

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

March 25, 2010

4:30 p.m.

Commissioner
MIKE WARFEL

Commissioner
RONNIE BEHNKE

Commissioner
CHARLOTTE RYAN

Commissioner
RUSS PRICE

Commissioner
CRAIG VIOLANTE

Fire Chief
MARK PETERSON

Board Secretary
DEANNA GRATZER

CALL TO ORDER:

Commissioner Warfel 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: Warfel, Behnke, Price and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams, Fire Chief Mark Peterson, Battalion Chief John Lecoq, former commissioner Glen Conaway and Ella Williams.

Commissioner Ryan requested an excused absence for the March 25, 2010, meeting.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Behnke to allow Commissioner Ryan an excused absence for the March 25, 2010 meeting. The **MOTION CARRIED (4-0)**.

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 \$125,459.00 deposited to the Expense Fund; and a thank you letter from Captain Erik Wallgren (MTYAA President) on behalf of the Mountlake Terrace Youth Athletic Association for the generous donation of two computer printers.

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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:

Safety/Support Services:

The bid for the new aid car was submitted to the District on March 16, 2010.

Community Risk Reduction:

There is nothing new to report.

Response Operations:

Chief Mark Peterson presented the Fire District 40 Incident Type report for February 2010. The report includes the number of responses by responses type and transport data.

A copy of the Incident Type report is on file with the minutes.

Office of the Fire Chief:

Mark Peterson was appointed Chief of Renton Fire & Emergency Services effective March 23, 2010. A formal ceremony for his appointment is scheduled before the City Council on April 5, 2010 at 7:00 p.m.

During the Renton Healthy Heart Month campaign, Station 17 crews screened 514 people and identified 66 people as high risk for high blood pressure or diabetes. Crews screened people at the King County Library, Albertsons, Safeway, Carriage Crest Elementary, Northwood and Meeker Middle Schools.

UNFINISHED BUSINESS:

Disposition of Real Estate:

Attorney Kinnon Williams presented Faith Roland/Roland Resources, Inc. On Call Agreement for Professional Services and the Commercial Brokers Association Exclusive Sale Listing Agreement for the disposition of the 10828/10810 property.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to authorize Board Chair Warfel to sign the Faith Roland/Roland Resources, Inc. On Call Agreement for Professional Services and the Commercial

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Brokers Association Exclusive Sale Listing Agreement. The **MOTION CARRIED. (4-0).**

A copy of the On Call Agreement for Professional Services and the Commercial Brokers Association Exclusive Sale Listing Agreement is on file with the minutes.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – March 11, 2010
- b. Expense Fund Vouchers No. 04001 through 04011--Amount \$5,176.21
- c. Bond Fund Vouchers No. 04001 -Amount \$4,613.99

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Behnke to approve the consent calendar as presented. The **MOTION CARRIED. (4-0)**

NEW BUSINESS:

Black Box Network Services:

The Black Box Network Services contract expires on March 31, 2010. Renewal options include a six month, twelve month or month to month contract.

Commissioner Ryan will present the contract at the next meeting.

WORKGROUP REPORTS:

Capital Facilities/Equipment:

Commissioner Price inquired if costs have been identified for modification of the Nederman system that will allow the system to accommodate the exhaust system placement on the left side of the new aid unit.

Attorney Kinnon Williams indicated the desire to not get into a situation where the District's cost to modify the system is significant.

Chief Mark Peterson will follow up with facilities to identify the cost to modify the Nederman system.

Commissioner Warfel reported that TCA Architecture continues to work on a proposal to present for the initial remodel phase of Station 17. The proposal will be presented at a future meeting.

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Community Relations:

Commissioner Warfel reported the workgroup met with Chief Mark Peterson, Communications Director Preeti Shridhar and Communications Specialist Lisa Garvich to discuss public education efforts that could be contracted through the City of Renton.

Commissioner Ryan will update the District website to announce the Ready in Renton campaign.

Finance:

Commissioner Violante reported the workgroup is attending an informational meeting with Iwen Wang and Chief Peterson to review a RFA financial analysis that Iwen Wang will present at the April council retreat.

Policy:

There is nothing new to report at this time.

Risk Management:

There is nothing new to report at this time.

CITIZEN COMMENTS:

Glen Conaway reported that he recently saw consultant Bill Bass.

ONCE AROUND THE TABLE:

Commissioner Price reported he attended the King County Fire Commissioners Association meeting on March 17, 2010. Commissioner Price complimented Commissioner Behnke on her efforts as President and for her success in providing speakers and topics that encourage attendance and participation in the King County Fire Commissioners Association.

Commissioner Warfel reported he attended the Boundary Review Board – Fairwood Annexation meeting on March 22, 2010. The BRB supported the Fairwood annexation with a slight change in boundaries and a directive to the City of Renton to collaborate in the creation of an interlocal agreement with King County Fire District 37 for an area currently served by that jurisdiction.

Commissioners Warfel and Behnke expressed interest in attending the WFCA Legislative Roundtable in Yakima on May 1, 2010. Commissioners interested in attending should provide Secretary Gratzner with travel dates and hotel information.

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There were no additional Board comments.

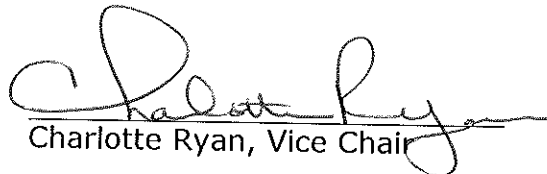
EXECUTIVE SESSION:

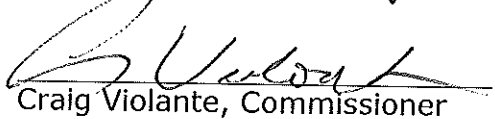
There was no Executive Session.

The meeting was adjourned at 4:58 p.m.

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

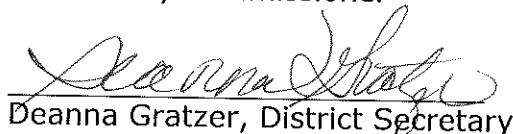

Mike Warfel, Chair


Charlotte Ryan, Vice Chair


Craig Violante, Commissioner

Russ Price, Commissioner

Ronnie Behnke, Commissioner


Deanna Gratzner, District Secretary

Attachments:

- Meeting Agenda
- Cash Transmittal
- MTYAA Thank you letter
- Chief's Report
- Roland Resources On Call Agreement for Professional Services
- Commercial Brokers Assoc Exclusive Sale Listing Agreement