

"FINAL"

King County Fire Protection District 40

*Regular Commissioners' Meeting*

June 10, 2010

4:30 p.m.

Commissioner  
MIKE WARFEL

Commissioner  
MIKE WARFEL

Commissioner  
CHARLOTTE RYAN

Commissioner  
RUSS PRICE

Commissioner  
CRAIG VIOLANTE

Deputy 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, Price, Behnke and Violante. Also attending were Secretary Gratzner, Consultant Paul Witt, Deputy Chief Bill Flora, Battalion Chief Stan Moe and Captain Greg Hartman.

Commissioner Warfel requested an excused absence for the June 24, 2010, meeting.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Violante to allow Commissioner Warfel an excused absence for the June 24, 2010 meeting. The **MOTION CARRIED (5-0)**.

**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 \$257,854.74 deposited to the Expense Fund.

**FIRE CHIEF'S REPORT - Presented by Deputy Chief Bill Flora:**

**Safety/Support Services:**

Station 17 is having trouble with VCAP pagers receiving calls at the station. The City Attorney will approach Valley Communications and the King County Radio Shop to encourage resolution. USA Mobility pagers are being utilized for back up.

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Physicals are scheduled for all City of Renton Response Ops and CRR staff beginning the middle of June.

Live fire training will begin on June 21, 2010 at the North Bend Fire Training Facility.

Chief Peterson approved a \$400 change order for the new aid car to add high-visibility chevrons to the inside of the rear doors on the middle. This change will increase the visibility of the vehicle from the rear when the doors are open and also ensures compliance with NFPA standards.

A copy of the change order is on file with the minutes

Still waiting for completion of drawings and specifications for review and approval.

### **Response Operations:**

There were no significant incidents to report.

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

Chief Peterson will be on vacation June 11-26, 2010. Acting Deputy Chief Greg Hartman will attend the next commissioner meeting.

An assessment center for the Deputy Fire Chief is being conducted to fill the vacant position in the Safety & Support Services section. The position will be filled on July 1, 2010.

A new deployment model will take effect on January 1, 2011. The new structure will deploy existing resources in a way that improves efficiency, performance and/or reduces response times.

A copy of the 2011 Deployment Model memo is on file with the minutes

### **UNFINISHED BUSINESS:**

There was no unfinished business.

### **CONSENT CALENDAR:**

- a. Minutes of the Special Meeting – May 24, 2010
- b. Minutes of the Regular Meeting – May 27, 2010
- c. Expense Fund Vouchers No. 06001 through 06006 - Amount \$ 9,656.00

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

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### **NEW BUSINESS:**

There was no new business.

### **WORKGROUP REPORTS:**

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

Consultant Paul Witt reported that a For Sale sign has been placed on the 10810/10828 property.

#### **Community Relations:**

Commissioner Warfel announced that the American Radio Relay League's Field Day at Liberty Park in Renton on June 26-27, 2010. The field day is a radio operating activity, educational event and includes demonstrations.

#### **Finance:**

There was nothing new to report at this time.

#### **Policy:**

There was nothing new to report at this time.

#### **Risk Management:**

There was nothing new to report at this time.

### **CITIZEN COMMENTS:**

There was no Citizen Comments.

### **ONCE AROUND THE TABLE:**

Commissioner Behnke reported on the Washington Fire Commissioners Association conference she recently attended with Commissioner Price. The conference topic was Standards of Coverage and provided information on level of service standards.

### **EXECUTIVE SESSION:**

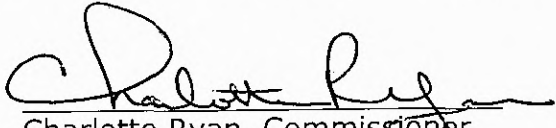
There was no Executive Session.

The meeting was adjourned at 5:04 p.m.

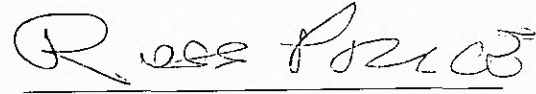
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The next regular meeting of the Board of Fire Commissioners will be held on  
**Thursday, June 24, 2010 at 4:30 P.M.**

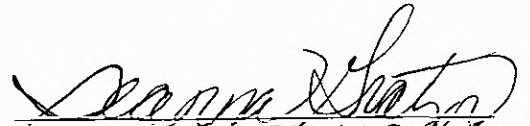
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Mike Warfel, Chair

  
Charlotte Ryan, Commissioner

  
Craig Violante, Commissioner

  
Russ Price, Commissioner

  
Ronnie Behnke, Commissioner

  
Deanna Gratzner, District Secretary

Attachment Meeting Agenda  
Cash Transmittal  
Chief's Report  
Braun Change Order  
2011 Deployment Model Memo