

"FINAL"

Fire District 40
Special Workshop Meeting
May 24, 2008
9:00 a.m.

<u>Commissioner</u> CRAIG VIOLANTE	<u>Commissioner</u> MIKE WARFEL	<u>Commissioner</u> CHARLOTTE RYAN
<u>Commissioner</u> RUSS PRICE		<u>Commissioner</u> RONNIE BEHNKE
<u>Deputy Chief</u> BOB VAN HORNE		<u>Board Secretary</u> DEANNA GRATZER

CALL TO ORDER:

Commissioner Violante called the Special Workshop Meeting of the Board of Fire Commissioners for King County Fire District 40 to order at 9:14 A.M. at the Administrative Offices. Commissioners present were Violante, Ryan, Price and Behnke. Also attending Secretary Deanna Gratzler, Consultant Paul Witt, Attorney Kinnon Williams and Deputy Chief Bob Van Horne. Commissioner Warfel arrived at approximately 9:30 A.M.

Commissioner Ryan requested an excused absence from the May 29, 2008 meeting.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to allow Commissioner Ryan excusal from the May 29, 2008 meeting. The **MOTION CARRIED**.

The purpose of the workshop meeting was to discuss current status, future plans and goals. Topics discussed included:

ORGANIZATIONAL STRUCTURE/BOARD STRUCTURE

The current organizational structure was discussed. It was agreed that the current structure, which includes the use of Consultants and the District's legal council, meets the needs of the District.

The vacancies in the Civil Service Commission need to be addressed. This will remain as an agenda item under Old Business at the next Regular Meeting.

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The Workgroups were restructured and reassigned. The Workgroups are as follows:

Capital Facilities/ Equipment – Price/Warfel

Community Relations – Ryan/Warfel

Finance – Behnke/Violante

Policies – Behnke/Ryan

Relationships w/other Government Agencies – Price/Violante

Risk Management – Price/Warfel

BUILDING PROJECTS

Negotiations continue between the sub contractor, BNCC and consultants Paul Witt, Bill Bass and Chris Wright in resolving the drainage system in the rockery.

At the recommendation of Chris Wright, the Board authorized Consultant Paul Witt to prepare a letter to Heritage Bank authorizing the release of funds in the retainage account.

Any Compensation for damages would go against the Performance Bonds.

Repairs to Station 17/41 will proceed as planned with funds remaining from Bond proceeds.

Commissioner Violante will approach King County Housing with the possibility of an inter-local agreement to provide consulting services for recommendations of repairs and improvements. These repairs may include, but are not limited to, infrastructure and mechanical systems.

PROCEEDS FROM SALE OF PROPERTY

Options for disbursement of the proceeds from the sale of the property were discussed.

STATION 13

The City of Renton requests approval/authorization for the installation of a projector in the Station 13 meeting room. The projector and installation would be at their expense.

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A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to approve the installation of a projector in the Station 13 meeting room. The **MOTION CARRIED**.

The City's Facility Use Policy as agreed at the April 24, 2008 continues to be the most viable option for facilitating room use.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Behnke to follow the City of Renton's Facility Use Policy with the exception to waive the fees for non-profit and other governmental agencies. The **MOTION CARRIED**.

STATION 41/17 CELL TOWER

The District received an inquiry as to the ownership of the cell tower.

SURPLUSING OF EQUIPMENT

The task of surplusung equipment will proceed when the City of Renton identifies assets in the asset transfer.

A District "garage sale" and/or the use of an Auctioneer to facilitate the disposal of assets are options.

Disposal of the Antique Engine is referred to the Community Relations Workgroup.

ASSET TRANSFER

Talks continue with Renton in regards to the Asset Transfer. The most likely scenario would be for Renton to take assets they can use and all other assets will be sold and/or disposed of.

It is anticipated the Asset transfer will be finalized in October

GOOD OF THE ORDER

Chief Van Horne reported that Bob Jensen has now run out time. His injury claim with the City was denied.

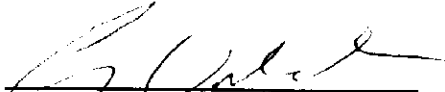
EXECUTIVE SESSION

There was no Executive Session.

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There being no further discussion, at this time, the meeting adjourned at 12:40 PM.

The next regular meeting of the Board of Fire Commissioners will be on **Thursday May 29, 2008 at 4:30 PM.**



Craig Violante, Board Chair

Charlotte Ryan, Commissioner



Ronnie Behnke, Commissioner



Russell Price, Commissioner



Mike Warfel, Commissioner



Deanna Gratz, District Secretary

Attachments: Meeting Agenda
Meeting Notice