
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

5/10/2018

DATE: May 10, 2018

TIME: 5:00 p.m.

PURPOSE: Regular Meeting

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

ATTENDANCE:

KCFD #40

Commissioner Sartnurak
Commissioner Ryan
Commissioner Parsons
Commissioner Nicholson
Commissioner Little
Cindy McMahan, DS
Joe Quinn, District Attorney

RENTON RFA

Fire Chief Rick Marshall
Chris Krystoviak
Robert Hyslop
Mark dosRemedios
Brady VerSteeg

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 5:09 p.m. with Commissioners Nicholson, Parsons, Ryan, Sartnurak and Little present.

All Commissioners plan to be present June 14, 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.

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CORRESPONDENCE:

District Secretary Cindy McMahan discussed receiving a request for the time of a call that happened in April of 1998. A King 40 paramedic was on this call and recently reconnected with the subject at burn camp. This person was a toddler when injured and now grown up and attending camp. They would like a tattoo and were looking for the time of the actual call so that could be part of the tattoo. Unfortunately, we were not able to provide that information since it has long past the time of keeping such records. The suggestion is to look into the hospital records for that information.

CHIEFS REPORT:

The Chiefs report was disseminated. Chief Marshall discussed key points about his report. Labor negotiations are coming up. Facilities have been busy upgrading the bathrooms at a couple stations. May 19th is National Sprinkler day and crews will be at IKEA with the State Fire Marshalls trailer showing the value of residential sprinklers. There is a cleaner copy of the RFA contract graph for the Commissioners to view. Holmatro rescue tools were discussed as an option for King 40 to upgrade at their station since that what rescue tools the rest of the RFA are using. The complete report is attached with these minutes.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Holmatro tool purchase. Chief Marshall presented the advantages of purchasing the same brand that the RFA is currently using as well as the expense and handed out cost sheets to the Commissioners. The Commissioners would like to have a sole source letter one from the RFA and one from King 40. Commissioner Parsons will follow up on this with Erik Hammes for a decision at the next board meeting in June and with the district attorney for a sole source letter.

FINANCIAL REPORTS:

DS Cindy McMahan disbursed the March Treasurers report along with all the vouchers. She will email to the board a cash flow year to date. Commissioners reviewed and signed the vouchers.

CONSENT AGENDA:

Approval of April 12, 2018 Regular meeting minutes. Approval of May vouchers: \$16,789.19. EFT Payroll vouchers expense fund: \$2780.64. Approval of March Treasurers Report.

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Conclusion:

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

Finance (Ryan + Little)

No Report

Communications (Nicholson + Ryan) A draft summer newsletter was disseminated. It was decided to emphasize the seriousness of the 4th of July and the effects of fireworks, and to remind residents that there were three house fires last year due to fireworks.

Commissioner Parsons also suggested posting photos of the fires along with prevention tips. All Commissioners were encouraged to send their input to the District Secretary for disbursement.

Facilities & Equipment (Parsons + Sartnurak) Commissioner Parsons will follow up with Erik Hammes about the Holmatro rescue tools. Commissioner Sartnurak is still communicating with American Tower. Commissioner Parsons will work with Chief DeSmith to start work on the aid car specifications.

Special Projects (Nichelson + Little)

No Report

PUBLIC COMMENT

The charity football game between police and fire was held. Fire came out for the win. It was a well -attended event that raised money for charity.

Bike rodeo is May 12th Saturday they are expecting 1500 people to attend.

June 2nd is “Cast for Kids” a fishing event for kids. All the kids get a fishing pole and are able to try to catch a fish in a netted stocked area. Another well attended community event.

Renton RFA Contract (Sartnurak + Parsons) The Commissioners asked some questions about the costs outlined in the RFA contract and the draft changes made by the RFA attorney Brian Snure. One question was to specify what is considered a small tool. Chief Marshall replied that the Renton RFA defines anything over \$5000 is not a small tool.

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Executive Session

To discuss the RFA contract.

Pursuant to RCW 42.30.110 (1) (i), the Board convened into executive session for 20 minutes at 6:05 to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the District had identified, when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the District.

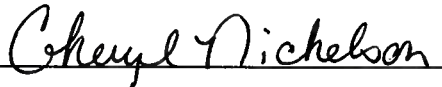
At 6:25 Executive Session was extended for 10 minutes.

At 6:32 Executive Session ended.

ADJOURNMENT:

With no further discussion the meeting was adjourned at 6:32PM

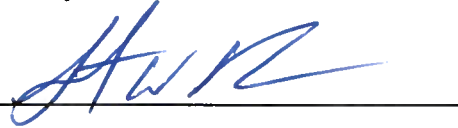
The next regular meeting of the Board of Fire Commissioners will be held on **Thursday June 14, 2018 at 5:00 p.m. at Station 13.**



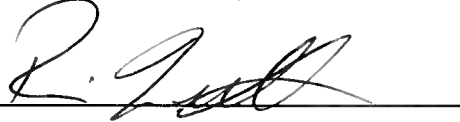
Cheryl Nicholson, Commissioner



Linda Sartnurak, Commissioner



Steve Parsons, Chair



Ronnie Little, Commissioner



Charlotte Ryan, Commissioner

Cindy McMahan, Board Secretary

Attachments: Fire Chief's Report
Consent Agenda Items

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