

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

June 30, 2011

4:30 p.m.

Commissioner
STEVE PARSONS

Commissioner
CHARLOTTE RYAN

Commissioner
RONNIE LITTLE

Commissioner
MIKE WARFEL

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, Parsons and Sartnurak. Also attending were Secretary Gratzner, Consultant Paul Witt, Chief Mark Peterson, Deputy Chief Erik Wallgren, Battalion Chief Karl Rufener and Firefighter Ken Clinton.

Commissioner Warfel was unable to attend the June 30, 2011, regular meeting.

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Sartnurak to allow Commissioner Warfel an excused absence for the June 30, 2011 regular meeting. The **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 \$204,070.15 deposited to the Expense Fund.

FINANCIAL REPORTS:

Financial reports were provided to the Board.

Financial reports are available to the public upon written request.

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

Safety/Support Services:

There was nothing to report at this time

Response Operations:

Deputy Chief Erik Wallgren presented the Fire District 40 Incident Type Report for May 2011. 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 was nothing new to report at this time.

Office of the Fire Chief:

On June 14, 2011, Chief Peterson met with representatives from Valley Medical Center (VMC) and the fire chiefs from King County Fire District 20 and the Kent Fire Department Regional Fire Authority (RFA) to discuss the Inter-local Agreement regarding annual fund allocation.

The issue was the impact to the funding allocation to each jurisdiction as a result of the establishment of the RFA. When King County provided the assessed valuation (AV) of the districts to VMC, it included the entire RFA including the City of Kent. In prior years, the AV was based on the AV of the fire districts and not the cities residing in the hospital district. Chief Schneider and Brian Snure, the RFA's legal representative, offered to only utilize the AV of Fire District 37 so that it would not impact the distribution of the other districts. The funding allocation expires at the end of 2014.

The King County Fire Investigation Case Status Report for the month of May 2011 was presented for review.

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

UNFINISHED BUSINESS:

There was no unfinished business.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – June 9, 2011
- b. Minutes of the Special Meeting – June 23, 2011

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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.

WORKGROUP REPORTS:

Capital Facilities:

Commissioner Sartnurak reported that TCA Architectural and Planning is in the final design stage of the remodel. Once the design is finalized, TCA will draft the plans and present to the Board for approval.

Equipment:

Consultant Paul Witt presented the Memorandum of Understanding between the District and the City of Renton that mutually addresses the development of increased resources to combat wild land and brush fires. The city agrees to supply an available Ford F550 equipped with proper emergency light and radios for use as Brush 17. The District will reimburse the City for up to \$30,000.00 for the cost of a new slip in pump-tank unit.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Parsons to approve the Memorandum of Understanding between the City of Renton and the District as presented. The **MOTION CARRIED (4-0)**.

Community Relations:

There was nothing new to report at this time.

Finance:

Consultant Paul Witt contacted Jim Nelson/Martin, Nelson and Company to facilitate paying off the 2003 councilmatic bonds. The District will save approximately \$55,000 by paying the bonds prior to the call date of September 1, 2011.

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Little to pay the 2003 councilmatic bonds in the amount of approximately \$700,000 plus interest; and authorizing Board Chair Ryan to sign the Notice of Redemption. The **MOTION CARRIED (4-0)**.

Consultant Paul Witt will contact Jim Nelson to draft the Notice of Redemption.

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Special Projects:

There was nothing new to report at this time.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Sartnurak reported that she and Commissioner Ryan attended The recent Fairwood Greens Homeowners Association meeting. Captain Rick Marshall was in attendance and provided information on fireworks, fire and causes, response times, etc.

Battalion Chief Rufener provided a list of Fairwood Homeowner Associations, meeting dates and times. A copy of the list is on file with the minutes

Commissioner Ryan updated the District website with fireworks information.

Chief Peterson reported the City of Renton has hired 17 firefighters since April 2011. Nine firefighters were hired with the SAFER grant and eight were hired to fill vacated positions. This 10% increase in personnel will bring staffing to 31 per shift allowing Aid 13 to be put in service when staffing levels are at a maximum.


There were no additional Board comments.

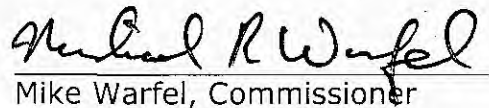
EXECUTIVE SESSION:

There was no executive session.

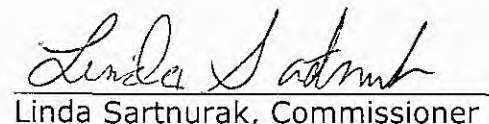
There was no further business or discussion and the meeting was adjourned at 5:00 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, July 14, 2011 at 4:30 P.M.**


Charlotte Ryan, Chair

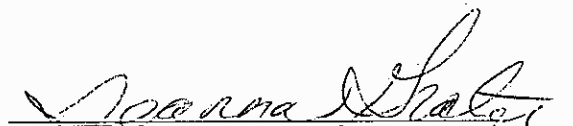

Mike Warfel, Commissioner


Ronnie Little, Commissioner


Linda Sartnurak, Commissioner

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Steve Parsons, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Cash Transmittal
Chief's Report
City of Renton/KCFD 40 – MOU Brush Rig
Homeowners Association List