

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

April 14, 2011

4:30 p.m.

Commissioner
CHARLOTTE RYAN

Commissioner
MIKE WARFEL

Deputy Chief
ERIK WALLGREN

Commissioner
RONNIE LITTLE

Commissioner
LINDA SARTNURAK

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, Warfel and Sartnurak. Also attending were Consultant Paul Witt, Chief Mark Peterson, Deputy Chief Erik Wallgren, Battalion Chief Tally Hall, Battalion Chief Karl Rufener, Emergency Management Director Deborah Needham and FD 20 Fire Chief Dave Crossen

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments.

CORRESPONDENCE:

Correspondence received consisted of an email from Citizen Sharon Kosai thanking the commissioners for being more cognizant of travel expenses for commissioners.

A copy of the email 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.

Response Operations:

There is nothing to report at this time.

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Significant Incidents:

There were no significant incidents.

Office of the Fire Chief:

Deputy Chief Erik Wallgren successfully completed his probationary period and has received his regular appointment to Deputy Fire Chief.

Renton Fire and Emergency Services will be welcoming five new firefighters on Monday, April 18, 2011. These are part of nine positions created through the SAFER grant award. The department is currently conducting a lateral entry process for filling the remaining four positions which are projected to be filled by the end of May.

During this week, all on duty crews are attending hazardous materials training at Station 14. To ensure adequate coverage to the service area, Engines 16 and 17 had their staffing reduced to three people so an aid car could be placed into service. The staffing levels were restored upon completion of the training.

UNFINISHED BUSINESS:

VISTA/AmeriCorps Q & A – Chief Dave Crossen/King County Fire District 20

Chief Dave Crossen gave an overview of Fire District 20's experience with the VISTA/AmeriCorps program that is coordinated through the City of Renton Emergency Management. The program and position has been a very positive experience. Fire District 20 will be applying for the program again this coming year.

The Board discussed possible programs that would be beneficial to District 40, as well as the overall cost of the program. Debra Needham noted that District 40 and other applicants for VISTA volunteers would be notified in mid-May if their requests have been approved. If District 40 is selected, the VISTA appointment can be accepted or declined at that time.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – March 31, 2011
- b. Expense Fund Vouchers No. 04001 through 04023 – Amount \$24,326.90

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

NEW BUSINESS:

There was no new business.

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WORKGROUP REPORTS:

Capital Facilities / Equipment:

Commissioner Warfel stated that he is working on scheduling a meeting date with TCA Architecture & Planning to proceed with the Station 17 remodel.

Community Relations:

There was nothing new to report at this time.

Finance:

There was nothing new to report at this time.

Policy:

There was nothing new to report at this time.

Risk Management:

The insurance on the surplus aid unit has been cancelled.

Commissioner Vacancy – Ad hoc committee:

An ad for the vacant commissioner position was prepared and will be placed in the Kent and Renton Reporter next week.

CITIZEN COMMENTS:

There were no Citizen Comments.

ONCE AROUND THE TABLE:

Commissioner Ryan thanked Chief Dave Crossen for attending the meeting and providing information on the VISTA/AmeriCorps program.

Commissioner Warfel expressed his appreciation to Consultant Paul Witt and Deputy Chief Erik Wallgren for facilitating decommissioning of the surplus aid unit.

There were no additional Board comments.

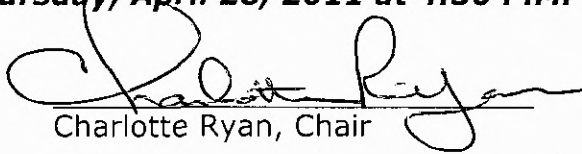
EXECUTIVE SESSION:

There was no Executive Session.

There was no further business or discussion and the meeting was adjourned at 5:06 p.m.

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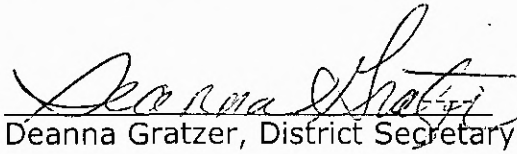
The next regular meeting of the Board of Fire Commissioners will be held on
Thursday, April 28, 2011 at 4:30 P.M.


Charlotte Ryan, Chair


Mike Warfel, Commissioner


Ronnie Little, Commissioner


Linda Sartnurak, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Citizen Email
Chief's Report