

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

May 27, 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, Ryan, Behnke, Price and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams, Fire Chief Mark Peterson, Lieutenant Kevin Anderson, Firefighter Erik Hammes and Facilities Director Peter Renner.

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 \$1,469.00 deposited to the Expense Fund.

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 aid car pre build meeting was held with Braun on May 6, 2010. Change orders have been reviewed, signed off and submitted to Braun. Braun will now

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create drawings and a parts list. The drawings will be submitted for review and approval. Once approved, manufacture of the aid unit begins.

Commissioner Behnke requested a copy of the aid unit drawings.

Lieutenant Kevin Anderson reported that Braun will have a website that can be accessed to see the progress of the aid unit as it is being manufactured. He will notify Consultant Paul Witt once the website is operational.

Notification was received from Verizon Wireless that they will remove/replace antennas, concrete pad and equipment cabinets; and install a new outdoor emergency generator on the north side of Se Petrovitsky Rd, behind and north of the existing King County Fire District 40 fire station parking lot.

Response Operations:

Chief Mark Peterson presented the Fire District 40 Incident Type report for April 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.

On May 14, 2010 at approximately 1:23 p.m., Engine 17, Aid 17 and Ladder 14 were dispatched to a minor gas driver fire at 15940 SE 176 Street. The fire was extinguished and aid was given to the two residents. Estimated fire loss of dryer and smoke damage is \$2,000.

Office of the Fire Chief:

The Renton Fire & Emergency Services 2009 Annual Report was presented for review.

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

UNFINISHED BUSINESS:

American Red Cross – Vehicle/Equipment Storage Contract

Attorney Kinnon Williams is preparing a contract that will allow the American Red Cross to store a 24' Mobile Feeding Unit and 16' cargo trailer at the 10810/10828 property.

A ~~MOTION~~ was made by Commissioner Price and ~~SECONDED~~ by Commissioner Behnke to authorize Commissioner Warfel to sign the American Red Cross Storage Contract once prepared and finalized by Attorney Kinnon Williams. The **MOTION CARRIED. (5-0)**

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Station 17 Repairs

Consultant Paul Witt presented the Board with a follow up memo that addresses concerns from the TCA Architecture Planning report on the remodel of 17. A copy of the memo is on file with the minutes.

Forest Hooker from TCA Architecture confirmed that roof and asphalt replacement does not require a permit. Also, the roof repairs identified in the report would include correcting the drainage issues. If seismic upgrades are not coordinated with the roof replacement, roof decking in the amount of \$3,931 would need to be added to the roofing estimate of \$82,335.

Forest Hooker indicated that seismic work would be easier if coordinated with roof replacement; however, it could still be done post-roof replacement. Additionally, he confirmed that not doing HVAC or radio antenna at the same time as roof replacement would not address reducing roof penetrations.

Forest Hooker mentioned that perhaps some of the insulation identified in their report that has been installed from below might be able to be removed during re-roofing.

The friendly amendment to the tabled **MOTION** from the May 24, 2010 Special Meeting is as follows:

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to approve the expense of Capital Bond Funds for maintenance and repairs at Station 17, specifically the replacement of the roof and repairs to the asphalt parking lot as set forth in the TCA Station 17 facilities report, which may include related repair items not specifically delineated. Under the agreement between the City of Renton and the District (Section VI, Item F), the District will fund up to \$95,000 for these major repairs (based upon current estimates), coordinated by the City through their Small Works roster. The City shall provide detailed invoices to the District for payment for the repairs and may include appropriate administrative costs incurred for implementation of the repairs. The **MOTION CARRIED. (5-0)**

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – May 13, 2010
- b. Expense Fund Vouchers No 05015-05025 Amount \$6,988.66

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

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NEW BUSINESS:

NAEFO Conference

Commissioner Behnke expressed interest in attending the NAEFO Annual Conference. The conference will be held in September in Las Vegas.

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Price to approve Commissioner Behnke's attendance at the NAEFO Annual Conference. The **MOTION CARRIED. (5-0)**

WORKGROUP REPORTS:

Capital Facilities/Equipment:

Commissioner Warfel reported that he will research the permit and/or conditional use requirements for placement of the HAM radio antenna at Station 17.

Community Relations:

Commissioner Ryan reported the website has been brought up to date with the meeting minutes.

Finance:

There is nothing new to report at this time.

Policy:

There is nothing new to report at this time.

Risk Management:

There is nothing new to report at this time.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Warfel mentioned that his neighbor commented a recent aid response at their residence. The neighbor indicated the crew did a great job and was thankful for the excellent service that was received.

There were no additional Board comments.

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EXECUTIVE SESSION:


There was no Executive Session.

The meeting was adjourned at 4:52 p.m.


The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, June 10, 2010 at 4:30 P.M.**

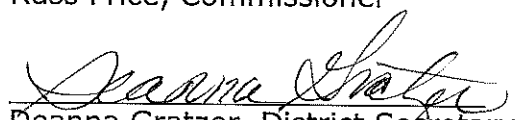

Mike Warfel, Chair


Charlotte Ryan, Vice Chair


Craig Violante, Commissioner


Russ Price, Commissioner


Ronnie Behnke, Commissioner


Deanna Gratzler, District Secretary

Attachments:

- Meeting Agenda
- Cash Transmittal
- Chief's Report
- RF&ES 2009 Annual Report
- TCA/Station 17 Memo