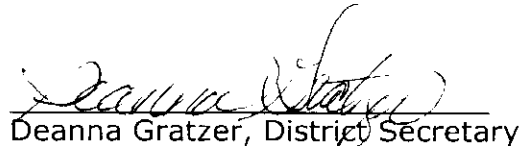
Craig Violante, Commissioner



Russ Price, Commissioner



Mike Warfel, Commissioner



Deanna Gratzer, District Secretary

Attachment Meeting Agenda
Chief's Report
RF&ESD Annual Report
KCFD10/38 RFA letter