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# KING COUNTY FIRE PROTECTION DISTRICT 40



## BOARD OF FIRE COMMISSIONERS

### SPECIAL MEETING MINUTES

**2/27/2020**

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**DATE:** February 27, 2020

**TIME:** 5:00 PM

**PURPOSE:** Special Meeting

**LOCATION:** King County Sheriff's Fairwood Storefront Office  
17620 140th Ave SE, Suite C-10, Renton WA 98058

**ATTENDANCE:**

KCFD #40	<b>PUBLIC</b>
Ronnie Little, Commissioner	None
Cheryl Nichelson, Commissioner	
Charlotte Ryan, Commissioner	
Linda Sartnurak, Commissioner	
Andrew Schneider, Commissioner	
Laura Buckley, District Secretary	
Eric Quinn, Attorney	

#### **CALL TO ORDER:**

Commissioner Nichelson called the Special Meeting of King County Fire Protection District #40 to order at 5:11 PM with Commissioners Little, Ryan, Sartnurak and Schneider present.

Commissioner Little led the pledge of allegiance.

#### **FIRE BENEFIT CHARGE (FBC HEARING):**

Commissioner Nichelson opened the Fire Benefit Charge Petition Hearing of King County Fire Protection District #40 to order at 5:12 PM (per RCW 52.18.060). Commissioner Nichelson reviewed the 2020 Fire Benefit Charge petition statistics provided by Puget Sound RFA Planning Division Chief Larry Rabel. **It was Moved by Commissioner Little to accept the FBC staff recommendation and make no adjustment to the Baxter Parcel # 9512200190.** Commissioner

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Schneider seconded. Motion approved (5-0). The Benefit Charge Petition Review Hearing adjourned at 5:16pm.

**EMERGENCY SERVICES CONSULTING INTERNATIONAL (ESCI) CONTRACT:**

After Attorney Eric Quinn validated the contract document, it was Moved by Commissioner Ryan to accept the ESCI contract for consultation as presented. Commissioner Little seconded. Motion approved (5-0).

**AVL CLOSEST UNIT PROXIMITY DISPATCH:**

- Review of AVL closest unit proximity dispatch announced by Chief Marshall at the February 13, 2020 Regular Meeting. District Secretary Buckley advised Puget Sound Fire is in the GPS testing phase of the program.

**2020 RETREAT/WORKSHOP:**

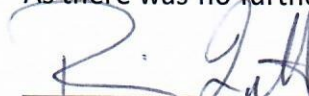
Policies #1710 and #3000 will be revised and brought to the Regular Meeting scheduled March 12, 2020.


**PUBLIC COMMENT:**

District Secretary Buckley has requested a meeting with the Finance Committee and Systems by Design to discuss GEMT transport billing. She will coordinate a meeting with both groups. Attorney Eric Quinn advised programs need be diligent of up-code from BLS to ALS.

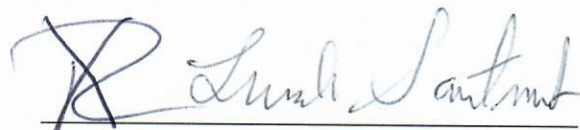
**ADJOURNMENT:**

As there was no further business, the meeting was adjourned at 5:44 PM.

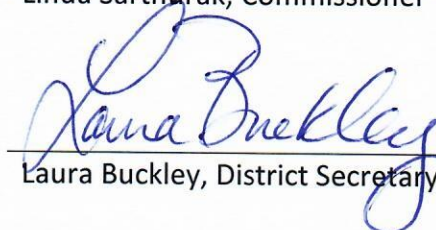
  
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Ronnie Little, Commissioner

  
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