

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

May 14, 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 Ryan 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: Ryan, Price, Warfel and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Deputy Chief Bob Van Horne, Captain John Hettick, Captain Erik Wallgren, Lieutenant Doug McDonald and Firefighter Josh Baker..

Commissioner Behnke was excused by prior Board action.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

Correspondence received consisted of a cash transmittal receipt in the amount of \$3,280.11 deposited to the Expense Fund; a cash transmittal receipt in the amount of \$8,092.00 deposited to the Donation/Bequest Fund; and a thank you letter from the Renton History Museum for the donation of the district scrapbooks and photo albums.

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

Personnel:

There was nothing new to report.

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Miscellaneous:

The King County Fire Chief's Association is sponsoring a "meet and greet" for elected officials, city manager and King County fire chiefs. This event is on June 11, 2009 from 6 p.m. to 8 p.m. at Mercer Island's community center.

Significant Incidents:

There were no significant incidents.

UNFINISHED BUSINESS:

Fire Inspector Position/ Communication Specialist Position:

Commissioner Ryan expressed interest in a report on the district funded Communications Specialist position. The District is currently funding a full time Communication Specialist position

Commissioners were in agreement that they would like Chief Daniels to present a report supporting the value of continued funding of the Communications Specialist position to be presented in June in conjunction with the Lead Inspector position report.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – April 30, 2009
- b. Expense Fund Vouchers No. 05015 through 05022-Amount \$2,325,890.97

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

NEW BUSINESS:

Donation:

Referred to Community Relations Workgroup.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Warfel expressed his appreciation for the work Consultant Paul Witt has done in cleaning up archives and relocating excess equipment/supplies to one location.

The workgroup continues to explore options for disposal of the Districts remaining surplus equipment and supplies.

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

Consultant Paul Witt continues to follow up with the party interested in the generator at Station 17 and apparatus 415 (1990Darley/Spartan Fire Engine).

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

The Board was presented with the Capital Needs Assessment Report prepared by the King County Housing Authority.

Commissioners Warfel and Price will make a recommendation in June on how to proceed and prioritize repairs to Station 17.

Community Relations:

A donation in the amount of \$8,092 was made to the district from the estate of Sigrid Wiberg. Commissioners Ryan and Warfel will make a recommendation at a future meeting on the best use of this donation to honor the memory Ms. Wiberg.

Commissioner Ryan commented on the nice newsletter that Captain Wallgren provided the workgroup from his fire department.

Finance:

There was nothing new to report at this time.

Policy:

Commissioners Ryan reported that a policy recommendation was emailed to all commissioners for review. Commissioner Behnke made the policy recommendation. The recommendation will remain on the agenda to be discussed when Commissioner Behnke is in attendance.

Intergovernmental Relations:

Commissioner Violante will attend the Boundary Review Board Public Hearing on the Proposed City of Fairwood that is scheduled for May 26 - 27, 2009.

Risk Management:

There was nothing new to report at this time.

CITIZEN COMMENTS:

There was no Citizen Comments.

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ONCE AROUND THE TABLE:

Commissioner Warfel reported that he will attend a 3rd emergency drill with the RFESD. The drill is a flooding scenario in anticipation of flooding issues due to the Howard Hansen dam.

Commissioner Ryan thanked Commissioner Violante, King County Housing and Captian Wallgren for working cooperatively in producing the Capital Needs Assessment Report.

EXECUTIVE SESSION:

There was no Executive Session.

The meeting was adjourned at 4:50 p.m.

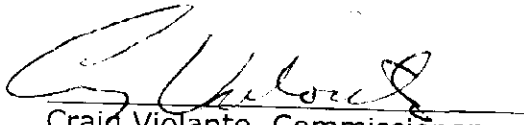
The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, May 28, 2009 at 4:30 P.M.**



Ronnie Behnke, Chair



Charlotte Ryan, Commissioner

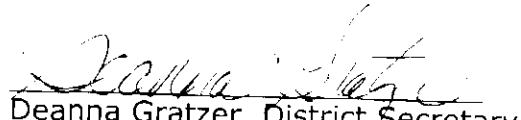


Craig Violante, Commissioner



Russ Price, Commissioner

Mike Warfel, Commissioner



Deanna Gratzer, District Secretary

- Attachment Meeting Agenda
Chief's Report
Cash Transmittal
Renton History Museum letter
King County Housing Capital Needs Assessment Report