

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

July 8, 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 and Violante. Also attending were Secretary Gratzler, Consultant Paul Witt, Chief Mark Peterson, Deputy Chief Erik Wallgren, Battalion Chief John Lecoq and citizen Linda Sartnarek.

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

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Price to allow Commissioner Behnke an excused absence for the July 8, 2010 meeting. The **MOTION CARRIED (4-0)**.

Commissioner Warfel requested an excused absence for the July 29, 2010, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Ryan to allow Commissioner Warfel an excused absence for the July 29, 2010 meeting. The **MOTION CARRIED (4-0)**.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

There was no correspondence.

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FIRE CHIEF'S REPORT - Presented by Chief Mark Peterson:

Safety/Support Services:

An aid unit progress report was presented. The report includes a timeline and photos. A copy of the report is on file with the minutes.

A Prepare for Hot Weather bulletin was presented in anticipation of the heat wave expected over the next three days. A copy of the bulletin is on file with the minutes.

Response Operations:

On June 23, 2010, E17 was dispatched to a minor fire. E17 set up a ladder and assisted a resident off the roof. Entry was made through a window and food was found on the stove with a gas burner on high. There were no forcible entry issues.

Crews responded to three EMS calls between June 22 and July 6 where the patient did not survive.

Crews responded to five fireworks incidents with no property loss.

Office of the Fire Chief:

Effective July 1, 2010, Captain Erik Wallgren accepted the position of Deputy Fire Chief for Safety and Support Services Department. Deputy Chief Wallgren will now be Renton Fire & Emergency Services' representative for Fire District 40.

As of June 16, 2010, Lieutenant Kevin Anderson will accept the position of Fire Captain and Firefighter Chuck DeSmith will accept the position of Fire Lieutenant.

Battalion Chiefs attended two Homeowner Association meetings in Fairwood in the June.

UNFINISHED BUSINESS:

There was no unfinished business.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting - June 24, 2010
- b. Expense Fund Vouchers No. 07007 through 07015 - Amount \$10,843.46
- c. Bond Fund Voucher No. 07001- Amount \$ 632.50

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to approve the consent calendar as presented. The **MOTION CARRIED (4-0)**.

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NEW BUSINESS:

Consultant Paul Witt reported that he was contacted by Kent Kennedy from Draeger inquiring about the remaining surplus SCBA. This request is referred to the Capital Facilities/Equipment workgroup for consideration.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Facilities Director Peter Renner is progressing with facilitating the Station 17 roof repair. The roof repair is expected to take place while the weather is favorable.

Commissioner Price indicated the for sale sign at the 10810/10828 property is not visible enough. Consultant Paul Witt will mention the concern to Attorney Kinnon Williams. Attorney Kinnon Williams maintains contact with Faith Roland.

Community Relations:

Commissioner Ryan reported the District website is no longer accessible for her to update with links and meeting minutes. The computer consultant is attempting to resolve the issue.

Finance:

Commissioner Violante reported that the workgroup met to discuss the budget variations that will need to be prepared. Budget considerations will annexation vs. no annexation, as well as 3 vs. 4 person staffing.

The workgroup developed the 2010 budget timeline. The Benefit Charge will need to be prepared with a not to exceed amount prior to the November 3, 2010 Fairwood annexation election. The resolution to adopt the 2011 Benefit Charge must be adopted prior to November 15, 2010.

Commissioner Warfel requested that 3 vs. 4 person staffing is added to the next agenda to consideration whether or not to have a public hearing to get citizen input on the topic.

Consultant Paul Witt reported that the Valley Medical Center Fund allocation may have been miscalculated with Benson Hill still included in the Districts allocation. If it is determined that an adjustment is required, this will occur on the 2nd half Valley Medical Center payment.

Policy:

There was nothing new to report at this time.

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Risk Management:

There was nothing new to report at this time.

CITIZEN COMMENTS:

Linda Sartnarek reported that she was unable to access the District website.

Commissioner Ryan indicated that is the related to the same access problem she is experiencing and will be resolved by the computer consultant.

ONCE AROUND THE TABLE:

Commissioner Warfel reported that he participated in the American Radio Relay League's Field Day at Liberty Park in Renton on June 25-27, 2010. The field day is a radio operating activity and educational event.

There were no other Board comments.

EXECUTIVE SESSION:

There was no Executive Session.

The meeting was adjourned at 4:54 p.m.

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

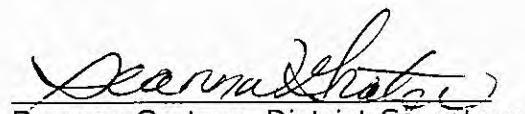

Mike Warfel, Chair


Charlotte Ryan, Commissioner


Craig Violante, Commissioner


Russ Price, Commissioner


Ronnie Behnke, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Cash Transmittal
Chief's Report
Aid Unit progress
Prepare for Hot Weather memo