

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting
March 27, 2008
4:30 p.m.

<u>Commissioner</u> CRAIG VIOLANTE	<u>Commissioner</u> CHARLOTTE RYAN
<u>Commissioner</u> RUSS PRICE	<u>Commissioner</u> RONNIE BEHNKE
<u>Deputy Chief</u> CHUCK DUFFY	<u>Board Secretary</u> DEANNA GRATZER

CALL TO ORDER:

Commissioner Violante called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 4:30 p.m. Commissioners present for the Call to Order: Violante, Ryan, Price and Behnke. Also attending were Chief Duffy, Attorney Kinnon Williams, Glen Conaway, Rena Hardy, Carl Pedersen, Sandy Haydock and Lisa Garvich

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no Citizen comments for agenda items.

CORRESPONDENCE:

Correspondence received consisted of two cash transmittal receipts in respective amounts of \$731.07 and \$1,770.81 for a total of \$1,501.88 deposited to the Expense Fund; and a notice of hearing from the Boundary Review Board regarding the Aqua Barn Annexation. A copy of the correspondences will be placed on file with these minutes.

FINANCIAL REPORTS:

Financial Reports as follows were provided by e-mail to the Board, Chief Officers and Board Secretary prior to the meeting: Copies of the reports were available at the meeting for those interested in reviewing the information. In the future, Financial Reports will not be available at the meeting, however, copies of Financial Reports will be available upon written request.

- | | |
|-----------------------|------------------------------|
| a. Treasurer's Report | b. Budget Report |
| c. Investment Report | d. Taxes Receivable Schedule |

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FIRE CHIEF'S REPORT - Presented by DC Duffy:

Personnel:

BC Moe was Incident Commander of the Green River Recovery, a 36 person Zone 3 Rescue Response to recover a deceased driver and his vehicle from the Green River.

Commissioner Violante requested that Commissioners be notified of major incidents within the Fire District boundaries.

Miscellaneous:

The City of Renton is evaluating the workspace at Station 13 in anticipation of relocating personnel.

Chief Daniels will attend the second meeting in April to present the HB 1756 Response Report for first quarter of 2008.

A final draft of the informational flyer was presented along with mailing options and estimated costs. Mailing options include a general mailing that may include addresses within the newly annexed area or a more costly mailing that includes purchasing a mailing list to insure all addresses are within the fire district boundaries. It was agreed the less costly mailing method would be utilized.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to approve preparation and mailing of the flyer at a cost no greater than \$3,500.00. The **MOTION CARRIED**.

UNFINISHED BUSINESS:

City of Kent Training Contract – refer to Intergovernmental Affairs Workgroup report.

NEW BUSINESS:

There is no new business.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – March 13, 2008
- b. Expense Fund Vouchers No. 02658 through 02678 -- Amount \$7,766.70
- c. Bond Fund Vouchers No. 01184 – Amount \$8,007.80

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to approve the consent calendar as presented. The **MOTION CARRIED**.

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WORKGROUP REPORTS:

Intergovernmental Affairs:

Commissioner Behnke reported that negotiations continue on the termination of the City of Kent Fire Department Training Contract.

Labor:

There is nothing new to report at this time.

Renton Transition:

Commissioner Ryan reported she attended a Fairwood Greens Homeowners meeting. The attendees had a lot of questions and she feels the flyer will be beneficial in answering those questions.

Six letters of interest and/or resumes have been received from individuals interested in the Commissioner position. Copies of the resumes will be distributed to all Commissioners for review and/or input. Commissioners Price and Ryan will meet with the applicants next week.

The Maintenance Building clean up is ongoing. Commissioner Violante will consult with Paul Witt for recommendation on wrapping up the project.

Budget and Review:

There is nothing new to report at this time.

Insurance:

The policy was delivered by Gordon MacIlvenie today.

Strategic Planning:

Commissioner Price reported that warranty work is ongoing but most items have been addressed. The biggest problem remaining is the drainage and/or rockery issues. Crews began work on the rockery on March 24, 2008, however, the project was halted due to an injury sustained by a worker.

CITIZEN COMMENTS:

Glen Conaway thanked the Board for a card he received from them.

Carl Pedersen inquired about the Commissioner position resumes and the possibility of reviewing the list of applicants. Commissioner Violante indicated the Board would provide the list of applicants.

Sandy Haydock asked about the status of the leave buyout. Kinnon Williams indicated that though the value has been agreed upon in concept, however, the MOU has not been signed.

ONCE AROUND THE TABLE:

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Commissioner Behnke reported on the Snure Seminar. The seminar was well attended and worthwhile. A copy of the handouts provided at the seminar will be distributed to all Commissioners.

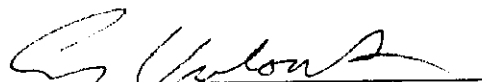
There were no other Board comments.

EXECUTIVE SESSION:

The Board went into a forty-five-minute Executive Session at 5:10 p.m. to discuss negotiations with Renton and disposal of real estate under guidelines of RCW 42.30.110 and possible litigation under guidelines of RCW 42.30.110(i). The Executive Session ended at 5:55 p.m.

There was no further business or discussion and the meeting was adjourned at 5:55 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday April 10, 2008 at 4:30 P.M.**



Craig Violante, Chair

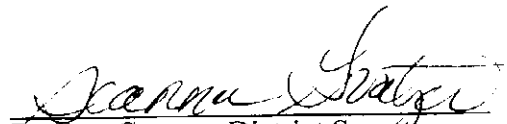


Charlotte Ryan, Commissioner

Ronnie Behnke, Vice Chair



Russ Price, Commissioner



Deanna Gratzner, District Secretary

- Attachment Meeting Agenda
 Chief's Report
 Flyer and Information Sheet
 Voucher Detail Listings
 Financial Reports
 Boundary Review Letter Re: Aqua Barn Annexation
 Cash Transmittals