
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

7/12/2018

DATE: July 12, 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 Nicholson
Eric Quinn, District Attorney
Cindy McMahan, Secretary

RENTON RFA

Assistant Chief Chuck DeSmith
Robbie Hyslop
Mark Seaver

PUBLIC

None

CALL TO ORDER:

Due to absences Commissioner Nicholson called the July 12, 2018 regular meeting of the Board of Fire Commissioners for King County Fire Protection District #40 to order at 5:00 p.m. with Commissioners Ryan, and Sartnurak also present.

Commissioner Little was unable to attend, and it was moved by Commissioner Sartnurak and Seconded by Commissioner Nicholson to excuse Commissioner Little from tonight's meeting. Motion Passed (3-0)

Commissioner Parsons was excused at a previous meeting.

Commissioner Nicholson led the Pledge of Allegiance.

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CORRESPONDENCE:

None

CHIEFS REPORT:

Chief DeSmith reported on the following items:

- 4th of July recap; very active all day on social media
- RRFA
- JATC test results
- Station 15 progress
- First Net Network

A copy of the Chief's report is on file with the minutes.

UNFINISHED BUSINESS:

- **Holmatro Rescue Tools**

Resolution 534 (declaring the purchase of Holmatro extrication tools as sole source and waiving the competitive bidding process) was read by Commissioner Nicholson.

It was moved by Commissioner Sartnurak and Seconded by Commissioner Ryan to approve Resolution 534 with the correction of "the Holmatro Gas Duo Pump SR20." Motion Passed (3-0)

NEW BUSINESS:

District Secretary Cindy McMahan requested the support of the Board of Commissioners as the Secretary of the Washington Fire Admin Support (WFAS). There was some discussion but it was decided to wait until the full board was present to make a final decision.

FINANCIAL REPORTS:

The Board was given the June Cash Flow Statement and Treasurers Report for their review.

CONSENT AGENDA:

The consent agenda consisted of:

- June 14, 2018 regular meeting minutes
- July Vouchers 180702001 to 180702007 in the amount of \$7402.49 (accounts payable), and July payroll in the amount of \$1585.70
- June financial reports

It was moved by Commissioner Sartnurak and seconded by Commissioner Ryan to approve the consent agenda with the correction of changing "Joe Quinn to Eric Quinn" in attendance for the June 14, 2018 minutes. Motion Passed (3-0). Copies of the consent agenda are on file with the minutes.

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WORKGROUP REPORTS:

- **Finance** (Ryan + Little)
No Report.
- **Communications** (Nichelson + Ryan)
With the summer newsletter mailed the committee is working on the next issue.
- **Facilities + Equipment** (Parsons + Sartnurak)
Commissioner Sartnurak was waiting for the engine model, is still researching and keeping with the goal to have all the response vehicles the same RFA and District wide. The archiving process is still moving forward. There was discussion of using Iron Mountain for storing the archived files. There is a need to find extra storage for the archived files.
- **Special Projects** (Nichelson + Little)
No Report.
- **Renton RFA Contract** (Sartnurak + Parsons)
To be discussed in Executive Session.
- **Renton RFA Representative** (Sartnurak)
They are working on their budget. All the information from the meeting will be sent to the Commissioners.

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

GOOD OF THE ORDER

All were happy to be in attendance on such a sunny beautiful day. Congratulations to Commissioner Little's family on their healthy newest addition.

ADJOURNMENT

With no further business the meeting was adjourned at 5:45 p.m.

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The next regular meeting of the Board of Fire Commissioners will be held on **Thursday August 9, 2018 at 5:00 p.m. at Station 13.**


Cheryl Nickelson, Commissioner


Linda Sartnurak, Commissioner


Steve Parsons, Chair


Ronnie Little, Commissioner


Charlotte Ryan, Commissioner


Cindy McMahan, Board Secretary

Attachments: Fire Chief's Report
Copy of Resolution 534
Financial Reports
Consent Agenda Items

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