

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

December 9, 2010

4:30 p.m.

Commissioner
RONNIE LITTLE

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Commissioner
RUSS PRICE

Commissioner
VACANT

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 4:34 p.m. Commissioners present for the Call to Order: Warfel, Ryan, Little and Price. Also attending were Secretary Gratzner, Consultant Paul Witt, Attorney Kinnon Williams, Fire Chief Mark Peterson, Deputy Chief Erik Wallgren, Facilities Director Peter Renner, Craig Violante, Nancy Violante, Faith Roland, Lieutenant Fred Heistuman, Battalion Chief Karl Rufener, Firefighter Dave Arends, Firefighter Ryan Simonds, Firefighter Erik Hammes, Bill Thomas and Linda Sartnurek.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments.

CORRESPONDENCE:

Correspondence received consisted of a cash transmittal receipt in the amount of \$96,130.70 deposited to the Expense Fund.

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

Safety/Support Services:

The new District aid unit was delivered on November 17, 2010. The logo and striping is scheduled for next week. The map box console and computer are scheduled for installation on December 9, 2010. Deputy Chief Wallgren will keep the Board apprised of plans for the roll out ceremony of the aid unit.

The alteration to the Nederman exhaust system to accommodate the exhaust on the new aid unit is expected to be complete by the end of the year.

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City of Renton Urban Forester Terry Flatley will prepare and provide the Board with a summary of his interpretation of the damage to trees and roots made by contractors working on the Verizon cell site at Station 17.

Renton Fire and Emergency Services has agreed to participate in the King County Emergency Medical Services Strategic Initiatives – Taxi Transport Voucher Pilot Project. Crews were trained on the project in November.

Joint Training was conducted with police in November regarding responses to scenes of violence.

Response Operations:

Deputy Chief Erik Wallgren presented the Fire District 40 Incident Type Report for November 2010. The report includes number of responses by response type and transport data.

A copy of the Incident Type report is on file with the minutes.

Significant Incidents:

There were no significant incidents.

Office of the Fire Chief:

The City has ratified 2010-2012 Labor Agreements with Renton Firefighters Local 864 and American Federation of State, County and Municipal Employees Local 2170 (AFSCME). The contracts were officially signed by all parties on December 2, 2010. The agreement calls for cost of living adjustments, of 0%, 1% and 2.5% over each year of the agreement.

On November 15-17, 2010, Chief Peterson attended the "No Secrets Labor Symposium" in Yakima with representatives of Renton Firefighters Local 864. This symposium focuses on building trusting and collaborative partnerships with Labor.

King County Department of Development Services has drafted and Inter-Local Agreement (ILA) between the County and the Fire Districts for inspections services. Once received, the ILA will be forwarded to Attorney Kinnon Williams for review.

Chief Peterson met with a representative from PACE. PACE is an on line news site sponsored by AOL. PACE will present articles on the City of Renton and additional fire service related articles.

"FINAL"

UNFINISHED BUSINESS:

Commissioner Position 1 - Vacancy

Consultant Paul Witt presented an ad soliciting persons interested in appointment to Commissioner Position 1. The ad will run in the Kent Reporter, Renton Reporter and Seattle Times. Interested persons should submit a letter of interest to Commissioner Little by December 31, 2010.

Commissioners Little and Ryan will interview candidates and make a recommendation to the full Board.

NAEFO Conference

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to approve Commissioner Little's attendance at the NAEFO Conference on January 15, 2011. **MOTION CARRIED (4-0).**

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting - November 12, 2010
- b. Expense Fund Vouchers No. 12001 through 12014 - Amount \$14,551.39
- c. Capital Equipment Replacement Vouchers No. 12001 - Amount \$262,016.64

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

NEW BUSINESS:

2011 Spending Guidelines:

The 2011 Spending Guidelines were presented for adoption.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Price to adopt the 2011 Spending Guidelines as presented. The **MOTION CARRIED (4-0).**

A copy of the 2011 Spending Guidelines is on file with the minutes.

