

**"FINAL"**

**King County Fire Protection District 40**

***Special Commissioners' Meeting***  
**August 19, 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 Gratzler, Consultant Paul Witt, Attorney Kinnon Williams, Chief Mark Peterson, Deputy Chief Erik Wallgren, Lieutenant Craig Soucy, Cory Cappelletti, Mark dos Remedios, Linda Peterson, Bill Taylor and Linda Sartnerak.

**DISTRICT FUNDS**

Consultant Paul Witt reviewed the District fund balances and bond debt. The District has approximately \$2.7M of discretionary cash and approximately \$8M in bond debt.

Commissioner Violante stated the District has approximately \$1.1M in callable bonds. The remaining bonds are feasible, however, interest and principle is still due.

The Board was in agreement that utilizing any excess funds to pay off bond debt on callable bonds is a priority; taxes should be levied to adequately fund fire service in Fairwood in 2011 and that a reduction in the 2011 Benefit Service Charge should be considered to utilize excess funds.

Citizens in attendance encouraged the Board to retain some of the excess funds for further remodeling of Station 17, however, once funds are transferred to the City of Renton, it is the City's prerogative to utilize the funds as they see fit. The \$950,000 in voter approved bond funds must be utilized for capital projects and/or purchasing, however, the projects and purchasing are not required to be specific to Station 17.

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Lieutenant Craig Soucy asked if the value old station is included in the fund balance figures that were presented.

Consultant Paul Witt reported the value of the old Station is not included in the fund balances that were presented.

**STAFFING LEVELS:**

The annual cost of funding the 4<sup>th</sup> person on an engine is approximately \$660,000. The Board received positive support from all citizens in attendance to continue funding at the 4 person level.

**CITIZEN COMMENTS:**

Citizen comments were overwhelmingly in support of paying down bond debt, continued funding of 4 person staffing levels and additional remodeling at Station 17.

The Board will make a decision at the next regular meeting on 2011 staffing levels.

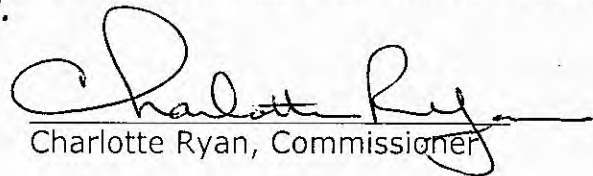
**EXECUTIVE SESSION:**

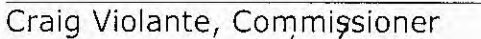
There was no Executive Session.

The meeting was adjourned at 5:11 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 Gratzer, District Secretary

Attachment: Meeting Agenda