

"FINAL"

King County Fire Protection District 40

Special Commissioners' Meeting

December 18, 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 special 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 and Price. Also attending were Secretary Gratzner, Consultant Paul Witt, Deputy Chief Bob Van Horne, Captain Erik Wallgren and Mary Jane Price.

Commissioner Warfel joined the meeting via telephone at 4:37 pm.

Commissioner Ryan was excused by prior Board action.

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 \$17,588.80 deposited to the Bond Fund.

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

Personnel:

Deputy Chief Bob Van Horne announced the most recent promotions. Effective January 1, 2009, Larry Welch is promoted to Captain; Tim Smith is promoted to Lieutenant.

A promotional ceremony is scheduled for January 29, 2009. This ceremony will also recognize the Members of the Year.

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The City of Renton Recruit Academy graduation was held at Carco Theater on December 11, 2008. Of the 11 recruits, 3 will be assigned to Station 17. Seven of the graduates are in an EMT refresher this week and will be assigned to shift the week of Christmas. Four of the recruits are currently assigned to days and will start EMT school on January 2, 2009.

Miscellaneous:

Chief David Daniels is presenting his annual State of the Department address. The address is scheduled for 10:30 a.m. on December 19th and 20th at Station 13.

Significant Incidents:

On December 16, 2008, a serious injury auto accident occurred at 15400 140 Ave SE. This accident resulted in two critical patients and one patient with moderate injuries.

Incidents also include numerous water and/or weather related calls.

Deputy Chief Van Horne shared a conversation with Chief Daniels inquiring of his impressions for 2008. 2008 was huge for the organization. It included many accomplishments, new transitions, patches, the 1st recruit academy. 2008 included many 1st class things for the Renton Fire and Emergency Services.

Deputy Chief Van Horne thanked the Board for a great year and their continuous support. He is appreciative of their great working relationship.

Deputy Chief Van Horne will be on vacation until December 28, 2008. In addition, his new email address is bvanhorne@rentonwa.gov.

UNFINISHED BUSINESS:

Station 17/Repairs:

King County Housing presented the District with an inter-local agreement for building inspection services.

Exhibit A outlines the scope of work, detail work and deliverable.

Exhibit B details the contract costing in the amount of \$5,340.00.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to sign the Inter-local agreement between King County Housing and King County Fire Protection District 40.

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Commissioner Behnke signed the inter-local agreement between King County Housing and the District.

Commissioner Violante recused himself from discussion and vote.

The building inspections services will be complete by April 30, 2009.

Resolution No 464:

Commissioner Violante presented Resolution 464 - Resolution to Surplus/Dispose of Obsolete Equipment - 1942 Seagrave Fire Engine.

Resolution 464 resolves that the 1942 Seagrave Fire Engine is to be sold to International Association of Fire Fighters Local 864 in order to preserve the history of King County Fire Protection District 40.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Behnke to adopt Resolution 464. **MOTION CARRIED.**

At the December 4, 2008 , IAFF Local 864 presented the Board with an offer of \$2,000 for the antique engine.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Warfel to accept the IAFF Local 864 offer of \$2,000 for the 1942 Seagrave Antique Fire Engine. **MOTION CARRIED.**

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting - December 4, 2008
- b. Expense Fund Vouchers No. 12001 through 12011 -- Amount \$25,312.10
- c. Bond Fund Voucher No. 1213 through 1210 - Amount \$216.00

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

NEW BUSINESS:

There was no New Business.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Consultant Paul Witt made a site visit to the 10828/10810 facility to insure it is prepared for winter weather conditions.

Consultant Paul Witt is working cooperatively with the City of Renton to facilitate the relocation of the lift to City Shops.

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Consultant Paul Witt reported he does not have an update to the status of the negotiations with Draeger for the purchase of the SCBA's.

Community Relations:

There is nothing new to report at this time.

Finance:

There is nothing new to report at this time.

Policy:

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:

Mary Jane Price wished the Board a Merry Christmas.

ONCE AROUND THE TABLE:

Commissioner Behnke wished those in attendance a Happy New Year.

Commissioner Warfel inquired when the Election of Board Officers would occur. The Board Chair and Vice-Chair are elected in January.

Commissioner Violante informed the Board he will be out of town from December 22nd through 29th.

Paul Witt reported that Kinnon Williams will email a draft of the Asset Transfer documents to Secretary Gratzner for email distribution to the Board.

EXECUTIVE SESSION:


There was no Executive Session.

The meeting was adjourned at 4:48 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, January 8, 2009 at 4:30 P.M.**

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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
Resolution 464