Resolution 476 - Resolution to Surplus and Dispose of Obsolete Equipment:

Resolution No. 476 - Resolution to Surplus and Dispose of Obsolete Equipment - 1999 Ford Road Rescue Ambulance was presented for review.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Ryan to adopt Resolution 476. **MOTION CARRIED (4-0).**

"FINAL"

Resolution 477 – Resolution Commending Craig Violante:

Resolution No. 477 – Resolution Commending Craing Violante for years of outstanding service and dedication to the District.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Price to adopt Resolution 477. **MOTION CARRIED (4-0)**.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Price reported that an ad will be placed in the WFCM newsletter to advertise the sale of the surplus aid unit.

Facilities Director Peter Renner reported that he met with the workgroup to discuss how to proceed further with the remodel of Station 17. The next step should be to meet with TCA Architecture representatives to review current use and remodel needs.

Commissioner Price stated the workgroup will meet with TCA, Chief Peterson and Deputy Chief Wallgren to get back on track on the remodel. The workgroup will bring recommendations to the full board, who can then set priorities.

Facilities Director Peter Renner reported he is in ongoing dialogue with Verizon Wireless for the proposed *co-location of the amateur radio antenna* on the cell tower. Emergency Management Director Deborah Needham has funds to cover the cost of any fees and relocation of an antenna.

Community Relations:

Commissioner Ryan reported the District website is out of service. The service provider is submitting invoices after the renewal date. Commissioner Ryan will pay the provider and submit for reimbursement.

Commissioner Ryan inquired if Deputy Chief Wallgren could obtain a picture of the new aid unit and forward to her.

Finance:

There was nothing new to report at this time.

Policy:

There was nothing new to report at this time.

"FINAL"

Risk Management:

There was nothing new to report at this time.

CITIZEN COMMENTS:

Linda Sartnurak inquired about the discussion at the last meeting concerning staffing levels in 2011.

Commissioner Little stated that staffing is fully funded at the current level in 2011.

Craig Violante stated he received an email from the Kentridge High School Drama Club requesting permission to utilize the vacant station from January to March to build props, etc. for a production. Craig will forward the email to Commissioner Warfel for consideration.

ONCE AROUND THE TABLE:

Attorney Kinnon Williams reported that he is in contact with Jim Nelson to go through the process of paying off bond debt.

Commissioner Ryan reported that she attended the Celebration of Life for former District firefighter Joshua Baker.

Commissioner Little reminded the Board of the King County Chiefs Association/ King County Fire Commissioners Installation Banquet on Wednesday, January 19, 2011 at Maplewood Greens.

Commissioner Warfel stated the Board will schedule a retreat when the Vacant commissioner position has been filled.

There were no additional Board comments.

EXECUTIVE SESSION:

The Board went into a five minute Executive Session at 5:45 p.m. to discuss disposition of real estate under guidelines of RCW 42.30.110. The Executive Session was extended and additional 3 minutes at 5:50 p.m. The Executive Session ended at 5:53 p.m.

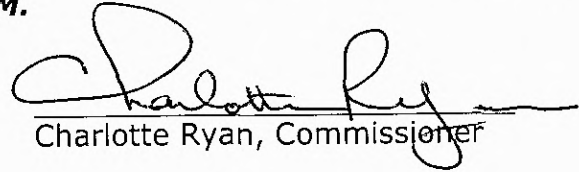
A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Price to authorize Board Chair Warfel to sign a Listing Extension Agreement with Faith Roland/Roland Resources that will extend the agreement through June 30, 2011. **MOTION CARRIED (4-0).**

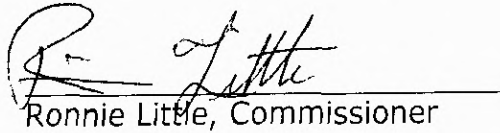
There was no further business or discussion and the meeting was adjourned at 5:54 p.m.

"FINAL"

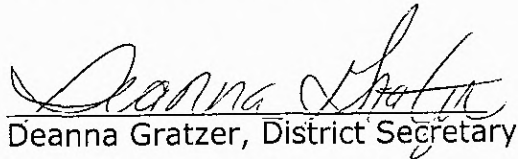
The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, January 13, 2011 at 4:30 P.M.**


Mike Warfel, Chair


Charlotte Ryan, Commissioner


Ronnie Little, Commissioner


Russ Price, Commissioner


Deanna Gratz, District Secretary

Attachment Meeting Agenda
Chief's Report
2011 Spending Guidelines
Resolution 476
Resolution 477