

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

April 25, 2013

5:00 p.m.

Commissioner
STEVE PARSONS

Commissioner
LINDA SARTNURAK

Commissioner
RONNIE LITTLE

Commissioner
MIKE WARFEL

Commissioner
CHARLOTTE RYAN

Chief
MARK PETERSON

Board Secretary
DEANNA GRATZER

CALL TO ORDER:

Commissioner Parsons called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 5:00 p.m. Commissioners present for the Call to Order: Parsons, Sartnurak, Ryan, Little and Warfel. Also attending were District Secretary Deanna Gratzler, Consultant Paul Witt, Chief Mark Peterson, Deputy Chief Erik Wallgren and Facilities Director Peter Renner.

Commissioner Parsons requested an excused absence from the May 9, 2013, regular meeting.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Sartnurak to allow Commissioner Parsons an excused absence for the May 9, 2013, regular meeting. The **MOTION CARRIED (5-0)**.

CITIZEN COMMENTS:

There were no citizen comments.

CORRESPONDENCE:

There was no correspondence.

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:

Office of the Fire Chief:

Chief Peterson attended the Governor's signing of Senate Substitute Bill 5332 on April 23, 2013. This bill allows the continued imposition of the Fire Benefit Charge by a fire protection district must be approved by a simple majority rather than 60% of the district voting at a general or special election called by the district for that purpose. This bill takes effect 90 days after the adjournment of the session in which the bill is passed.

Safety/Support Services:

There was nothing new to report.

Response Operations:

The Fire District 40 Incident Type Report for March and 1st Quarter 2013 was presented for review. 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.

Communications:

The third edition of District 40 "Fireline" newsletter is in the production/proofing stage. Final approval for the newsletter will be May 2. Once the District 40 Benefit Charge vote is certified, the newsletter will go to press May 8, sent to the Post Office May 17, and is expected to be in mailboxes May 20-23.

UNFINISHED BUSINESS:

Command Vehicle - Memorandum of Understanding (MOU):

Consultant Paul Witt presented a modified Memorandum of Understanding for the purchase of the command vehicle.

The MOU was modified to state the \$40,000 estimated purchase price of the command vehicle with the District's cost not to exceed \$23,000, which allows for any unforeseen expenditures; and a 50% credit for the surplus of the new command vehicle when it is surplus.

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A **MOTION** was made by Commissioner Parsons and **SECONDED** by Commissioner Little authorizing the Board Chair to sign the Memorandum of Understanding for the purchase of the Command Vehicle as modified and presented. The **MOTION CARRIED (5-0)**.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – April 11, 2013

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Warfel to approve the consent calendar as presented. The **MOTION CARRIED (5-0)**.

NEW BUSINESS:

Renton Emergency Communications Services (RECS) – Memorandum of Understanding (MOU)

Commissioner Warfel requested that Chief Peterson obtain a copy of a MOU between the City Renton and King County Fire District 20 which allows the RECS group building access. Commissioner Warfel suggested considering an MOU for the RECS access to Station 17.

WORKGROUP REPORTS:

Capital Facilities:

Facilities Director Peter Renner presented a draft landscape plan. The approximate cost is \$14,000.

Facilities Director Peter Renner provided an overview of the current status of the Station 17 remodel. The contractor is working on punch list items and resolving change order items. The Certificate of Occupancy is in hand.

Facilities Director Peter Renner reported the flag pole should arrive this week and the installer is lined up. The total cost of the flag pole is \$8,002.

Facilities Director Peter Renner reported that Davis Door looked at the Station 42 gate last week and is analyzing the best options for the possible gate relocation to Station 17.

Equipment:

There is nothing new to report.

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Community Relations:

The Community Relations Workgroup will write a thank you to the Fire Benefit Charge election committees, I.A.F.F. Local 864 and for the Fireline newsletter.

Finance:

There is nothing new to report.

Special Projects:

Commissioner Warfel reported the workgroup is creating a checklist of items for the Station 17 Open House. The Workgroup will work with Deputy Chief Wallgren and a committee from Renton Fire and Emergency Services to assist in the planning of the open house. The open house will be on June 22, 2013 from 10:00 a.m. to 3:00 p.m. An open house announcement will be presented to the Fairwood Flyer and HOA's; and posted to the District website.

CITIZEN COMMENTS:

There were no citizen comments.

ONCE AROUND THE TABLE:

Commissioner Ryan thanked everyone for their hard work on the fire benefit charge election.

Chief Mark Peterson announced the Renton Fire & Emergency Services retirements. Firefighters Richard Jahn and Brian Blumenstein retired in March; Deputy Chief Bill Flora and Captain Brian McGee will retire in May. Five promotions will occur due to the retirements; 4 new recruit firefighters will be hired.

Chief Peterson reported the Washington State Chief's Association is working on their 2014 legislative agenda.

Consultant Paul Witt announced that Deputy Chief Erik Wallgren was hired 25 years ago this day by King County Fire District 40.

Facilities Director Peter Renner reported the modified Memorandum of Understanding for the demolition of Station 42 will be forwarded to Secretary Gratzner to obtain required signatures.

EXECUTIVE SESSION:

There was no Executive Session.

There was no further business or discussion and the meeting was adjourned at 5:42 p.m.


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The next regular meeting of the Board of Fire Commissioners will be held on
Thursday, May 9, 2013 at 5:00 P.M.

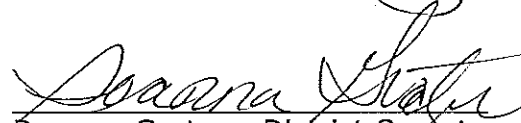

Steve Parsons, Chair


Mike Warfel, Commissioner


Ronnie Little, Commissioner


Charlotte Ryan, Commissioner


Linda Sartnurak, Commissioner


Deanna Gratzer, District Secretary

Attachment Meeting Agenda
Chief's Report