

"FINAL"

King County Fire Protection District 40

Special Commissioners' Meeting

January 22, 2009

4:30 p.m.

Commissioner
RONNIE BEHNKE

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Commissioner
RUSS PRICE

Commissioner
CRAIG VIOLANTE

Deputy Chief
BOB VAN HORNE

Board Secretary
DEANNA GRATZER

CALL TO ORDER:

Commissioner Behnke called the special meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 4:33 p.m. Commissioners present for the Call to Order: Behnke, Violante, Price, Warfel and Ryan. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams, Battalion Chief Stan Moe, Lieuetant Doug McDonald, Firefighters Carl Pedersen and Will Aho.

Paul Witt informed the Board that he will be out of town next week, therefore will not be in attendance at the regular meeting. He will be available by telephone.

Lieutenant Doug McDonald introduced himself as the new President of Renton Firefighters, IAFF Local 864. He presented the Board with a check for the purchase of the 1942 Seagrave Engine and thanked the board for the opportunity to purchase the antique engine.

Battallion Chief Moe stated that he has shared with the IAFF membership the efforts that past volunteers and employees have made in putting the antique engine in service by providing time and funding for restoration.

DISPOSITION OF REAL ESTATE:

The Board went into a fourty five minute Executive Session at 4:37 p.m. to discuss Disposition of Real Estate under guidelines of RCW 42.30.110(1)(c). The Executive Session ended at 5:22 p.m.

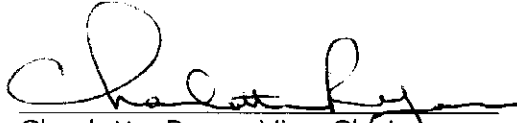
The meeting was adjourned at 5:22 p.m.

"FINAL"


The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, January 29 at 4:30 P.M.**


Ronnie Behnke, Chair


Craig Violante, Commissioner


Charlotte Ryan, Vice Chair


Russ Price, Commissioner


Mike Warfel, Commissioner


Deanna Gratzler, District Secretary

Attachment Meeting Agenda