
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

1/11/2018

DATE: January 11, 2018
TIME: 5:00 p.m.
PURPOSE: Regular Meeting
LOCATION: Fire Station 13, 18002 – 108th Ave SE, Renton

ATTENDANCE:

KCFD #40	RENTON RFA
Commissioner Sartnurak	Rick Marshall, Fire
Commissioner Ryan	Chief
Commissioner Parsons	Steve Wright
Commissioner Nichelson	Chris Cline
Commissioner Little	Kayla Eychner
Cindy McMahan, DS	Terrie Weaver
Eric Quinn, District Attorney	PUBLIC

CALL TO ORDER:

Board Chair Sartnurak called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District #40 to order at 5:00 p.m. with Commissioners Nichelson, Parsons, Ryan, Sartnurak and Little present. Notice was given Fire Chief Rick Marshall would be arriving 15 minutes late.

ELECTION OF OFFICERS

Election of the 2018 Board Officers

Conclusion: Commissioner Little **Moved** to elect Steve Parsons for Board Chair. **Seconded** by Commissioner Nichelson.

Commissioner Nichelson **Moved** to elect Commissioner Little for Vice Chair. **Seconded** by Commissioner Sartnurak. Both motions passed unanimously. (5-0)

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CORRESPONDENCE:

Commissioner Little signed papers for a LEOFF employee, Commissioners Parsons reached out to help answer questions received about water flow at a build. These correspondences came in via email and phone contact. We are also starting to see some questions regarding the fire benefit charge.

CONSENT AGENDA:

Approval of Minutes: December 14 Regular Meeting Minutes
December Payroll EFT from the Expense Fund: \$995.02
Expense Fund Vouchers #171202001 – 171202006 \$15,092.49 from the Expense Fund

Conclusion: Commissioner Little **Moved** to approve the Consent Agenda; **Seconded** by Commissioner Sartnurak With no further discussion, **Motion passed unanimously. (5-0)**

Fire Chief Rick Marshall Arrived 5:15

CHIEFS REPORT:

Chief Marshall presented his report as disseminated, highlighting some events such as the Holiday assistance program Renton RFA participated in. It was a great success and helped families in the community. A copy is attached with the minutes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

FINANCIAL REPORTS:

DS Cindy McMahan worked on the finance reports but they were not completed in time to present at this meeting. Those reports will be presented at the next meeting. Looking at the cash balances and expenses the Commissioners felt the District is on track with finances.

WORKGROUP REPORTS:

Renton RFA Contract (Ryan + Parsons)
To be discussed later.

Finance (Ryan + Little)

None

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Communications (Nichelson + Sartnurak)

None

Facilities & Equipment (Parsons + Sartnurak) Commissioner Sartnurak was able to shred more documents from the archiving process.

Special Projects (Nichelson + Little)

None

PUBLIC COMMENT

None

EXECUTIVE SESSION

“Pursuant to RCW 42.30.110(1)(i), the Board convened into executive session to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the District has identified, when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the District.”

This session was set for 30 minutes at 5:27PM

Extended for 15 minutes at 5:57PM

Reconvened at 6:15PM

Conclusion: Commissioner Little **Moved** to enter into option# 3 of the Renton RFA contract for 2018. **Seconded** by Commissioner Ryan. Discussion Continued.

Cost Model #3 The cost of services under the existing “old contract” formula with 3 person engine company staffing. If District 40 wants to remain at 3 person staffing, we will agree to extend this cost model if District 40 agrees to incorporate this cost model as Attachment A of the 17% proposal.

Commissioner Ryan said for the record “she will vote for this option but does not feel it is fair for our citizens concerned.”

Commissioner Nichelson said for the record “she will vote for this option but it is not what she wants nor feels it is beneficial for our citizens.”

Commissioner Sartnurak will be voting in favor of this option, however she is unhappy and felt forced into action, taken advantage of and bullied into choosing options immediately and during the holidays when it was impossible to get everyone to meet to work on this issue.

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Commissioners expressed their appreciation for the level of service provided by RRFA and are committed to preserving a productive relationship between both agencies and providing the best service to all the citizens within these boundaries.

The finance committee didn't receive the costs involved. Chief Marshall expressed the RFA wasn't involved in the contract with the City but it was their intent to use the exact same costing method and formula and the Chief didn't realize it was different. A copy will be sent to the Commissioners.

Commissioner Parsons didn't feel like any options were available. He spoke that the relationship between the RFA and King 40 is unbalanced.

Fire Chief Rick Marshall addressed the Commissioners expressing his intent that RRFA and King 40 are one and not separate on their purpose and wants to work on this relationship to get the trust back in balance. Chief Marshall commits to more discussion and working on bettering their current relationship so both organizations can remain together in the future.

The Motion passed Unanimously (5-0)

Commissioner Little **Moved** to have the Attorney draft a letter for signature by the Board Chair Commissioner Parsons of formal acceptance. **Seconded** by Commissioner Parsons. **Motion Passed Unanimously. (5-0)**

GOOD OF THE ORDER:

Fire Chief Rick Marshall apologized for the state of the relationship between Renton RFA and King County Fire District 40. Commissioner Little expressed her thoughts to the extent that a rebuilding needs to continue to help this working relationship.

January 17, 2018 - The King Co. Fire Chiefs and Commissioners Banquet

January 18, 2018 – 6pm Recruit Graduation

January 25, 2018 – Commissioners Retreat

Fire District Attorney Eric Quinn read a quote By CS Lewis
“Progress is not just changing, but changing for the better.”

Crews need to be notified that the American Tower trucks will be coming to service the cell tower at Station 17

ADJOURNMENT:

With no further discussion the meeting was adjourned at 6:45

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The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, February 8, 2018 at 5:00 p.m. at Station 13.**



Cheryl Nicholson, Commissioner



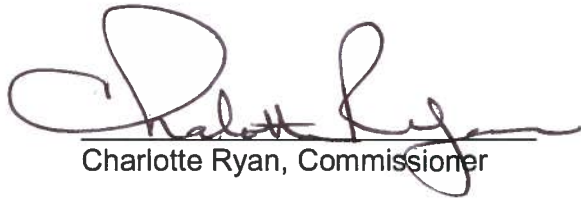
Linda Sartnurak, Chair



Steve Parsons, Commissioner



Ronnie Little, Commissioner



Charlotte Ryan, Commissioner



Cindy McMahan, Board Secretary

Attachments: Fire Chief's Report
Letter of Agreement for RRFA Contract
Consent Agenda Items

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