

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

June 27, 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 Warfel called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District 40 to order at 5:01 p.m. Commissioners present for the Call to Order: Parsons, Sartnurak, Ryan and Warfel. Also attending were District Secretary Deanna Gratzler, Consultant Paul Witt, Chief Mark Peterson, Deputy Chief Erik Wallgren, Captain Kevin Anderson and citizen Trish Warfel.

Commissioner Little was excused by prior Board action.

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.

"FINAL"

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

Office of the Fire Chief:

The Department has developed and will utilize an Incident Action Plan to address the expected heavy call load on July 4.

The First Quarter Performance Results dashboard was presented for review. The dashboard year to date performance results for the budget, Response Operations and Community Risk Reduction.

A copy of the First Quarter Performance Results is on file with the minutes.

Safety/Support Services:

Thank you to all of those who assisted with planning and participating to help make the Fire District 40 Open House a successful event.

Response Operations:

The Fire District 40 Incident Type Report for May 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:

At approximately 3:11 p.m. on June 11, 2013, Engine 17 was dispatched to a smoke investigation in a wooded area near the Bonneville Power right-of-way. The fire was located down a steep grade in a heavily wooded area and the Brush Rig (BR17), Aid 17 and Battalion Chief 13 were added. E17 hiked to the fire, extended a wild land hose and extinguished the fire using the BR17's pump and hose. The fire was in an area where camps had been set up and it appeared that an unattended camp fire had spread to the surrounding area.

Communications:

There is nothing new to report.

UNFINISHED BUSINESS:

There was no unfinished business.

"FINAL"

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting – June 13, 2013

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

NEW BUSINESS:

Resolution 496 – Commending Michael R. Warfel:

Resolution No. 496 is a resolution commending Michael R. Warfel for his years of outstanding service and dedication to the District.

A **MOTION** was made by Commissioner Ryan and **SECONDED** by Commissioner Sartnurak to adopt Resolution 496 as presented. **MOTION CARRIED (3-0)**.

Commissioner Warfel recused himself from the vote.

All in attendance thanked Mike Warfel for his impressive tenure and numerous contributions to the District.

WORKGROUP REPORTS:

Capital Facilities:

Commissioner Sartnurak thanked everyone for their participation in the Station 17 Open House.

Consultant Paul Witt reported he will work with Facilities Director Peter Renner, TCA and Secretary Gratzner to finalize the project costs.

Consultant Paul Witt reported he will obtain a status update on the possible relocation of the gate from the old Station 42 to Station 17.

Deputy Chief Erik Wallgren reported he has found a use for the Sea land storage container located at Station 17. The container can be used as a burn prop at the Training Center. This type of container allows firefighters to feel real heat rather than heat from a burn prop. Relocation of the storage container saves the District the cost of removal and disposal.

A **MOTION** was made by Commissioner Warfel and **SECONDED** by Commissioner Sartnurak to surplus the Sea land storage container under Resolution 452 to the City of Renton to use for training. **MOTION CARRIED (4-0)**.

"FINAL"

Equipment:

Chief Peterson reported the City Council passed a resolution addressing the joint purchase of the command vehicle. The Memorandum of Understanding for the purchase of the command vehicle will be signed and forwarded to the District.

Community Relations:

There is nothing new to report.

Finance:

There is nothing new to report.

Special Projects:

Commissioner Ryan sent thank you notes to those who participated in the Station 17 Open House. There were a lot of great pictures and those will be in the next edition of the Fire line.

CITIZEN COMMENTS:

Trish Warfel reported that it was nice to attend this meeting and thanked the Board for their service.

ONCE AROUND THE TABLE:

Commissioner Ryan reported there's quite of weight off with the completion of Station 17.

Commissioner Parsons commented on Mike Warfel's impressive tenure with the District and thanked him again for his service.

Commissioner Warfel commented on the positive support and feedback he's always received from the citizens and the City of Renton in regards to the District.

Consultant Paul Witt reported he will work with Deputy Chief Erik Wallgren to brainstorm ideas for a display case at Station 17. The District has Cliff Sharp memorabilia and few other items to display.

EXECUTIVE SESSION:

There was no Executive Session.

There was no further business or discussion and the meeting was adjourned at 5:31 p.m.

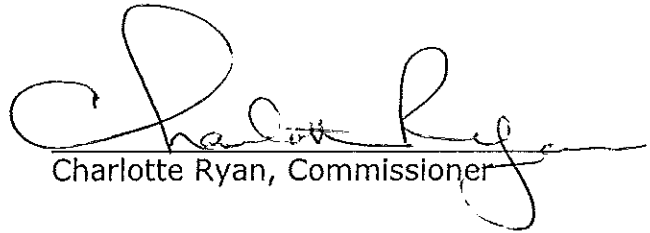
The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, July 11, 2013 at 5:00 P.M.**


"FINAL"


Steve Parsons, Chair


Linda Sartnurak, Commissioner


Ronnie Little, Commissioner


Charlotte Ryan, Commissioner


Deanna Gratzner, District Secretary

Attachment Meeting Agenda
First Quarter Performance Results dashboard
Chief's Report
Resolution 496