

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

May 13, 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, Behnke, Price and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Fire Chief Mark Peterson, Battalion Chief Karl Rufener, Captain Erik Wallgren, Lieutenant Craig Soucy and Firefighter Carl Pedersen.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

Correspondence received consisted of cash transmittal receipts in the amount of \$57,022.70.

FIRE CHIEF'S REPORT - Fire Chief Mark Peterson

Safety/Support Services:

The aid car pre-build meeting with Braun went very well. Braun will start a website to track the aid car's progress once they receive the chassis unit. The anticipated delivery date is October 1, 2010. RF&ES's point person is Lt. Kevin Anderson. The City of Renton Fleet Service point person is Glenn Popelka.

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Response Operations:

There was one significant incident. A motor vehicle vs. bicycle accident occurred on SE 192 Street, near Meeker Middle School. A 16 year old male bicycle rider was transported to Harborview Medical Center by the Medics.

Office of the Fire Chief:

Company Officer Training will be conducted May 11-13, 2010.

The 2011-2012 Budget Preparation process has begun.

The City of Renton and King County Fire District 37 have reached an agreement for provided services to a section of the District that is included in the Fairwood annexation area.

Chief Mark Peterson inquired about a possible agreement between the District and a neighbor to build a fence for the neighbor once Station 13 was complete.

Commissioner Price and Consultant Paul Witt indicated there was an open discussion with the neighbor. The neighbor was told that once the station was complete, the District would assess the situation and determine if there is a problem. No agreement was made to replace a fence.

UNFINISHED BUSINESS:

American Red Cross:

The American Red Cross (ARC) has requested us of the 10810/10828 property for Storage of a 24' Mobile Feeding Unit and 16' cargo trailer. Attorney Kinnon Williams is reviewing this proposal and will make a recommendation at a future meeting.

The District facilities are not insured. ARC would be responsible for all damage to their property.

CONSENT CALENDAR:

- a. Minutes of the Previous Meeting – April 29, 2010
- b. Expense Fund Vouchers No. 02005 through 02013-Amount \$1,935,753.86

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to approve the consent calendar as presented. The **MOTION CARRIED. (5-0)**

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NEW BUSINESS:

Commissioner Behnke reminded the Board of the WFCAs Seminar – Standards of Cover in Chelan on June 5, 2010.

Commissioner's Behnke, Price and Warfel will attend the WFCAs seminar.

Commissioner Behnke reminded the Board the District is hosting the King County Fire Commissioners meeting on May 19, 2010 at Station 13. Dinner starts at 6:00 p.m. followed by the meeting at 7:00 p.m.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Station 17:

Commissioner Warfel reported TCA Architecture presented a proposal for the initial remodel phase of Station 17. Commissioner Warfel provided a summary of the proposal.

The Board will hold a Special Meeting on May 24, 2010, at 4:00 p.m. to review the TCA Architecture proposal. The meeting may include recommendations and decisions on the remodel.

Commissioner Warfel reported the District now is in possession of the drill press and metal press that was inadvertently donated to the Salvation Army. The District obtained a drill press, metal press, 400 gal water buffalo and 1984 Chevrolet Brush truck through a DNR federal program that allows fire districts to use the equipment. When the equipment is no longer needed by the District, DNR requires the equipment to be returned. The equipment may not be transferred to other jurisdictions. Cities are not eligible for the DNR program.

Community Relations:

There is nothing new to report at this time.

Finance:

There is nothing new to report at this time.

Policy:

Consultant Paul Witt reviewed Section 4000 of the Policies and Procedures Manual and presented the Board with a recommendation for revisions to, and rescinding of the policies and procedures.

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A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Ryan to approve the recommendations to Section 4000 of the policies and Procedures Manual as presented. The **MOTION CARRIED. (5-0)**

Risk Management:

There was nothing new to report at this time.

CITIZEN COMMENTS:

Firefighter Carl Pedersen inquired if the District's Policies and Procedures are available on the website.

The District's Policies and Procedures are in the process of being reviewed and revised. They are not available on the website.

ONCE AROUND THE TABLE:

Commissioner Violante announced his home has been sold and he will be relocating outside of the District's jurisdictional boundaries towards the end of the year.

Commissioner's Behnke and Warfel reported on the WFCM Legislative Roundtable in Yakima. The conference was provided an opportunity for jurisdictions around the state to discuss current issues and identify legislative priorities.

There were no additional Board comments.

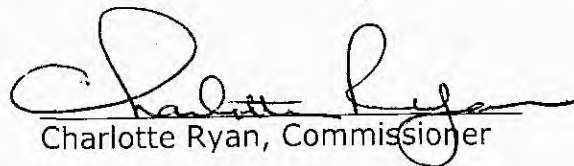
EXECUTIVE SESSION:

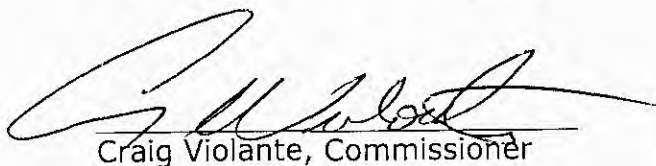
There was no Executive Session.

There was no further business or discussion and the meeting was adjourned at 5:04 p.m.

The next regular meeting of the Board of Fire Commissioner's will be held on **Thursday, May 27, 2010 at 4:30 P.M.**

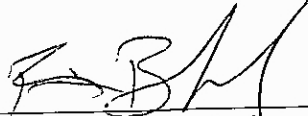

Mike Warfel, Chair


Charlotte Ryan, Commissioner

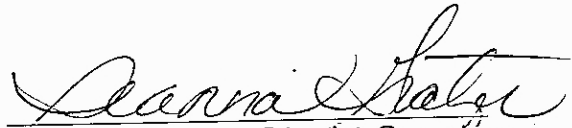

Craig Violante, Commissioner


Russ Price, Commissioner

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Ronnie Behnke, Commissioner



Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Cash Transmittal
Chief's Report
TCA Architecture - Executive Summary
4000 Series Summary