

"FINAL"

King County Fire Protection District 40

**Regular Commissioners' Meeting
July 14, 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 District Secretary Deanna Gratzler, Consultant Paul Witt, Attorney Kinnon Williams, Chief Mark Peterson and Deputy Chief Erik Wallgren.

Commissioner Warfel arrived at 4:55 p.m.

CITIZEN COMMENTS FOR AGENDA ITEMS:

There were no citizen comments.

CORRESPONDENCE:

Correspondence received consisted of a cash transmittal receipt in the amount of \$926.00 deposited to the Expense Fund.

FIRE CHIEF'S REPORT - Presented by Deputy Chief Erik Wallgren:

Safety/Support Services:

Deputy Chief Erik Wallgren reported that the Memorandum of Understanding for the brush rig is going to the Renton City Council on Monday, July 18, 2011.

Response Operations:

There is nothing to report at this time.

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Significant Incidents:

There is nothing to report at this time.

Office of the Fire Chief:

There is nothing to report at this time.

UNFINISHED BUSINESS:

There was no unfinished business.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – June 30, 2011
- b. Expense Fund Vouchers No. 07001 through 07021 – Amount \$17,598.62
- c. Bond Fund Vouchers No. 07001 – Amount \$4,475.00

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

NEW BUSINESS:

There was no new business.

WORKGROUP REPORTS:

Capital Facilities:

There was nothing new to report at this time.

Equipment:

There was nothing new to report at this time.

Community Relations:

There was nothing new to report at this time.

Finance:

Commissioner Sartnurak reported the Finance Workgroup and Community Relations Workgroup will work cooperatively to provide benefit service charge education to our citizens. Additionally, she will add Boulevard Lanes to the list of homeowners groups to reach out to.

Consultant Paul Witt recommended the Board determine when they would like to place the benefit service charge on the ballot in 2013.

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Chief Mark Peterson stated that he talked to the crews about building relationships with the District 40 citizens.

Special Projects:

There was nothing new to report at this time.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Little announced the King County Fire Commissioners July 20 bi-monthly meeting which is a Fire Commissioners/Fire Chiefs Golf Tournament. The meeting will be hosted by Vashon Island Fire and Rescue and will be at the Vashon Island Golf and Country Club.

Consultant Paul Witt reported that King County continues to assess property values. Property values continue to drop with southeast King County getting hit hard.

Consultant Paul Witt reminded the Board they were going to address reducing the monthly meetings to one per month. The topic will be added to the next agenda for consideration.

Chief Mark Peterson stated the Board will need to address where to relocate the Aid 17 and Engine 17 crews during the remodel. Options could include putting a temporary trailer on the property or moving crews to Station 13.

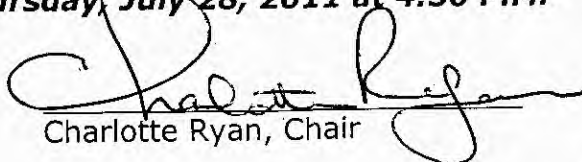
There were no additional Board comments.

EXECUTIVE SESSION:

The Board went into a ten minute Executive Session at 4:49 p.m. to discuss disposition of real estate under guidelines of RCW 42.30.110(g). The Executive Session ended at 4:59 p.m.

There was no further business or discussion and the meeting was adjourned at 5:03 p.m.

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


Charlotte Ryan, Chair

Mike Warfel, Commissioner

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Ronnie Little, Commissioner



Linda Sartnurak, Commissioner



Steve Parsons, Commissioner



Deanna Gratzner, District Secretary

Attachment Meeting Agenda
Chief's Report