

"FINAL"

King County Fire Protection District 40

Special Commissioners' Meeting
May 24, 2010
4:00 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 special meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 4:00 p.m. Commissioners present for the Call to Order: Behnke, Ryan, Price, Warfel and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams, Chief Mark Peterson and Facilities Director Peter Renner.

TCA ARCHITECTURE PLANNING REPORT

Attorney Kinnon Williams presented a memo to the Board that addresses the use of the remaining bond funds in the event the District annexes into the City of Renton. The use of the bond funds is specifically limited to support the Fire District's activities as set forth in the original resolution; or the bond funds can be repaid.

Attorney Kinnon Williams stated that due to the lengthy timeline for obtaining permits in King County, it is possible the District will be annexed into the City of Renton prior to ever obtaining any of the permits required for much of the remodel.

Commissioner Warfel presented an executive summary of the TCA Architecture Planning Report for the remodel of Station 17.

Commissioner's Behnke and Violante suggested moving forward on projects that do not require a permit, such as roof replacement and asphalt.

Facilities Director Peter Renner suggested contacting TCA Architecture to inquire of the impacts on the new roof if other repairs, such as seismic and drainage, are done in the future rather than in conjunction with the roof replacement.

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Consultant Paul Witt will contact Forest Hooker from TCA Architecture to get answers to the impacts of future repairs to the new roof if the repairs are not coordinated during the roof replacement.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Violante to replace the roof, repair drainage and repair the asphalt at Station 17.

Commissioner's Warfel and Price requested the **MOTION** is tabled until permit requirements can be verified as well as impacts of future repairs can be determined. The **MOTION** was tabled until the regular meeting on May 27, 2010.

Facilities Director Peter Renner stated the City can facilitate the roof and asphalt replacement at Station 17.

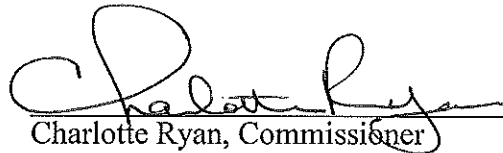
EXECUTIVE SESSION:

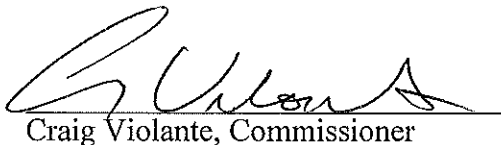
There was no Executive Session.

The meeting was adjourned at 4:59 p.m.

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

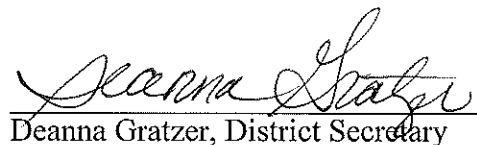

Mike Warfel, Chair


Charlotte Ryan, Commissioner


Craig Violante, Commissioner


Russ Price, Commissioner


Ronnie Behnke, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
TCA Executive Summary
Use of Bond Funds Memo