



**KING COUNTY FIRE PROTECTION
DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
6/9/2016**

“FINAL”

DATE: June 9, 2016

PURPOSE: Regular Monthly Meeting

LOCATION: Fire Station 13, 18002 – 108th Ave SE, Renton

ATTENDANCE: **KCFD #40** **RENTON**
Commissioner Ryan Chad Michael, Deputy Chief
Commissioner Nichelson Julie Bray, Board Secretary
Commissioner Sartnurak
Commissioner Parsons
Commissioner Little

PUBLIC

Darlene Johnson, Windemere Realtor
Caren Tobolski, Windemere Realtor

CALL TO ORDER:

Board Chair Ryan called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District #40 to order at 5:05 p.m. Commissioners present for the Call to Order: Ryan, Nichelson, Sartnurak, Parsons and Little. Also attending were DC Michael, Julie Bray, Darlene Johnson and Caren Tobolski. No Commissioners plan to be absent from the next meeting.

NEW BUSINESS (moved up to accommodate the Realtors from Windemere):

- The listing agreement for Station #42 with Windemere expired on the 3rd of June. The property is currently classified as small manufacturing. Ms. Johnson reminded the Board that there have been a number of parties interested in the property but all of them have backed out due to the limitations that currently exist with the property. Additionally, she shared that most manufacturing is done on the Valley floor. After considerable discussion, Commissioner Little made a **motion** to extend their existing contract for a year to expire on 6/9/2017; **seconded** by Commissioner Parsons. Commissioner Little amended the **motion** to authorize the Board Chairperson to sign the agreement. Commissioner Parsons **seconded**. **Motion passed unanimously (5-0).**

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CONSENT CALENDAR:

Approval of Minutes – April 14, 2016

Approval of Minutes – May 12, 2016

Expense Fund Vouchers - #160601001-#160601004 (\$2,277.93).

Payroll/EFTS - \$1,016.83

Commissioner Little made a **motion** to approve the calendar with one vote; **seconded** by Commissioner Sartnurak and **passed unanimously (5-0)**.

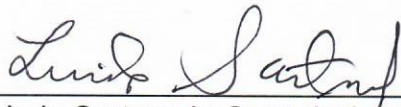
NEW BUSINESS:

- **Public Disclosure Commission:** The PDC has been trying to get ahold of Commissioner Little. Commissioner Little shared that she will contact the PDC by Monday.
- **Seminars/Meetings/Conferences:** Commissioners Ryan and Sartnurak attended the King County Commissioner meeting. Commissioner Ryan reported that the group engaged in a brainstorming session regarding how participation would be increased at the King County Commissioner meeting. Commissioners in attendance were interested in coming up with ideas that increase membership and participation. Commissioner Ryan shared that she has volunteered Station #13 for the next meeting where they will continue the brainstorming. Commissioner Little made a **motion** to host the next meeting on June 15 and the cost of refreshments be paid by the District; **seconded** by Commissioner Nicholson. **Motion passed unanimously (5-0)**.
- **Chelan Conference:** Commissioner Little reported that she attended the Chelan Conference. The entire afternoon was taken up by the State Auditor's office. She felt the information presented was very valuable and interesting. The morning meeting covered contracts, hiring practices, etc. that really didn't pertain to the District. She brought copies of the information presented at the afternoon meeting and she will bring the information on the morning session and the hotel rates to the next meeting.
- **State Auditor's Report:** Commissioner Ryan requested a copy of the Annual State Auditor's Report that Tracy submitted to the Auditor's office. The report was due May 31st. DC Michael will follow up with Tracy.
- **Legal Counsel:** Commissioner Ryan reported that she received an email from Brian Snure. He is currently representing both the Regional Fire Authority (RFA) and Fire District #40. If the District wanted to reassign the contract to the RFA there shouldn't be an issue. If the District wants to negotiate the contract, they would need to retain separate counsel. Commissioner Parsons made a **motion** to do a simple assignment of the contract to the RFA. **Seconded** by Commissioner Sartnurak; **motion passed unanimously (5-0)**. The Community Relations Workgroup will review the contract and they will revisit the issue in 2017.

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The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, July 14, 2016 at 5:00 P.M.**


Cheryl Nicholson, Commissioner


Linda Sartnurak, Commissioner


Steve Parsons, Commissioner


Ronnie Little, Commissioner


Charlotte Ryan, Chair

Julie Bray, Board Secretary

Attachments: Meeting Agenda
Financial Reports

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