

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting
April 29, 2010
4:30 p.m.

<u>Commissioner</u> MIKE WARFEL	<u>Commissioner</u> RONNIE BEHNKE	<u>Commissioner</u> CHARLOTTE RYAN
<u>Commissioner</u> RUSS PRICE		<u>Commissioner</u> CRAIG VIOLANTE
<u>Fire Chief</u> MARK PETERSON		<u>Board Secretary</u> 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 Gratzler, Consultant Paul Witt, Fire Chief Mark Peterson, Battalion Chief Stan Moe, Communications Director Preeti Shridhar and MJ Price.

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 \$1,550.00 deposited to the Expense Fund; and correspondence from the Washington State Boundary Review Board for King County in regards to the completed Resolution and Hearing Decision for the City of Renton – Fairwood Annexation.

FINANCIAL REPORTS:

Financial reports were provided to the Board.

Financial reports are available to the public upon written request.

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FIRE CHIEF'S REPORT:

Safety/Support Services:

An aid car pre-build meeting with Braun is schedule for early May at Braun.

King County is making progress identifying radio signal interference with the Valley Communications dispatch signal to Station 17.

Response Operations:

Chief Mark Peterson presented the Fire District 40 Incident Type report for March 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:

Communications Director Preeti Shridhar presented a memorandum identifying communications tasks and responsibilities the City of Renton staff can provide.

Former Deputy Fire Chief Chuck Duffy was appointed to the position of Washington State Fire Marshal effective May 1, 2010.

A promotional exam will be conducted in early June to fill the open Deputy Fire Chief's position.

UNFINISHED BUSINESS:

There was no unfinished business.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting - April 8, 2010
- b. Expense Fund Vouchers No 04020-04027,05001-05004 Amount \$10,325.32
- c. Bond Fund Vouchers No. 04002 -Amount \$9,610.75

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

NEW BUSINESS:

American Red Cross:

Mike O'Day/American Red Cross (ARC) has requested use of the 10810/10828 property for storage of a 24' Mobile Feeding Unit and 16' cargo

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trailer. He also requested use of the maintenance building for two freezers. Mike O'Day is aware the property is for sale, and if sold, the ARC would need to relocate.

Commissioner Violante stated he did not have an issue with outside storage; however, the electrical outlets in the maintenance building are malfunctioning and unsafe for use.

Gordon MacIlvennie confirmed the District has liability insurance, however, there is no other insurance coverage on the buildings or contents.

Consultant Paul Witt will look into the possibility of shutting off the breakers in the maintenance building.

Commissioner Price stated that he didn't see any issues with outside parking.

Commissioner Warfel noted that Secretary Gratzner suggested the possibility of the ARC paying the cost of utilities if refrigerators are placed in the maintenance building.

Commissioner Warfel stated the workgroup will work with Attorney Kinnon Williams to review this proposal and make a recommendation at the next meeting.

WORKGROUP REPORTS:

Capital Facilities/Equipment:

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.

Community Relations:

There is nothing new to report at this time.

Finance:

There is nothing new to report at this time.

Policy:

Commissioner Behnke reported the workgroup met and reviewed suggested policy and procedure revisions presented by Consultant Paul Witt. The proposed policy and procedures will be presented to the full Board for adoption.

Risk Management:

There is nothing new to report at this time.

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CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Violante reported he attended the Regional Fire Authority Workshop hosted by the Washington State Council of Firefighters on April 27, 2010. The workshop was informative and well attended.

Commissioners Warfel and Behnke will attend the WFCFA Legislative Roundtable in Yakima on May 1, 2010. Consultant Paul Witt suggested the term of the benefit charge as a topic for discussion. Currently the benefit charge is restricted to 6 years. Paul Witt suggested cloning the language of the EMS levy to provide 6, 10 or permanent, subject to recall, benefit charge as an option.

There were no additional Board comments.

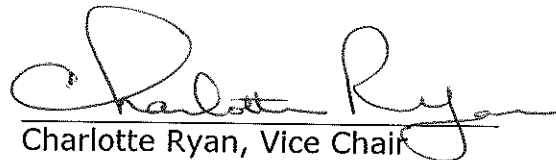
EXECUTIVE SESSION:

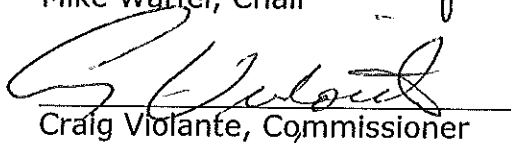
There was no Executive Session.

The meeting was adjourned at 4:55 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, May 13, 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
- Washington State Boundary Review Board for King County letter
- Chief's Report