



**DATE:** January 25, 2018  
**TIME:** 5:00 p.m.  
**PURPOSE:** SPECIAL MEETING BOARD RETREAT  
**LOCATION:** Station 13 - 18002 108<sup>th</sup> Ave SE, Renton, WA 98055

**A SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT 40 WAS APPROPRIATELY CALLED, WITH PROPER NOTICE GIVEN, AND HELD AT STATION 13 IN RENTON ON JANUARY 25, 2018.**

Persons present at this special meeting were as follows:

- |                                      |  |
|--------------------------------------|--|
| Commissioner Linda Sartnurak         | Commissioner Charlotte Ryan                              |
| Chair Steve Parsons                  | Commissioner Ronnie Little                               |
| Commissioner Cheryl Nichelson        | Fire Chief Rick Marshall, Renton Regional Fire Authority |
| Eric Quinn, Attorney for District 40 | District Secretary Cindy McMahan                         |

Renton RFA personnel attending were:

- |                  |               |
|------------------|---------------|
| Chris Krystofiak | Robbie Hyslop |
| Marc Donnell     | Craig Soucy   |

President King Co. Fire Commissioners Association  
Mark Thompson

Chair Steve Parsons called the meeting to order at 5:06 PM  
Notary Sheila Madsen swore in Commissioner Linda Sartnurak.

**Aid Car**

Commissioners discussed looking into replacing a couple outdated aid cars. Many ideas were discussed such as should they be reserve, replace just one and put the other as reserve. Both vehicles are usable, however personnel are noticing the ride is not as comfortable for patients and the load and unload systems are outdated. Chief Marshall expressed the RRFA is interested in taking care of the King 40 fleet including the reserves and putting them on a replacement schedule that works for both organizations. Chief Marshall

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suggested to bring Chief DeSmith into the communication process to help with any decisions on how to proceed with replacement. Chair Steve Parsons will pursue the aid car conversations with Attorney Eric Quinn and Chief DeSmith.

**Cell Tower:**

Commissioner Sartnurak addressed the lease and read a letter from American Cell Tower Corp. explaining the lease options available. The lease is not a financial advantage for King 40. Discussion continued whether to renew, renegotiate or what to do with the lease. Attorney Eric Quinn will draft a letter of discussion with American Tower about renegotiating the lease.

**Fire Benefit Charge:**

There was discussion of updating the current fire benefit charge to align with the surrounding districts. It would make it easier for everyone if the charges were similar across the region. Currently King 40 uses a different formula than districts near them. King 40 has offered this benefit for longer than most in the region. But to update and modernize to a more consistent formula regionally the board wants to make sure it is equitable and will work better for the community. The special projects workgroup will investigate how to proceed.

**Long Term Planning:**

Commissioners wanted to address surviving the long term and put a plan into place how to achieve financial longevity for the District. One hot topic is the EMS Levy up for vote in 2019. The King County Fire Commissioners Association have created a task force. Mark Thompson, President of the King County Fire Commissioner presented what the task force is working on and their schedule. He encouraged all the Commissioners to get involved on a levy task force committee. All the King county fire districts are affected as, this is important funding for them. Commissioner Mark Thompson said more information will be emailed to the members. Mark invited the board to the King County Fire Commissioners retreat February 24, 2018 at Shoreline Fire.

The board discussed the Growth Management Act and what effects the district will see in the future.

Commissioner Chair Parsons will have someone come speak at a future Commissioners meeting about the Growth Management Act to help everyone get a better understanding.

**Voucher Approval:**

**Conclusion:** Commissioner Little **Moved** and **Seconded** by Commissioner Nichelson to sign the voucher for the Trusted Plan presented. **Motion approved Unanimously. 5-0**

**Workgroup Review**

The Commissioners discussed changing the workgroups to better meet the interests and strengths of each Commissioner. The groups were changed for 2018 as follows:

Communications (Nichelson + Ryan)

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Renton RFA (Sartnurak + Parsons)  
Special Projects (Nichelson + Little)  
Finance (Ryan + Little)  
Facilities + Equipment (Parsons + Sartnurak)  
Communications workgroup will get started on a newsletter right away.

**Good of the Order**

The Commissioners were notified there was a minor accident involving the King 40 Aid Car that evening.

**Meeting Adjourned at 6:46PM**

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

  
Cheryl Nichelson, Commissioner

  
Linda Sartnurak, Commissioner

  
Steve Parsons, Chair

  
Ronnie Little, Commissioner

  
Charlotte Ryan, Commissioner

  
Cindy McMahan, Board Secretary

Attachments:  
Cell Tower Letter  
EMS Levy Task Force  
SD Signed Voucher Approval

for

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