

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting
February 10, 2011
4:30 p.m.

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Commissioner
RONNIE LITTLE

Commissioner
RUSS PRICE

Commissioner
LINDA SARTNURAK

Deputy Chief
ERIK WALLGREN

Board Secretary
DEANNA GRATZER

CALL TO ORDER:

Commissioner Ryan 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: Ryan, Little, Sartnurak and Price. Also attending were Secretary Gratzler, Consultant Paul Witt, Attorney Kinnon Williams, Fire Chief Mark Peterson, Deputy Chief Erik Wallgren, Emergency Management Director Deborah Needham, Firefighter Ryan Simonds, Judy Hayward, Mindi Mattson and numerous members of the Renton Emergency Communication Service group.

Commissioner Warfel arrived at 4:40 p.m. during new business.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments.

CORRESPONDENCE:

Correspondence received consisted of a numerous emails from members of the Renton Emergency Communication Service group in support of the Board donating the surplus aid unit to the group.

A copy of all email correspondence is on file with the minutes.

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

Safety/Support Services:

There is nothing to report at this time.

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Response Operations:

At approximately 11:45 a.m. on February 4, 2011, Engine 17, Aid 17 and Engine 13 responded to smoke and flames from a single family residence at 16612 132 Pl SE in Fairwood. There were no injuries as a result of the blaze.

At approximately 12:19 p.m. on February 9, 2011, Engine 17, Medics and Maple Valley Fire responded to a vehicle vs. power pole injury accident.

Office of the Fire Chief:

The new aid unit was officially dedicated and placed in service on January 29, 2011. Chief Peterson thanked the Board for their support in obtaining this vehicle. It was a wise investment that will serve the citizens of the district for many years.

On February 3, 2011, Chief Peterson attended "Exploring a Strategic Alliance VIP Forum" at Valley Medical Center. On January 18, 2011, the CEO's of UW Medicine and Valley Medical Center signed a non-binding Letter of Intent to explore the feasibility of entering into a strategic alliance. This forum outlined the benefits and opportunities of integrating Valley Medical Center with the UW Health System. A schedule of informational meetings is included in the Chief's Report that is designed to gather public input before proceeding with a formal agreement.

UNFINISHED BUSINESS:

There was no unfinished business.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting - January 27, 2011
- b. Expense Fund Vouchers No. 02001 through 02010 - Amount \$19,180.52
- c. Bond Fund Vouchers No. 02001 - Amount \$143,509.11

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

NEW BUSINESS:

Resolution 478 - Resolution Concerning King County Fire Protection District No. 40 Civil Service Commission:

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Little to adopt Resolution 478, a resolution disbanding the Civil Service Commission effect March 31, 2011 and to hold the Civil Service Rules and Regulations of King County Fire Protection District No. 40 in abeyance until such time in the future that the District employs full-time personnel to be covered by Civil Service. The **MOTION CARRIED (4-0)**.

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Resolution 479 - A Resolution Commending the King County Fire Protection District No. 40 Civil Service Commission:

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Sartnurak to adopt Resolution 479, a resolution commending the numerous community members who have faithfully and selflessly serviced the District in their volunteer roles with the King County Fire Protection District No. 40 Civil Service Commission. The **MOTION CARRIED (5-0)**.

Workshop

The Board will hold a special workshop on March 26, 2011 at 9:00 a.m. at Station 13.

WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Warfel reported that TCA Architecture will present an updated concept for the Station 17 remodel in March. Suggested improvements will be prioritized with seismic retrofitting as a priority.

Commissioner Warfel reported the Department of Natural Resources facilitated the removal of the drill and arbor press from the District. The District will keep the brush truck on loan until further notice.

Commissioner Price stated the Board had a difficult decision in regards to the donation of the surplus aid unit. The Puget Sound Skills Center and Renton Emergency Communications Service both gave presentations on their organization and how the aid unit would benefit their mission.

Commissioner Price stated the workgroup is recommending donation of the surplus aid unit to the Renton Emergency Communications Service (RECS). The RECS is an organization from Renton and many of the RECS members were members of the District's amateur radio group. Additionally, many of the RECS members are citizens, as well as, taxpayers of the District.

A **MOTION** was made by Commissioner Price and **SECONDED** by Commissioner Sartnurak to donate the District's surplus aid unit to the Renton Emergency Communications Service (RECS). The **MOTION CARRIED (5-0)**.

Attorney Kinnon Williams stated that per RCW 46.37.195, the aid unit must be completely decommissioned if donated to an agency that is not a public law enforcement or public emergency agency. This means the light bar, spot lights, Opticom, 800 MHz radios, District logos, reflective striping, and any other emergency equipment that visibly identifies the vehicle as an emergency vehicle

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from the exterior or that was not installed by the original vehicle manufacturer must be removed.

Chief Peterson stated the City of Renton shops often surpluses vehicles and has a check list of items that must be removed from the vehicle.

Deputy Chief Wallgren and Consultant Paul Witt will work cooperatively with City Shops and Logistics to facilitate decommission of the aid unit as required by law.

Community Relations:

Commissioner Ryan reported she attended the new aid unit ceremony. She thanked Deputy Chief Wallgren for a great job on the ceremony.

Commissioner Ryan will announce Heart Month on the District website.

Finance:

There was nothing new to report at this time.

Policy:

There was nothing new to report at this time.

Risk Management:

Commissioner Price is in contact with Gordon MacIllvenie in regards to the 2011 insurance policy that is coming up for renewal in April. A 5% increase in the premium is anticipated.

CITIZEN COMMENTS:

David Cromer, District resident and Team Leader of the RECS, thanked the Board for donating the surplus aid unit to the RECS.

ONCE AROUND THE TABLE:

There were no Board comments.

EXECUTIVE SESSION:

The Board went into a fifteen minute Executive Session at 4:58 p.m. to discuss disposition of real estate under guidelines of RCW 42.30.110(c). The Executive Session ended at 5:13 p.m.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Warfel to authorize the Board Chair to sign a Purchase and Sale