

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

February 12, 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 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: Behnke, Price, Warfel and Ryan. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams, Deputy Chief Bob Van Horne, Captain Erik Wallgren, Lieutenant Craig Soucy, Firefighter Will Aho, Glen Conaway, Hank Mills and John Lightner.

Commissioner Violante was excused by prior Board action.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

There was no correspondence.

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

Personnel:

Captain John Hettick is on leave due to a medical issue.

Miscellaneous:

On Monday, February 9, the Renton City Council Committee of the Whole was presented with the transfer of assets recommendation. The meeting was brief, which is a reflection of the quality of work in the preparation of the documents.

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The City of Renton has asked the Fire & Emergency Services Division to cut \$700,000 from its 2009 budget. These cuts do not impact the Fire District. The staffing levels remain consistent with the contract and no changes will be made absent direction from the Board of Fire Commissioners.

Significant Incidents:

On January 30, 2009, a self-inflicted shooting occurred at 140 Ave SE and Petrovitsky Road.

Commissioner Warfel reported that firefighters responded to a medical incident at his home. He was pleased with the service provided.

UNFINISHED BUSINESS:

Retreat / Workshop:

The Board of Commissioners Retreat / Workshop is at 9:00 a.m. on March 14, 2009, at Station 13. An agenda will be prepared in advance of the meeting.

WFOA 2009 Saturday Seminar:

Commissioner Behnke expressed interest in attending the WFOA 2009 Saturday Seminar at the Shilo Inn/Ocean Shores on March 21, 2009.

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Price to allow Commissioner Behnke to attend the WFOA Saturday Seminar. The **MOTION CARRIED**.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – January 29, 2009
- b. Expense Fund Vouchers No. 02015 through 02023 -- Amount \$26,753.84

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

NEW BUSINESS:

HQ/Station 42 Property / Village Chapel:

Hank Mills/Village Chapel inquired of the current status of the sale of the 10828/10810 property. Village Chapel had previously made an offer and inquired if the offer was still valid.

Attorney Kinnon Williams explained that the Village Chapel offer was substantially lower than the appraised value of the property and was declined. The

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sale of property at a reduced price would be considered a gift of public funds and is not allowed by law.

The 10828/10810 property is not being actively marketed, however, it is for sale.

HQ/Station 42 Property / Sherman Brown:

The District was notified that citizen, Sherman Brown inquired if the 10828/10810 property is for rent. He is interested in using the facility for a soup kitchen.

This type of use would need to go through the permitting process at the City of Renton.

The 10828/10810 property will be placed on the retreat / workshop agenda for discussion.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioners Warfel and Price, and Captain Erik Wallgren met with King County Housing officials at Stations 17 to review and identify items included in the agreed upon scope of work.

Captain Wallgren provided a tour of the facility. He also provided knowledge, experience and insight specific to the facility.

Repairs to Station 17 will be prioritized by life safety, code, firefighter safety, and comfort.

Consultant Paul Witt completed the sale of thirteen (13) of the SCBA's to Draeger. Communication continues with Kent Kennedy/Draeger for possible purchase of the remaining SCBA's.

Commissioner Price reported that he was informed that the stove at Station 17 was in need of replacement.

Per the contract between the District and City of Renton, repairs less than \$5,000 are the responsibility of the City.

The workgroup continues due diligence in the sale of the 2 remaining engines.

Community Relations:

Consultant Paul Witt was presented with a sample of the scanned scrapbook.

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The sample will be emailed to the workgroup for approval prior to scanning of the remaining scrapbooks.

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:

Commissioners Behnke and Violante and Attorney Williams met with Mayor Denis Law and staff to review the asset transfer.

The asset transfer documents were presented and approved by the Renton City Council on February 9, 2009.

The asset transfer documents will be presented at the next meeting for Board approval.

Risk Management:

Commissioners Price and Warfel; Consultant Paul Witt and Secretary Gratzler will meet with Gordon MacIllvenie on February 19 to review the policy and coverage levels for the 2009/2010 policy year.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Price announced the passing of former CAT member Goerge Fogerson.

Secretary Gratzler reminded the Board that the Benefit Charge Appeals hearing will occur at the next meeting.

EXECUTIVE SESSION:

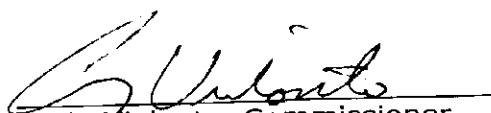
The Board went into a twenty minute Executive Session at 5:20 p.m. to discuss a potential litigation and disposition of real estate under guidelines of RCW 42.30.110. The Executive Session ended at 5:40m.


The meeting was adjourned at 5:40 p.m.

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The next regular meeting of the Board of Fire Commissioners will be held on
Thursday, February 26 at 4:30 P.M.

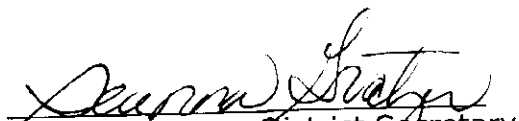

Ronnie Behnke, Chair


Craig Violante, Commissioner


Charlotte Ryan, Vice Chair


Russ Pree, Commissioner


Mike Warfel, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Chief's Report