

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting
August 12, 2010
4:30 p.m.

Commissioner
RONNIE BEHNKE

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Commissioner
RUSS PRICE

Commissioner
CRAIG VIOLANTE

Deputy Chief
ERIK WALLGREN

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 Gratzler, Deputy Chief Erik Wallgren, Battalion Chief Stan Moe, Lieutenant Craig Soucy, Doug Gibbs, Becky Gibbs, Bill Taylor, Chris Hanson and Linda Sartnarek.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments for agenda items.

CORRESPONDENCE:

There was no correspondence.

FIRE CHIEF'S REPORT - Presented by Deputy Chief Erik Wallgren:

Safety/Support Services:

Station 17 Roof Replacement:

Renton Fire & Emergency Services will be holding an Open House on Saturday, September 11, 2010 from 12-4 p.m. at Stations 11, 12, 16 and 17.

Facilities Director Peter Renner reported that seven (7) bids were received for the roof replacement at Station 17. Low bid was submitted by Stanley Roofing at approximately \$90,000. Costs were incurred for an asbestos analysis on the roof coating and a building envelope specialist to analyze the insulation and ventilation; however, those costs were included in the bid price.

"FINAL"

The Board approved \$95,000 for the Station 17 roof replacement. Facilities Director Peter Renner suggested leaving the amount at \$95,000 and any adjustments to the contract will be addressed at the end of the project.

The City of Renton Council will approve the \$90,000 contract with Stanley Roofing at their August 16, 2010 council meeting.

Upon approval of the contract, Stanley roofing has ten (10) days to start the project. Once started, the project must be complete within thirty (30) days.

Commissioner Warfel inquired of potential impacts to the operations of Station 17.

Deputy Chief Wallgren stated that he will meet with Facilities Director Peter Renner to address dumpsters and other interference items, however, no operational impacts are expected.

Commissioner Warfel requested that he is notified when the pre-construction meeting is scheduled.

Aid Unit:

The Aid Unit chassis delivery is scheduled for mid-September.

Response Operations:

Engine 17 was dispatched to three (3) minor incidents. On July 28, 2010, a pot was left on a burner; on July 31, 2010 there was an explosion due to thrown breakers on a power pole; and on August 9, 2010 there was excessive smoke inside a residence due to cooking food in a microwave. No injuries reported for these incidents.

Office of the Fire Chief:

On August 2, 2010, Battalion 13 attended the Fairwood Crest Homeowners Association meeting and Engine 17 attended the Community Night Out in Forest Estates.

Chief Mark Peterson is on vacation and will return to the office on August 16, 2010.

UNFINISHED BUSINESS:

The Board will hold a Special Meeting at Station 13 on Thursday, August 19, 2010 at 4:00 p.m. The purpose of the meeting will be to discuss funding of 3 vs. 4 person staffing in the 2011 budget; and to discuss options for District funds in the event of the Fairwood annexation at a later date.

"FINAL"

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – July 29, 2010
- b. Expense Fund Vouchers No. 08012 through 08023 – Amount \$15,639.57

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

NEW BUSINESS:

Commissioner Ryan requested the Board consider reducing the number of meetings per month to one (1).

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Warfel reported that he received specifications for an amateur radio antenna to be mounted to Station 17. Commissioner Warfel inquired if permits are required to install an antenna.

Facilities Director Peter Renner stated a study and public hearings are required for the 80 ft antenna that is being recommended.

Community Relations:

Commissioner Ryan requested information from Renton Fire and Emergency Services on their September 11, 2010 event so she can post the information to the District's website.

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:

Becky Gibbs asked if the public would be allowed to comment at the special meeting on August 19, 2010. She also inquired if the agenda included budget issues.

"FINAL"

Commissioner Warfel stated that citizen comment will be on the special meeting agenda. The special meeting agenda will include all budget considerations.

Linda Sartnurak asked what the options were to utilize District funds.

Commissioner Violante stated that options include, but are not limited to, leaving the funds in the account and the funds will transfer to the City of Renton upon annexation, the District could not levy taxes and use the existing funds for operating expenses, pay down bond debt or make capital improvements.

ONCE AROUND THE TABLE:

Commissioner Violante announced that the last meeting in September may be his last meeting. He is moving out of the District's jurisdictional boundaries.

There were no other Board comments.


EXECUTIVE SESSION:

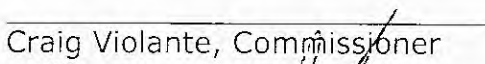
There was no Executive Session.

The meeting was adjourned at 5:07 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, August 26, 2010 at 4:30 P.M.**

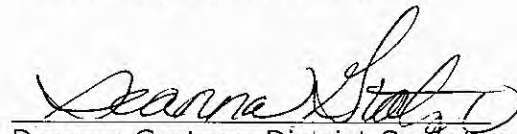

Mike Warfel, Chair


Charlotte Ryan, Commissioner


Craig Violante, Commissioner


Russ Price, Commissioner


Ronnie Behnke, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Cash Transmittal
Chief's Report