

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

January 13, 2011

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 4:32 p.m. Commissioners present for the Call to Order: Warfel, Ryan, Little and Price. Also attending were Secretary Gratzler, Consultant Paul Witt, Attorney Kinnon Williams, Fire Chief Mark Peterson, Deputy Chief Erik Wallgren, Facilities Director Peter Renner, Emergency Management Director Deborah Needham, Linda Sartnurak and numerous members of the Renton Emergency Communication Service group.

ELECTION OF BOARD OFFICERS:

Commissioner Warfel called for nominations for Board Chair.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Price to elect Commissioner Ryan to the position of Board Chair for the year 2011. **MOTION CARRIED** (4-0)

Commissioner Warfel called for nominations for Board Vice-Chair.

A **MOTION** was made by Commissioner little and **SECONDED** by Commissioner Warfel to elect Commissioner Price to the position of Board Vice-Chair for the year 2011. **MOTION CARRIED** (4-0)

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments.

CORRESPONDENCE:

Correspondence received consisted of a cash transmittal receipt in the amount of \$1,469.00 deposited to the Expense Fund; and a letter from the

"FINAL"

Renton Emergency Communication group requesting the Board consider donating the District's surplus aid unit to their organization.

A copy of the letter is on file with the minutes.

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

Safety/Support Services:

The new District aid unit decals and striping were completed on January 10, 2011. The map box console and computer were installed on January 11, 2011. The remaining equipment will be stocked within the next week or so. The Training Division will conduct driver's training/familiarization up to the day of the "rollout" on January 29, 2011.

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:

On December 16, 2011, Chief Peterson attended the unveiling of the Valley Medical Center's "A Legacy of Care" wall. This event was attended by dignitaries from throughout the region.

As of January 1, 2011, Engine 14 was placed in service at Station 14 and Ladder 14 was moved to Station 11, becoming Ladder 11. This move was made to centrally locate the ladder which will improve the unit's response times.

Members of the Fire & Emergency Services Department voted on replacing the existing patch to one as shown on the attached page. The transition to the new patch will be completed by April 30, 2011.

On January 7, 2011, Chief Peterson attended the South Sound Chambers of Commerce Coalition Breakfast where they outlined their 2011 Legislative Agenda.

UNFINISHED BUSINESS:

Commissioner Position 1 - Vacancy

"FINAL"

Applications for the vacant commissioner position were accepted through December 31, 2010. Evaluation of candidates will be done in an Executive Session.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – December 9, 2010
- b. Minutes of the Special Meeting – January 6, 2011
- c. Expense Fund Vouchers No. 01001 through 01019 – Amount \$24,963.72

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

NEW BUSINESS:

WFOA Legislative Conference – February 2, 2011:

Commissioner Little provided an overview of the WFOA Legislative Conference.

Commissioner Little stated that she is attending the conference on behalf of the King County Fire Commissioners and the Board.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Warfel stated that an ad was placed in the WFOA newsletter to advertise the sale of the surplus aid unit. The ad runs through January 31, 2011. If the aid unit is not sold the Board may consider donation of the aid unit. Interested parties include the Puget Sound Skills Center and the Renton Emergency Communication Service (RECS). Both organizations are state registered non-profit corporations.

Commissioner Warfel reported the Department of Natural Resources will be picking up the pipe and drill press soon. DNR is advertising this equipment for sale. The District has had this equipment on loan for numerous years.

Commissioner Warfel stated the new Aid Car "roll out" ceremony will take place on January 29, 2011.

Commissioner Warfel reported the discussions are ongoing with TCA, Facilities Director Peter Renner and the workgroup on how to use and continue the remodel Station 17.

Facilities Director Peter Renner reported that City of Renton Urban Forester Terry Flatley is preparing a letter to send to Verizon Wireless in regards to the potential damage that occurred to the trees at Station 17 during modifications to their cell tower. The letter will make them liable for a certain amount of time.

"FINAL"

Community Relations:

Commissioner Ryan will put a picture of the new aid unit on the District website.

Finance:

Attorney Kinnon Williams is in contact with Jim Nelson, Martin Nelson & Co., to pay off bonds as approved in the 2011 Budget process.

Consultant Paul Witt stated the 2011 Final Levy Limit Sheet has been received from King County. There is a \$307 from the preliminary Levy Limit Sheet received in November.

Policy:

There was nothing new to report at this time.

Risk Management:

There was nothing new to report at this time.

CITIZEN COMMENTS:

David Cromer, District resident and Team Leader of the RECS, stated that he was in attendance to support the RECS petition for the aid unit. He stated the aid unit would further increase the group's ability to offer support.

ONCE AROUND THE TABLE:

Commissioner Warfel stated that it was nice to see a room full of citizens in attendance at this meeting.

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 Little thanked the Board for approving her attendance at the NAEFO Conference, however, she is unable to attend due to a recent surgery.

Commissioner Little stated the WFCFA sent a flyer announcing the WFCFA Saturday Seminar series for 2011. Commissioner Little stated she was interested in attending the seminar in March.

There were no additional Board comments.

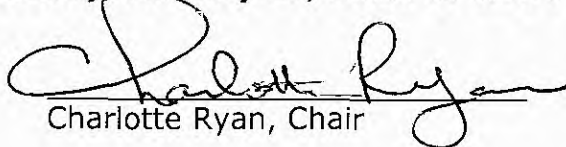
"FINAL"

EXECUTIVE SESSION:

The Board went into a fifteen minute Executive Session at 5:10 p.m. to discuss disposition of real estate, discuss qualifications of an elected or appointed official, and to receive or evaluate a complaints or charges brought against a public officer under guidelines of RCW 42.30.110(c), (f), (g). The Executive Session was extended an additional 5 minutes at 5:25 p.m. The Executive Session was extended an additional 7 minutes at 5:30 p.m. The Executive Session ended at 5:37 p.m.

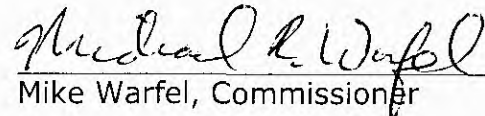
There was no further business or discussion and the meeting was adjourned at 5:37 p.m.

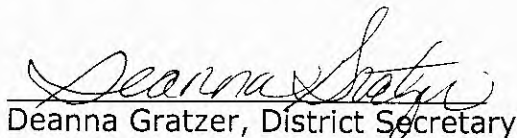
The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, January 27, 2011 at 4:30 P.M.**


Charlotte Ryan, Chair


Russ Price, Commissioner

Ronnie Little, Commissioner


Mike Warfel, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Cash Transmittal
RECS Letter
Chief's Report