

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting
September 26, 2013
5:00 p.m.

Commissioner
STEVE PARSONS

Commissioner
LINDA SARTNURAK

Commissioner
RONNIE LITTLE

Commissioner
CHERYL NICHELSON

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 and Little. Also attending were District Secretary Deanna Gratzler, Consultant Paul Witt, Chief Mark Peterson, Deputy Chief Erik Wallgren, Finance Administrator Iwen Wang and Cheryl Nichelson.

OATH OF OFFICE – CHERYL NICHELSON:

Board Secretary Gratzler administered the Oath of Office to Cheryl Nichelson.

CITIZEN COMMENTS:

There were no citizen comments.

CORRESPONDENCE:

Correspondence received consisted of a Cash Transmittal Receipt in the amount of \$105,288.53 deposited to the Expense Fund. The deposit was for funds in the amount of \$105,052.28 received from the City of Renton for the asset transfer; and a \$236.25 refund from CarQuest.

Correspondence was received from King County Department of Elections notifying the District that the April 2013 election costs will be deducted from the expense fund on September 27, 2013. An invoice for the voters' pamphlet will be mailed under separate cover.

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FINANCIAL REPORTS:

Financial reports were provided to the Board.

Financial reports are available to the public upon written request.

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

Office of the Fire Chief:

The City and Renton Firefighters Local 864 are at an impasse in collective bargaining talks. The president of the Local has indicated that they will be filing for mediation with the State Public Employees Relations Commission (PERC).

The Valley Com CAD project is currently undergoing performance testing and trainer training. The projected go live date is March 18, 2014.

The King County Sheriff's Office, Fire Investigation Unit (KCSO FIU) Report for Fire District 40 was presented for review. The report included activities for August 2013.

The Year-to-Date Performance Results Dashboard for 2nd Quarter 2013 was presented for review.

Safety/Support Services:

The command car is now in service.

Response Operations:

The Fire District 40 Incident Type Report for August 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 4:45 a.m. on September 15, 2013, Renton Fire responded to a shed/outbuilding fire on SE 165 Street. A cigarette in a planter box had smoldered; then started the planter box on fire which extended to the wall and into the attic.

At approximately 2:50 a.m. on September 19, 2013, Renton Fire was dispatched to Monster Road for a sprinkler water flow alarm. Upon arrival, L11 found a large dumpster next to a loading dock. The dumpster was fully engulfed in flames which were extending up the side of the building and above the roof line. The automatic sprinkler in the loading dock area had been activated. The incident was upgraded and Skyway Fire, Tukwila Fire and Bellevue Fire were added to assist. The fire was extinguished.

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Communications:

There is nothing new to report.

UNFINISHED BUSINESS:

King County Commissioners:

Commissioner Sartnurak presented an overview of the King County Commissioners Meeting held on September 18, 2013. The focus of the meeting was the King County Medic One Levy. A Medic One fact sheet and guidelines for elected officials to support/oppose the levy were distributed.

NAEFO Conference:

Commissioner Little presented an overview of the NAEFO Conference she attended on September 23-24, 2013.

CONSENT CALENDAR:

- a. Minutes of the Regular Meeting - September 12, 2013
- b. Expense Fund Vouchers - No. 09001 through 09014 - Amt \$19,466.08
- c. Bond Fund Vouchers - No. 09001 through 09004 - Amt \$26,605.30

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

NEW BUSINESS:

Resolution 500 - Resolution Closing Certain Fund Accounts at King County Finance Division.

Resolution 500 - Resolution Closing Certain Fund Accounts at King County Finance was presented. The resolution provides authorization to close the Donation/Bequest Fund and Bond Reserve Fund. The funds are no longer needed for District purposes.

A **MOTION** was made by Commissioner Little and **SECONDED** by Commissioner Sartnurak to adopt Resolution 500 - Resolution Closing Certain Fund Accounts at King County Finance Division. **The MOTION CARRIED (5-0)**.

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WORKGROUP REPORTS:

Capital Facilities:

Facilities Director Peter Renner continues to work on the gate installation at Station 17.

Equipment:

The Board discussed the replacement schedule and options for replacing District apparatus.

Deputy Chief Wallgren offered to present an overview of industry standards and to review the current maintenance/repair statistics of the current apparatus.

Community Relations:

Commissioner Little presented a draft Fireline for review. The deadline for suggestions and/or changes is September 30, 2013.

Finance:

Commissioner Sartnurak reported the workgroup continues work on the 2014 budget and funding.

Finance Administrator Iwen Wang provided an overview of the city's current funding and the other funding sources the city will utilize in the event the Medic One Levy does not pass.

Consultant Paul Witt reported the Revenue Source/Benefit Charge Hearing packet will be provided to the Board via email in advance of the October 31, 2013 hearing.

Commissioner Ryan reported that an updated quote to include all District properties and apparatus has been requested from Enduris. Once that is received, the workgroup will ask our current insurance provider to review and offer a comparison.

Commissioner Sartnurak reported she attended the WFCAs Healthcare workshop with Commissioner Ryan. The 2014 plans and rates were presented, as well as a presentation on the Affordable Healthcare Act.

Special Projects:

There is nothing new to report.

CITIZEN COMMENTS:

There were no citizen comments.

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ONCE AROUND THE TABLE:

There were no additional comments.

EXECUTIVE SESSION:

There was no Executive Session.

There was no further business or discussion and the meeting was adjourned at 6:15 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, October 31, 2013 at 5:00 P.M.**

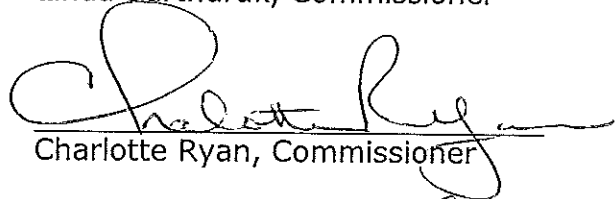


Steve Parsons, Chair

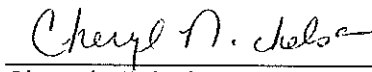


Linda Sartnurak, Commissioner


Ronnie Little, Commissioner



Charlotte Ryan, Commissioner



Cheryl Nichelson, Commissioner



Deanna Gratzler, District Secretary

- Attachment Meeting Agenda
Cash Transmittal Receipt
King County Department of Elections Correspondence
Chief's Report
King County Commissioner Meeting handouts
Resolution 500
Fall Newsletter - Draft