

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

November 13, 2008

4:30 p.m.

Commissioner
CRAIG VIOLANTE

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Commissioner
RUSS PRICE

Commissioner
RONNIE BEHNKE

Deputy Chief
BOB VAN HORNE

Board Secretary
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, Behnke, Warfel and Ryan. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams and Deputy Chief Bob Van Horne.

Commissioner Price joined the meeting at 4:50 pm.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no Citizen comments for agenda items.

CORRESPONDENCE:

Correspondence received consisted of a cash transmittal receipt in the amount of \$8,316.00 deposited to the Expense Fund; and a letter from Chief I. David Daniels detailing the benefits provided by the non-uniform personnel that are identified in the District's contract with the City of Renton.

A copy of the letter will be on file with the minutes.

FIRE CHIEF'S REPORT - Presented by Deputy Chief Bob Van Horne:

Personnel:

Bob Jensen received a notice of repayment from the Department of Labor and Industries. This is due to the date of manifestation of the injury as determined by the Department of Labor & Industries.

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Miscellaneous:

The Battalion Chief/Safety Officer exam concluded. Training Captain, Roy Gunsolus, placed highest on the list. He will likely be promoted to Battalion Chief/Safety Officer on December 16, 2008.

The letter from Chief Daniels regarding benefit of contract positions was read under correspondence.

The Fire Ball is scheduled for December 6, 2008, in the Piazza. Commissioners are encouraged to attend. A new badge, shoulder patches, etc will be presented at this event.

The City of Renton first Academy Graduation will be at the Carco Theater on December 11, 2008, at 6:00 p.m. Commissioners are invited to attend.

Significant Incidents:

There were no significant incidents.

UNFINISHED BUSINESS:

Station 17/Repairs:

The inter-local agreement between King County Housing and the District is in the approval process.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting - October 30, 2008
- b. Expense Fund Vouchers No. 02840 through 02851 -- Amount \$31,813.84
- c. Bond Fund Vouchers No. 1208 through 1210 - Amount \$23,794.84

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

NEW BUSINESS:

Resolutions:

The Resolutions were discussed during the October 30, 2008, Public Hearings for Revenue Source (RCW 84.55.180) and Benefit Charge (RCW 52.18.060).

Consultant Paul Witt presented the three Resolutions and explained the purpose prior to Board action.

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Resolution No. 461 -- 2009 Limit Factor

Resolution No. 461 sets the 2009 Limit Factor at the maximum amount allowable pursuant to RCW 84.55.090.

Resolution No. 462 – 2009 Property Tax Levy

Resolution No. 462 sets the 2009 Tax Levy amount at \$3,407,480.00; \$2,458,955.00 to the Expense Fund (10-040-0010); \$696,250.00 to the Unlimited Bond Fund (10-040-8510); and \$252,275.00 to the Unlimited Bond Fund (10-040-8410).

Resolution No 463 – 2009 Benefit Charge Amount

Resolution No. 463 setting the 2009 Benefit Charge amount at \$1,234,764.00, as established at the Regular Meeting on October 30, 2008.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Ryan to adopt Resolution 461, 462 and 463. **MOTION CARRIED.**

WORKGROUP REPORTS:

Capital Facilities / Equipment:

IAFF Local 864 is interested in the antique engine. The engine would be used for community activities and events. The Union has made tentative arrangements with the City to store the antique engine at Station 13. The workgroup will continue negotiations with the Union. Paul Witt will prepare a surplus resolution and bill of sale in anticipation of an agreement.

Kinnon Williams reported that he did an assessment of items that are not included in the asset transfer. His suggestion is to surplus perishable items (foam, etc.) and allow the City of Renton to use those items for training and/or however they see fit. As an option, the remaining items could possibly be disposed of through a salvage company.

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Violante to surplus any perishable items and allow the City of Renton to use those items; and/or give those items to other fire jurisdictions. **MOTION CARRIED.**

Paul Witt will prepare a surplus resolution to dispose of those perishable items.

Kinnon Williams reported a deed, lease and bill of sale were delivered to the City of Renton two weeks ago. Comments are expected by next Wednesday.

The title company provided a legal description of the property. Title insurance will allow the parties to forego the expense of a full survey.

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The asset transfer could be finalized by the end of December.

Kinnon Williams is coordinating with Marty Wine to research City of Renton ordinances that would require the Roger Winship dedication plaques to remain affixed to the building.

Community Relations:

Commissioner Ryan continues work on an article for a newsletter. When finalized, she will present the article to Lisa Garvich.

Commissioner Violante suggested that future newsletters could include an article explaining the process of the asset transfer.

Commissioners Ryan and Warfel plan to attend HOA's and answer any questions citizens may have.

Finance:

There is nothing new to report at this time.

Policy:

Commissioners Behnke and Ryan continue to review the Department Policy and Procedure Manual. However, there is nothing new to report at this time.

Intergovernmental Relations:

There is nothing new to report at this time.

Risk Management:

There is nothing new to report at this time.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Behnke plans to carpool with Chief Daniels to the next King County Chiefs meeting. She asked that commissioners email her if they are interested in joining them.

Commissioner Ryan reported that King County Fire Marshal, John Klopfenstein, was a participant in the volunteer painting project at Station 17.

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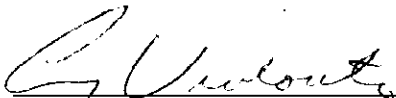
Volunteers included 4 young ladies; who thoroughly enjoyed the volunteer experience.

EXECUTIVE SESSION:

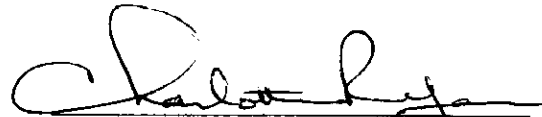
The Board went into a twenty minute Executive Session at 5:37 p.m. to discuss potential litigation under guidelines of RCW 42.30.110. The Executive Session ended at 5:53 p.m.

The meeting was adjourned at 5:53 p.m.

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



Craig Violante, Chair



Charlotte Ryan, Commissioner



Ronnie Behnke, Vice Chair



Russ Price, Commissioner



Mike Warfel, Commissioner



Deanna Gratzner, District Secretary

- Attachment Meeting Agenda
Chief's Report
Cash Transmittal
Letter from Chief Daniels
Resolution 461
Resolution 462
Resolution 463