

"FINAL"

King County Fire Protection District 40

*Regular Commissioners' Meeting*

April 8, 2010

4:30 p.m.

Commissioner  
MIKE WARFEL

Commissioner  
CHARLOTTE RYAN

Commissioner  
RONNIE BEHNKE

Commissioner  
RUSS PRICE

Commissioner  
CRAIG VIOLANTE

Interim 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, Ryan, and Violante. Also attending were Secretary Gratzner, Fire Chief Mark Peterson, Judy Hayward and Battalion Chief Stan Moe.

Commissioner Behnke requested an excused absence for the April 8, 2010, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Ryan to allow Commissioner Behnke an excused absence for the April 8, 2010 meeting. The **MOTION CARRIED (3-0)**.

Commissioner Price requested an excused absence for the April 8, 2010, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Ryan to allow Commissioner Price an excused absence for the April 8, 2010 meeting. The **MOTION CARRIED (3-0)**.

Commissioner Ryan requested an excused absence for the April 29, 2010, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Warfel to allow Commissioner Ryan an excused absence for the April 29, 2010 meeting. The **MOTION CARRIED (3-0)**.

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### **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 \$3,346.00 deposited to the Expense Fund; and correspondence from Patterson, Buchanan, Fobes, Leitch and Kalzer, Inc., P.S announcing the Order continuing the trial date to December 6, 2010 in the King County Fire District 40 vs. Burton case.

Copies of correspondence are on file with the minutes.

### **FIRE CHIEF'S REPORT - Presented by Interim Fire Chief Mark Peterson**

#### **Safety/Support Services:**

Benz Engineering provided a quote for \$5,087.50 for modification of the Station 17 Nederman System to accommodate the new aid unit.

The premanufactured chassis for the new aid unit has arrived at Braun Northwest. The timeline indicates a preconstruction meeting will be scheduled within the next couple of weeks.

#### **Response Operations:**

There were no significant incidents to report.

#### **Office of the Fire Chief:**

John Starbard, Director of King County DDES (former Newcastle City Manager) contacted Chief Eisner, Bellevue Fire, to discuss the future of the fire marshal's office. Chief Eisner was asked if the King County Fire Chief's would be interested in a proposal to give them the duties and responsibilities currently assigned to the King County Fire Marshal's office. John Starbard will submit his proposal to the King County Fire Chief's for consideration at their next meeting.

### **UNFINISHED BUSINESS:**

#### **Black Box Network Services:**

Commissioner Ryan presented the Black Box Network Services Monthly Maintenance Service Contract. The duration of the contract is April 1, 2010 through March 31, 2011. There is no increase in the monthly contract amount.

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Violante to authorize Board Chair Warfel to sign the Black Box

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Network Services Monthly Maintenance Service Contract as presented. The **MOTION CARRIED. (3-0).**

A copy of the Black Box Network Services Monthly Maintenance Service Contract is on file with the minutes.

### **CONSENT CALENDAR:**

- a. Minutes of the Previous Meeting – March 25, 2010
- b. Expense Fund Vouchers No. 04012 through 04019 - Amount \$11,972.83

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Ryan to approve the consent calendar as presented. The **MOTION CARRIED. (3-0)**

### **NEW BUSINESS:**

Commissioner Violante reported that he attended Chief Mark Peterson's promotion ceremony at the Renton City Council meeting on Monday, April 5, 2010. The ceremony was a touching and well done.

### **WORKGROUP REPORTS:**

#### **Capital Facilities / Equipment:**

##### Station 17:

Commissioner Warfel reported the workgroup, Chief Mark Peterson, Interim Deputy Chief Stan Engler, and Facilities Manager Dennis Conte met with TCA Architecture for a progress report. TCA continues to gather information to draft an initial proposal with cost estimates.

A recommendation will be presented to the Board at a future meeting.

#### **Community Relations:**

There is nothing new to report at this time.

#### **Finance:**

Commissioner Violante reported that he inquired with Finance Director Iwen Wang in regards to the slight difference on the contract payment. An \$81 check will be issued for this difference.

Commissioner Violante reported the workgroup met with Finance Director Iwen Wang and Chief Mark Peterson to review a Regional Fire Authority financial analysis that Iwen Wang will present at the April 21, 2010 Renton City Council retreat.

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**Policy:**

There was nothing new to report at this time.

**Risk Management:**

There was nothing new to report at this time.

**CITIZEN COMMENTS:**

There were no citizen comments.

**ONCE AROUND THE TABLE:**

Commissioner Violante commented on an auto accident that occurred at 151 Ave SE and Petrovitsky Rd. The Engine 17 crew did a great job.

There were no additional Board comments.

**EXECUTIVE SESSION:**

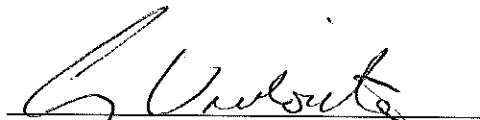
There was no Executive Session.

There was no further business or discussion and the meeting was adjourned at 4:46 p.m.

The next regular meeting of the Board of Fire Commissioner's will be held on **Thursday, April 29, 2010 at 4:30 P.M.**


  
Mike Warfel, Chair

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Charlotte Ryan, Commissioner

  
Craig Violante, Commissioner

  
Russ Price, Commissioner

  
Ronnie Behnke, Commissioner

  
Deanna Gratzner, District Secretary

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Attachment Meeting Agenda  
Cash Transmittal  
Buchanan, Fobes, Leitch and Kalzer, Inc., P.S correspondence  
Chief's Report  
Black Box Network Services Contract