
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

4/12/2018

DATE: April 12, 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 | Fire Chief Rick Marshall |
| Commissioner Ryan | Doug McDonald |
| Commissioner Parsons | Terri Weaver |
| Commissioner Nichelson | Jeff Vollandt |
| Commissioner Little | Benjamin Garretson |
| Cindy McMahan, DS | Andrew Harm |
| Joe Quinn, District Attorney | Jon Hollcraft |
| | Mike Proulx |

PUBLIC

None

CALL TO ORDER:

Board Chair Parsons called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District #40 to order at 5:03 p.m. with Commissioners Nichelson, Parsons, Ryan, Sartnurak and Little present.

All Commissioners plan to be present May 10, 2018

District Secretary Cindy McMahan will be absent for the regular board meeting June 14, 2018. Commissioner Ryan will take the minutes at that meeting.

CORRESPONDENCE:

Correspondence was presented by DS Cindy McMahan. There was a thank you note from a family directed to the crew on duty Christmas Eve December 24, 2017 that went to their

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call. The crew on duty was Kraig Jackson, Keith Adams, Jeff Richards, Scott Harter and Mike Ketchum. Thank you for your commitment. The note and all the correspondence is attached with these minutes.

CHIEFS REPORT:

The Chiefs report was disseminated. Chief Marshall discussed the Seattle tower climb and the great job of those that participated as well as the large amount of funds raised. In accumulation it exceeded \$100,000.00

Chief Marshall was part of an interview with King 5 NEWS about recruitment from the local community. It is a passion of his to reach out to the community for qualified recruits to serve in the community they live. The complete report is attached with these minutes.

UNFINISHED BUSINESS:

Commissioner Little reported on the ongoing conversation with Neil Blindheim from Interface about possible changes to the fire benefit charge and aligning it more with the rest of the surrounding departments. They discussed some mobile homes that are not currently being counted in the benefit as well as updating some businesses. It is a different situation with mobile homes because they are considered personal property not real estate property, but more like an RV. There are some things that could change in the near future to allow mobile homes to be included, but because of the way they are currently tracked they are not included in the benefit charge. This study is on hold until a later date. The letter from Interface is attached with these minutes.

NEW BUSINESS:

There was discussion about entering into a GIS study to help get an idea of assistance in the district of who transports, how often Station 17 assists and where assistance is coming from. There currently is not the data and the commissioners feel this would be valuable information.

Conclusion:

Moved by Commissioner Little and Seconded by Commissioner Nicholson to enter into a contract with Steve Price for a GIS study not to exceed spending \$4000.00. Motion Passed (5-0)

FINANCIAL REPORTS:

DS Cindy McMahan disbursed the February Treasurers report and cash flow year to date, along with all the vouchers. Commissioners reviewed and signed the vouchers.

CONSENT AGENDA:

Approval of March 8, 2018 Regular meeting minutes. Approval of March vouchers 180402001-180402011 Expense Fund \$16,789.19. EFT Payroll vouchers expense fund \$2780.64. Approval of February Treasurers Report.

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Conclusion:

Moved by Commissioner Little and Seconded by Commissioner Sartnurak to approve the consent agenda as presented. Motion Passed (5-0)

Finance (Ryan + Little)

No Report

Communications (Nichelson + Ryan) Newsletters were mailed. The committee is working toward another newsletter to launch June 1, 2018. The goal of the committee is for a quarterly newsletter.

Facilities & Equipment (Parsons + Sartnurak) Captain Jeff Vollandt from Renton RFA discussed the idea to use the radio/ham room at station 17 for future Commissioner offices.

Special Projects (Nichelson + Little) There is ongoing communication between our Attorney and American Cell Tower.

Renton RFA Contract (Sartnurak + Parsons) The Renton RFA Attorney is looking over the contract currently.

Executive Session

None

PUBLIC COMMENT

None

GOOD OF THE ORDER:

Commissioner Nichelson attended and stayed all day at the Healthy Heart program in the local schools and plans to attend a couple of the future dates.

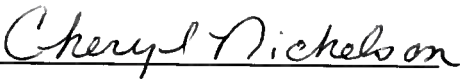
Commissioner Little and Nichelson shared their experience at the HAMMER training facility in the Tri Cities. They both shared how exciting it was to be a part of the training. A real eye opening experience. This event brought up their appreciation even more for firefighters and the jobs they do.

ADJOURNMENT:

With no further discussion the meeting was adjourned at 6:50PM

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The next regular meeting of the Board of Fire Commissioners will be held on **Thursday May 10, 2018 at 5:00 p.m. at Station 13.**



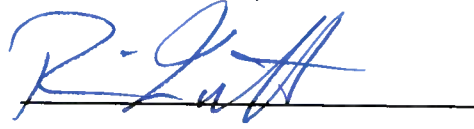
Cheryl Nicholson, Commissioner



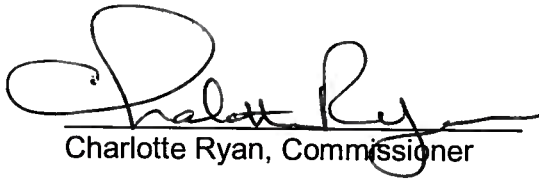
Linda Sartnurak, Commissioner



Steve Parsons, Chair



Ronnie Little, Commissioner



Charlotte Ryan, Commissioner



Cindy McMahan, Board Secretary

Attachments: Fire Chief's Report
Consent Agenda Items
Correspondence
Interface Letter

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