

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

January 14, 2010

4:30 p.m.

Commissioner

MIKE WARFEL

Commissioner

CHARLOTTE RYAN

Commissioner

RONNIE BEHNKE

Commissioner

RUSS PRICE

Commissioner

CRAIG VIOLANTE

Interim Fire Chief

MARK PETERSON

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, Ryan, Warfel and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams; Interim Fire Chief Mark Peterson; Deputy Chief Bill Flora; Captain Erik Wallgren; Lieutenant/IAFF 864 President Doug McDonald; Lieutenant Craig Soucy; Firefighter Carl Pedersen; Mindi Mattson; Linda Sartnarek and Bill Taylor.

OATH OF OFFICE – RONNIE BEHNKE AND MIKE WARFEL:

Oaths of Office were administered by Secretary Gratzner for newly elected Commissioners Ronnie Behnke and Mike Warfel.

ELECTION OF BOARD OFFICERS:

Commissioner Behnke called for nominations for Board Chair.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Violante to elect Commissioner Warfel to the position of Board Chair for the year 2010. **MOTION CARRIED** (5-0)

Commissioner Behnke called for nominations for Board Vice-Chair.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to elect Commissioner Ryan to the position of Board Vice-Chair for the year 2010. **MOTION CARRIED** (5-0)

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

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CORRESPONDENCE:

Correspondence received consisted of a cash transmittal receipt in the amount of \$1,469.00 deposited to the Expense Fund; and a letter from the Washington State Boundary Review Board for King County regarding the proposed annexation of Fairwood by the City of Renton.

FIRE CHIEF'S REPORT - Presented by Interim Fire Chief Mark Peterson

Safety/Support Services:

City of Renton Facilities replaced the oven at Station 17 with a commercial unit. The cost of the stove and cabinet modification totaled \$7,188.00.

Community Risk Reduction:

The Fire District 40 Inspection Activity Report will be provided at the next meeting.

Response Operations:

A motor vehicle accident occurred off of Petrovitsky Road that involved a family member of a Renton Police Officer.

Chief Peterson will present Fire District 40 year end statistics at the next meeting.

Office of the Fire Chief:

Chief Peterson provided an overview of the administrative changes that have occurred since the previous meeting, which include his appointment to the position of Interim Fire Chief.

Chief Peterson requested to be included in the distribution of draft agendas and minutes.

The Board approved and authorized Secretary Gratzner to include Chief Peterson in the distribution of draft agendas and minutes.

UNFINISHED BUSINESS:

There was no unfinished business.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – December 10, 2009
- b. Expense Fund Vouchers No. 01001 through 01020 - Amount \$33,401.29
- c. Bond Fund Vouchers No 01001 - Amount \$607.00

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A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Ryan to approve the consent calendar as presented. The **MOTION CARRIED. (5-0)**

NEW BUSINESS:

Red Cross Request:

The Red Cross requested to store a 53' Mobile Feeding Unit and 14' Kitchen Support Unit (trailer) in the parking lot of Station 17.

Attorney Kinnon Williams stated that vehicle storage violates the Conditional Use Permit as well as creates environmental issues.

Consultant Paul Witt stated that vehicle storage could cause construction issues due to the possible need to bring in additional dumpsters, etc.

Storage of Red Cross vehicles will be added to the agenda of the Special meeting on January 16, 2010 for further discussion.

WFOA Legislative Day:

The Washington Fire Commissioners Legislative Day is on January 20, 2010.

King County Fire Chiefs/Commissioners – 2010 Installation Banquet:

The King County Fire Chiefs and King County Fire Commissioners 2010 Installation Banquet is on January 20, 2010 at the Maplewood Golf Course. Commissioners Behnke, Price, Warfel and Ryan will attend.

Special Meeting Notice:

The meeting notice for the Special Meeting on January 16, 2010 was reviewed and approved. The meeting notice will be posted at Station 13 and on the District's website.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Price reported the Workgroup recommends continuing with the purchase of the Aid Unit regardless of the proposed annexation of Fairwood to the City of Renton.

Secretary Gratzner will place an ad in the Daily Journal of Commerce once per week for 3 weeks. Bid packets will be available on the District website and shall be submitted via the District email.

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A copy of the ad and bid specifications is on file with the minutes.

Commissioner Warfel reported the Workgroup met with TCA and identified a scope of work and discussed coordination of the various projects.

A time and materials contract was drafted and will be presented to TCA for signature.

Commissioner Warfel was presented with an inventory list of District items donated to the Salvation Army. A copy of the list will be attached to the Resolution 465 - Resolution to Surplus/Dispose of Obsolete Equipment.

Commissioner Warfel continues to work on retrieving City of Renton owned equipment that was inadvertently donated. West Brothers has the equipment in storage in Ellensburg and will return the equipment the next time a trip is made to Ellensburg.

Consultant Paul Witt reported that Verizon Wireless has requested to store trailers at the old Station 42 property. Storage of Verizon Wireless owned trailers will be added to the agenda of the Special meeting on January 16, 2010 for further discussion.

Consultant Paul Witt reported that he has been contacted by Kent Kennedy/Draeger for the possible purchase of District's remaining SCBA's.

Community Relations:

Chief Peterson reported that Battalion Chief's are in attendance at HOA meetings in the District.

Commissioner Warfel requested the Workgroup is notified via email of who will be in attendance at each HOA meeting.

Finance:

Attorney Kinnon Williams reported the Washington State Department of Revenue is auditing jurisdictions to insure proper reporting and remitting of sales tax and/or use tax.

Policy:

There was nothing new to report at this time.

Intergovernmental Relations:

There was nothing new to report at this time.

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Risk Management:

There was nothing new to report at this time.

CITIZEN COMMENTS:

Mindi Mattson announced the commissioners will be asked to fund an AmeriCorps position at the next Regular meeting.

Mindi Mattson requested the commissioners allow the storage of Red Cross and Verizon vehicles on District property.

Carl Pedersen thanked the commissioners for moving forward on the purchase of the aid unit.

ONCE AROUND THE TABLE:

Commissioner Behnke reported on the King County Commissioner's bi-monthly meeting to be held on Wednesday, January 20, 2010. The meeting will include a presentation by the WFCB Chair.

Commissioner Behnke requested the District host the King County Commissioner's bi monthly meeting to be held on May 19, 2010. The Board agreed to host the meeting. The meeting will include a presentation by Bob Cook from the Boundary Review Board.

There were no additional Board comments.

EXECUTIVE SESSION:

The Board went into a ten minute Executive Session at 5:31 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 5:41 p.m. The Executive Session ended at 5:46 p.m.

There was no further business or discussion and the meeting was adjourned at 5:46 p.m.

The next regular meeting of the Board of Fire Commissioner's will be held on **Thursday, January 28, 2010 at 4:30 P.M.**


Mike Warfel, Chair


Charlotte Ryan, Commissioner


Craig Violante, Commissioner


Russ Price, Commissioner