

**"FINAL"**

**King County Fire Protection District 40**

***Regular Commissioners' Meeting***

**March 12, 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, Violante and Ryan. Also attending were Secretary Gratzler, Consultant Paul Witt, Attorney Kinnon Williams, Deputy Chief Bob Van Horne and Susan Giblan.

**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:**

**Miscellaneous:**

An error was made in the payment of 120 hours of vacation time to Lt. Kevin Anderson during the transition of employment from the District to the City. Lt. Anderson has been sent a letter regarding the error and has been presented with options for repayment.

Chief Daniels and Deputy Chief Van Horne will be attending the Commissioner Workshop on Saturday, March 14 and will participate or observe as requested. Chief Van Horne stated they are attending with an interest in helping the commission fully utilized the Department to serve the interests of the District.

Chief Daniels will be attending the King County Fire Commissioners meeting on March 18, 2009 along with Commissioner Behnke.

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### **Significant Incidents:**

On March 1, 2008, E17 responded to a small kitchen fire at 15653 129 Ct SE, that resulted in minimal damage; which resulted in no resident or firefighter injuries.

### **UNFINISHED BUSINESS:**

#### **Insurance Renewal:**

Commissioners Price and Warfel, Consultant Paul Witt and Secretary Gratzer met with Gordon MacIllvenie and were presented the policy and coverage levels for the 2009/2010 policy year.

The District was presented with a quote in the amount of \$16,573.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Warfel to accept the insurance renewal quote of \$16,573 and renew the policy for 2009/2010 as presented. The **MOTION CARRIED**.

King County Fire District 50 presented an offer of \$25,000 for the 1993 Darley Fire Engine. Consultant Paul Witt is meeting with King County Fire District 50 (Skykomish) on Monday, March 16, 2009 to finalize the sale.

### **CONSENT CALENDAR:**

- a. Minutes of the Previous Meeting - February 26, 2009
- b. Expense Fund Vouchers No. 03012 through 03020 -- Amount \$29,463.76
- c. Bond Fund Voucher No 03001 - Amount \$12,472.87

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

### **NEW BUSINESS:**

#### **Resolution 467:**

Commissioner Behnke presented Resolution 467 - Resolution to Surplus Obsolete Equipment - 2000 Dodge Caravan.

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Price to adopt Resoltuion 467 - Resolution to Surplus Obsolete Equipment - 2000 Dodge Caravan. The **MOTION CARRIED**.

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### **Boundary Review Letter:**

Commissioner Violante drafted a letter on behalf of the Board to present to the Boundary Review Board in response to the February 25, 2009 letter from Mayor Denis Law. The letter is to clarify and correct information regarding the role of the fire service in incorporation, and to assist the citizen's in the Fairwood area in making informed decisions regarding incorporation.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Price authorizing Board Chair Behnke to sign the letter to the Boundary Review Board. **The MOTION CARRIED.**

### **WORKGROUP REPORTS:**

#### **Capital Facilities / Equipment:**

Report given under Unfinished Business.

#### **Community Relations:**

Commissioner Ryan presented a thank you letter to be sent to Marla Williams for the scrapbook project. Board Chair Behnke signed the letter.

#### **Finance:**

There is nothing new to report at this time.

#### **Policy:**

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

#### **Intergovernmental Relations:**

There is nothing new to report at this time.

#### **Risk Management:**

Report given under Unfinished Business.

### **CITIZEN COMMENTS:**

Susan Giblan expressed concern and unhappiness over the decrease in programs and services that have occurred in the City of Renton and its effect on the citizens of the District.

Susan Giblan stated she was under the impression that services would remain the same under the contract. Of particular concern to Susan Giblin is the elimination of CERT and CPR training.

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**ONCE AROUND THE TABLE:**

Commissioner Ryan reported on the Legislative Workshop she attended on March 9, 2009.

Commissioner Behnke reported that the Governor addressed the Washington Fire Chiefs and Commissioners attendees at the Legislative Conference.

Commissioner Behnke announced the Washington Fire Chiefs is presenting an Regional Fire Authority seminar on March 23, 2009.


**EXECUTIVE SESSION:**


There was no Executive Session.

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

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, March 26, 2009 at 4:30 P.M.**

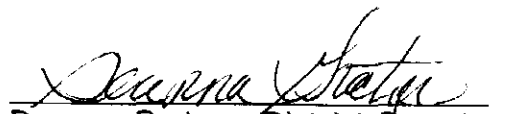
  
Ronnie Behnke, Chair

  
Charlotte Ryan, Commissioner

  
Craig Violante, Commissioner

  
Russ Price, Commissioner

  
Mike Warfel, Commissioner

  
Deanna Gratzner, District Secretary

- Attachment Meeting Agenda  
Chief's Report  
Boundary Review Board Letter  
Resolution 467  
KCFD 50 Letter