

"FINAL"

Fire District 40
Special Workshop Meeting
March 14, 2009
9:00 a.m.

<u>Commissioner</u> RONNIE BEHNKE	<u>Commissioner</u> MIKE WARFEL	<u>Commissioner</u> CHARLOTTE RYAN
<u>Commissioner</u> RUSS PRICE		<u>Commissioner</u> CRAIG VIOLANTE
<u>Deputy Chief</u> BOB VAN HORNE		<u>Board Secretary</u> DEANNA GRATZER

CALL TO ORDER:

Commissioner Behnke called the Special Workshop Meeting of the Board of Fire Commissioners for King County Fire District 40 to order at 9:16 A.M. at the Administrative Offices. Commissioners present were Behnke, Ryan, Price, Violante and Warfel. Also attending Secretary Deanna Gratzler, Consultant Paul Witt, Attorney Kinnon Williams, Chief David Daniels and Deputy Chief Bob Van Horne

The purpose of the workshop meeting was to discuss current status, future plans and goals. Topics discussed included:

BOARD VISION

The Board agreed to continue to meet twice per month due to ongoing issues which include disposition of assets, annexation/incorporation and the Station 17 remodel.

The Workgroup assignments will remain unchanged.

ANNEXATION/INCORPORATION

The Inter-Governmental Relations Workgroup agreed to develop a process to keep informed of issues pertaining to annexation and incorporation. This will provide for the ability of the District to respond to the Boundary Review Board, etc. in a timely manner.

CITY OF RENTON/LEVEL OF SERVICE

Chief Daniels provided an overview of the CERT program that the City provides in conjunction with Renton Technical College.

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Commissioner Price expressed interest in offering CPR and AED training for citizens of the District. The Board also expressed interest in offering public education programs.

The commission will need to make policy decisions detailing the programs and training they would like to provide. Chief Daniels will then work with Chief Flora to implement programs and training.

Chief Daniels provided an overview of the budget cuts and the impacts those cuts have made on staffing levels. Staffing has been cut at all levels except on the street.

The labor unions continue to discuss and consider concessions.

Commissioner Violante stated that concessions of IAFF Local 864 and AFSME members should result in a proportionate reduction in the district contract.

BUDGETS

The Board discussed the pros and cons of continuing to fund a 4 person engine company. Funding of election costs and public education programs was also discussed.

The Board discussed fund balances. The Board agreed that proceeds from the sale of apparatus will be deposited to the Capital Equipment Replacement Fund.

ASSET TRANSFER

The asset transfer documentation is near completion.

DISPOSITION OF ASSETS

The Capital Facilities/Equipment workgroup continue to work on methods of disposing of remaining apparatus, equipment and supplies.

BOND PAYMENTS

Attorney Kinnon Williams provided an overview of the Bond payment schedule.

STATION 17

The Capital Facilities/Equipment Workgroup will make a site visit to Station 17 to determine whether the stove/oven can be repaired rather than replaced.

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The King County Housing report will be concluded next week. The report will assist in prioritizing the remodel of Station 17.

Attorney Kinnon Williams suggested decisions relating to emergency repairs should remain at the Board level. This provides for better audit of the emergency.

Chief Van Horne will provide the Board with a copy of the City's emergency repair policy.

VEHICLE REPLACEMENT

Chief Witt is working cooperatively with Captain Hettick and the vehicle replacement committee to determine specifications of an Aid Unit. The committee will provide a recommendation that will be presented to the Board.

10810/10828

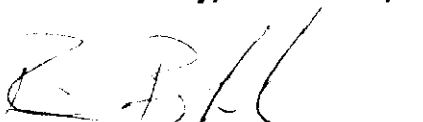
The Board agreed they will not actively attempt to sell the 10810/10828 property due to the real estate market. The cost of retaining the property is minimal.


EXECUTIVE SESSION

There was no Executive Session.

There being no further discussion, at this time, the meeting adjourned at 12:45 PM.

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

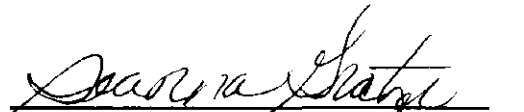

Ronnie Behnke, Board Chair


Charlotte Ryan, Commissioner


Craig Violante, Commissioner


Russell Price, Commissioner


Mike Warfel, Commissioner


Deanna Gratzner, District Secretary

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Attachments: Meeting Agenda
Meeting Notice