

"FINAL"

King County Fire Protection District 40

Special Commissioners' Meeting

December 4, 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 4:35 p.m. Commissioners present for the Call to Order: Violante, Price, Behnke, Warfel and Ryan. Also attending were Secretary Gratzler, Consultant Paul Witt, Attorney Kinnon Williams, Deputy Chief Bob Van Horne and IAFF Local 864 Vice President, Carl Pedersen

Commissioner Ryan requested an excused absence for the December 18, 2008 meeting.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Warfel to allow Commissioner Ryan an excused absence for the December 18, 2008 meeting. The **MOTION CARRIED**.

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 \$268,704.00 deposited to the Expense Fund: and a letter from IAFF 864 requesting to purchase the 1944 Seagrave Antique fire engine for the sum of \$2,000.00.

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

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FINANCIAL REPORTS:

Financial reports were provided to the Board.

Financial reports are available to the public upon written request.

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

Personnel:

Lt. Erik Wallgren is being promoted to the position of Captain effective December 16, 2008. This is the first promotion of a District employee. Additionally, a Battalion Chief/Safety Officer and two Lieutenant positions will be filled.

Bob Jensen's position has been released by the Department. This vacancy will result in a Captain and Lieutenant promotion on January 1, 2009.

Miscellaneous:

The storage room at the southeast corner of the station was not finished during the construction phase of the station. The room includes a wet water system, therefore has the possibility of freezing. The City of Renton obtained a quote to insulate and heat the room. EDI provided a quote in the amount of \$11,443.00 (plus SST). Consultant Paul Witt stated the District was aware of the issue with this storage room.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Behnke to approve the the City of Renton to contract with EDI in the amount of \$11,443.00 (plus SST) to insulate and heart the storage room at the southeast corner of the station. The **MOTION CARRIED.**

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.

Chief Van Horne inquired of the possibility of displaying the District's antique engine at the Fire Ball event. The commissioners encouraged the display of the antique engine 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:

On November 15, three gas leak incidents were directly related to a power outage in the Fairwood area.

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UNFINISHED BUSINESS:

Station 17/Repairs:

The inter-local agreement between King County Housing and the District is in the approval process. Commissioner Violante indicated the agreement could hopefully be presented at the next commissioner meeting.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – November 13, 2008
- b. Expense Fund Vouchers No. 02881 through 02888--Amount \$1,541,195.87
- c. Bond Fund Vouchers No. 1211 through 1212 – Amount \$39,758.26

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

NEW BUSINESS:

Resolutions 464:

Commissioner Violante presented Resolution 464 – Resolution to Surplus/Dispose of Obsolete Equipment.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Warfel to adopt Resolution 464 – Resolution to Surplus/Dispose of Obsolete Equipment. The **MOTION CARRIED.**

Commissioner Price inquired if the Resolution precludes payment for the antique engine. The Resolution does preclude payment for the antique engine.

The Workgroup had previously met with the Union and discussed payment for the antique engine. Additionally, the District received an offer letter from the Union.

The Workgroup requests to table Resolution 464 until the next meeting to allow for additional time to facilitate the disposal of the antique engine.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Ryan to **TABLE** Resolution 464 – Resolution to Surplus/Dispose of Obsolete Equipment until the next meeting. The **MOTION CARRIED.**

Resolutions465:

Commissioner Violante presented Resolution 465 – Resolution to Surplus/Dispose of Perishable Property.

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A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Price to adopt Resolution 465 -Resolution to Surplus/Dispose of Perishable Property. The **MOTION CARRIED.**

Surplus perishable items (foam, etc.) will be utilized by the City of Renton for training and/or however they see fit.

Chief Van Horne reported that any surplus perishable items (foam, etc) the City of Renton is unable to use will be given to a jurisdiction that will utilize the items.

King County Commissioners/Chiefs Installation Banquet:

Commissioner Behnke announced the King County Commissioners/Chiefs Installation Banquet will be hosted by the City of Renton and will be held at the Maplewood Golf Course. Commissioners interested in attending should inform Secretary Gratzner to be included in the registration.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Paul Witt continues negotiations with Kent Kennedy/Draeger for the disposal of SCBA.

Paul Witt provided a draft ad that could be utilized in advertising the disposal of the 1990 and 1993 Darley/Spartan Fire Engines.

Community Relations:

Commissioner Ryan reported the quote for the newsletter printing and postage was considerably more than initially anticipated. The workgroup requested input from the Board on whether to move forward with the newsletter in spite of the increase cost.

The Board is in support of providing this informative newsletter to the citizens.

The following Expense Fund Vouchers for postage and printing were presented to the Board for approval:

Expense Fund Vouchers No. 02889 through 02890 – Amount \$7,929.00.

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Warfel to approve the Expense Fund Vouchers as presented. The **MOTION CARRIED.**

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Finance:

Commissioner Violante presented Paul Witt's Consulting Contract for approval. The contract period is for the year 2009 with the only adjustment to the contract being an increase in compensation from \$5,200 per month to \$5,400 per month.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Behnke to approve the Consulting Contract with Paul Witt as presented. The **MOTION CARRIED.**

Paul Witt met with officials from Valley Medical Center on November 24, 2008 to review the distribution of VMC levy funds for 2009. The distribution of the 2008 funds remains the same. The levy does not allow for redistribution of levy funds due once the distribution is determined.

Valley Medical Center officials have requested jurisdictions submit of summary of how the VMC funds have been spent in 2008.

Paul Witt prepared a letter to VMC summarizing VMC fund expenditures and presented that letter to the Board for approval and signature.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price authorized Board Chair Violante to sign the letter to Valley Medical Center as presented. The **MOTION CARRIED.**

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 Price inquired if the asset transfer documents included District use of the meeting room for commissioner meetings, office and storage space.

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Attorney Kinnon Williams indicated use of meeting room, office and storage space is included in asset transfer documents.

There were no other Board comments.

EXECUTIVE SESSION:

The Board went into a fifteen minute Executive Session at 5:29 p.m. to discuss potential litigation under guidelines of RCW 42.30.110. The Executive Session was extended an additional 15 minutes at 5:44 p.m. The Executive Session ended at 5:54 p.m.


The meeting was adjourned at 5:54 p.m.

The next special meeting of the Board of Fire Commissioners will be held on **Thursday, December 18, 2008 at 4:30 P.M.**

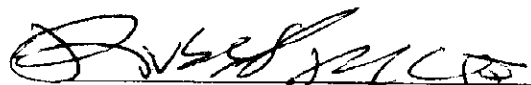


Craig Violante, Chair

Charlotte Ryan, Commissioner

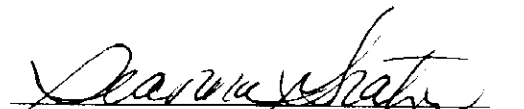


Ronnie Behnke, Vice Chair



Russ Price, Commissioner

Mike Warfel, Commissioner



Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Chief's Report
Cash Transmittal
Letter from IAFF Local 864
Resolution 464
Resolution 465