

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

July 10, 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 Gratzer, Consultant Paul Witt and Deputy Chief Van Horne,

Commissioner Ryan requested an excused absence for the August 14, 2008 meeting.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to allow Commissioner Ryan an excused absence for the August 14, 2008 meeting. The **MOTION CARRIED.**

Commissioner Warfel requested an excused absence for the July 31, 2008 and the August 14, 2008 meeting.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Behnke to allow Commissioner Warfel 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 one cash transmittal receipt in the amount of \$3,388.32 deposited to the Expense Fund.

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

Personnel:

Bob Jensen's medical leave ends August 11, 2008. He has the option of requesting a Leave of Absence. Approval of this type of leave would be at the discretion of Chief Daniels.

Miscellaneous:

Communication issues with the front entry emergency telephone have been resolved.

The Station 13 Logistics shelving project is progressing. Shelving has been ordered but has not been delivered.

The Neederman system electronics issue is resolved. The apparatus have been 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 is near completion; the air compressor in the maintenance building is scheduled for repair; the mold mitigation issue is in progress; the restroom wall resurface project is in progress; the roll up door motor has been repaired.

RFESD continues to explore a solution to modifying the Station 13 doorbell system to ring upstairs.

The Station 17 fascia board repair is complete. The dry rot issues will be addressed with the Station 17 remodel.

Chief Peterson will be in attendance at the July 31, 2008 Commissioner meeting to present the quarterly 1756 report.

Commissioners attending the King County Commissioners meeting on July 16, 2008 were invited to carpool with Chief Daniels.

The District has a purchase and sale agreement for the old HQ/St. 42 property. The request to obtain plants from that property is unanswered at this time.

The July 4th holiday was fairly busy with 178 fireworks related calls throughout the entire City. The fire damage total remained low at \$400.

Commissioner Violante asked if the tagging on the back of the maintenance building has been painted over. Deputy Chief Van Horne reported that it has not.

Commissioner Violante inquired about dispatch protocol and whether Call Receivers should let the citizen know that apparatus have already been dispatched while the CR continues to obtain additional information from the caller. This would alleviate some anxiety for the caller to know that help is already on the way. Chief Van Horne will inquire on dispatch protocol.

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Deputy Chief Van Horne reported that Logistics is still reviewing the District assets to come up with a list of the assets the City would like to retain. Commissioner Violante reported the District can't proceed on asset transfer until this process is complete.

Significant Incidents:

There were no significant incidents in the District. However Engine 17 assisted Maple Valley Fire and Life Safety with a fire in an RV/car storage lot within Riverbend Mobile Home Park.

UNFINISHED BUSINESS:

Commissioner Violante has prepared a rough draft detailed scope of work as requested by King County Housing for the proposed maintenance/repair project at Station 17.

The draft has been submitted to Commissioner Warfel for input.

NEW BUSINESS:

There is no new business.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – June 26, 2008
- b. Expense Fund Vouchers No. 02770 through 02781 -- Amount \$35,245.23
- c. Bond Fund Voucher No. 01195 – Amount \$8,512.50

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

WORKGROUP REPORTS:

Capital Facilities / Equipment:

The workgroup met with Consultant Paul Witt to discuss facilities in general. The workgroup toured the old Headquarters/Station 42. This provided for a better feel for the quantity, type and the disposal process of the equipment.

Community Relations:

Commissioner Ryan updated the website with a link to the City of Renton for information on the National Night Out event on August 5, 2008.

National Night Out is a crime prevention event that provides encourages block parties which give neighbors an opportunity to meet each other and interact.

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Finance:

Paul Witt inquired as to when the District can expect unit cost figures per the District contract. Deputy Chief Van Horne that is set by city ordinance.

Paul Witt and Commissioner Violante intend to meet soon to review funds and discuss the Benefit Service Charge.

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.

ONCE AROUND THE TABLE:

There were no Board comments.

EXECUTIVE SESSION:

There was no Executive Session.

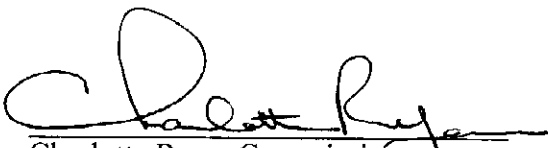
There was no further business or discussion and the meeting was adjourned at 5:00 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on *Thursday July 31, 2008 at 4:30 P.M.*

Craig Violante, Chair



Ronnie Behnke, Vice Chair



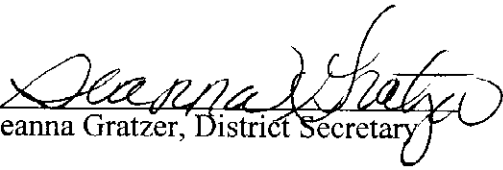
Charlotte Ryan, Commissioner



Russ Price, Commissioner

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Mike Warfel, Commissioner


Deanna Gratz, District Secretary

Attachment Meeting Agenda
Chief's Report
Cash Transmittal