

"FINAL"

King County Fire Protection District 40

*Regular Commissioners' Meeting*  
September 30, 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 and Price. Also attending were Secretary Gratzer, Attorney Kinnon Williams, Deputy Chief Erik Wallgren, Facilities Director Peter Renner, Captain Shawn Mendenhall, Lieutenant Craig Soucy and Lieutenant Doug McDonald.

Commissioner Behnke requested an excused absence for the October 28, 2010, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Price to allow Commissioner Behnke an excused absence for the October 28, 2010 meeting. The **MOTION CARRIED (5-0)**.

Commissioner Ryan requested an excused absence for the October 28, 2010, meeting.

A **MOTION** was made by Commissioner Violante and **SECONDED** by Commissioner Price to allow Commissioner Ryan an excused absence for the October 28, 2010 meeting. The **MOTION CARRIED (5-0)**.

**CITIZEN COMMENTS FOR AGENDA ITEMS:**

There were no citizen comments.

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### **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 Unit chassis delivery is expected mid-October. The aid unit will be inspected by International prior to delivery.

Facilities Director Peter Renner presented a PowerPoint that showed significant dry rot damage to the fascia at Station 17. His recommendation is to replace the existing fascia which would allow the roofing contractor to complete the entire roof replacement.

The proposal was added to New Business for consideration.

#### **Response Operations:**

Deputy Chief Erik Wallgren presented the Fire District 40 Incident Type report for August 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.

#### **Significant Incidents:**

At approximately 7:10 p.m. on September 12, Engine 17 and Aid 17 were dispatched to a head on motor vehicle accident on 18100 140<sup>th</sup> Ave SE involving two vehicles. Four patients were transported, two to Harborview and two to Valley Medical Center. One of the parties was pinned and needed to be extricated.

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

Fire Chief Mark Peterson is on vacation and will return to the office on Tuesday, October 5, 2010.

Per the contract, the City of Renton will present the Annual Report at the October 14, 2010 regular meeting.

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### **UNFINISHED BUSINESS:**

#### **Commissioner Position No. 1:**

No action will be taken on filling Position 1 until Commissioner Violante formally resigns.

Commissioner Violante announced that he expects to formally resign at the first meeting in November.

### **CONSENT CALENDAR:**

- a. Minutes of the Regular Meeting – September 9, 2010
- b. Expense Fund Vouchers No. 09001 -09009 Amount \$2,446.56

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

### **NEW BUSINESS:**

#### **Station 17 Facia Replacement:**

Commissioner Warfel recommended the Board approve the recommendation made by Facilities Director Peter Renner to replace the facia on Station 17.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Price to authorize the City of Renton to facilitate the replacement of the facia on Station 17 at a maximum cost of \$50,000.00. The **MOTION CARRIED. (5-0)**

### **WORKGROUP REPORTS:**

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

Commissioner Warfel reported that the American Red Cross brought to his attention that flammable/combustible products are improperly stored in the maintenance building. Commissioner Warfel will get a bid to properly dispose of the materials.

#### **Community Relations:**

Commissioner Ryan received a notice from Lisa Garvich about Fire Prevention Week. Commissioner Ryan will post the information to the District website.

#### **Finance:**

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Commissioner Violante announced that he met with Deputy Chief Erik Wallgren and Finance Manager Iwen Wang and was presented with the 2011 contract costs. The 2011 contract cost is \$4,379,507.

### **Policy:**

There is nothing new to report at this time.

### **Risk Management:**

There is nothing new to report at this time.

### **CITIZEN COMMENTS:**

Lieutenant Doug McDonald announced that in support of Breast Cancer Awareness Month, during October 25-28, 2010 suppression personnel will be turning in their blues and will wear pink t-shirts to show their support of this cause.

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

Commissioner Warfel announced that he attended an emergency exercise at Seattle Center where in the event of a disaster, a complete temporary hospital can be set up within 48 hours.

Commissioner Behnke reported that she attended the Soup Ladies Fundraiser. The King County Fire Commissioners sponsored a table at the event.

There were no additional Board comments.

The meeting was recessed at 5:03 p.m.

The meeting was reconvened at 5:06 p.m.

Attorney Kinnon Williams reported that real estate consultant Faith Roland's contract expires on September 30, 2010. Faith Roland is having several ongoing conversations with parties interested in the District's surplus property. Attorney Kinnon Williams recommended the contract with Faith Roland/Roland Resources is extended through November 30, 2010.

A **MOTION** was made by Commissioner Behnke and **SECONDED** by Commissioner Violante authorizing Board Chair Mike Warfel to sign a Listing Extension Agreement with Faith Roland/Roland Resources that will extend the agreement through November 30, 2010. The **MOTION CARRIED. (5-0)**

Attorney Kinnon Williams reported that he continues to work with the King County Flood Control District to draft an inter local agreement to reduce the tax levy rates of fire district's which would then allow the Flood District to levy it's taxes. Attorney Kinnon Williams reported that one suggestion that he is proposing

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is that the Flood Control District pay for legal fees incurred by District's in to enter into an inter local agreement.

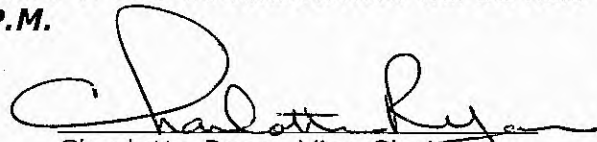
**EXECUTIVE SESSION:**

The Board went into a forty minute Executive Session at 5:05 p.m. to discuss potential litigation under guidelines of RCW 42.30.110. The Executive Session ended at 5:45 p.m.

There was no further business or discussion and the meeting was adjourned at 5:45 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, October 14, 2010 at 4:30 P.M.**


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Mike Warfel, Chair

  
Charlotte Ryan, Vice Chair

  
Craig Violante, Commissioner

  
Russ Price, Commissioner

  
Ronnie Behnke, Commissioner

  
Deanna Gratzner, District Secretary

Attachments:

Meeting Agenda  
Cash Transmittal  
Chief's Report