

FINAL

King County Fire Protection District 40

*Special Commissioners' Meeting*

January 4, 2016

5:00 p.m.

<b>Commissioner</b> STEVE PARSONS	<b>Commissioner</b> CHERYL NICHELSON	<b>Commissioner</b> LINDA SARTNURAK
<b>Commissioner</b> RONNIE LITTLE		<b>Commissioner</b> CHARLOTTE RYAN
<b>Chief</b> MARK PETERSON		<b>Board Secretary</b>

**CALL TO ORDER AND MOTION FOR ABSENT COMMISSIONERS:**

Commissioner Nichelson called the special 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: Nichelson, Ryan, Parsons and Sartnurak. Commissioner Little was absent. Also attending were Deputy Chief Erik Wallgren, Linda Mann, Tracy Schuld, Real Estate Agent Caren Tobolski, Real Estate Agent Darlene Johnson and members of Renton Fire and Emergency Services.

**SWEARING IN OF COMMISSIONER NICHELSON:**

Commissioner Nichelson was sworn in at City Hall earlier in the day, January 4, 2016.

**ELECTION OF CHAIR AND VICE-CHAIR FOR 2016:**

Since it is 2016, a new Chairperson and Vice-Chairperson need to be elected.

A **MOTION** was made by Commissioner Parsons and **SECONDED** by Commissioner Nichelson to nominate Commissioner Ryan as Chairperson and Commissioner Sartnurak as Vice-Chairperson. The **MOTION CARRIED (4-0)**.

**IMPENDING LEGAL AND OTHER SUPPORT REQUIRED FOR PENDING SALE OF STATION 42:**

The pending buyer is having issues with the current contract, one issue being the cell tower currently located on the property. The cell tower lease continues through February 14, 2019. Since the previous attorney for District 40, Kinnon Williams, is familiar with the sale, a decision needs to be made as to whether or not to have him continue with the legal questions regarding the sale.

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The new attorney for District 40, Brian Snure, feels it would be better to have Mr. Williams continue with this project since he has been involved.

After an in-depth discussion, it was decided to have Kinnon Williams handle just the cell tower portion of the contract. It was also decided to have Paul Witt provide any information needed regarding the sale.

Before committing to the updated contract that Mr. Williams provided, it was decided to have Brian Snure review it and make any changes, if needed.

A **MOTION** was made by Commissioner Parsons and **SECONDED** by Commissioner Nicholson to authorize the Chairperson to sign Mr. Williams contract one Brian Snure has approved and revised as needed, for up to 10 hrs. The **MOTION CARRIED (4-0)**.

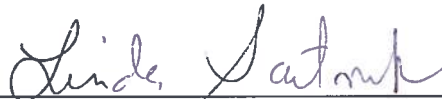
A **MOTION** was made by Commissioner Sartnurak and **SECONDED** by Commissioner Parsons to authorize the Chairperson to approve up to three hours of Paul Witts time, if required, to assist DC Wallgren and/or Tracy Schuld with any information needed regarding the sale as well as any other pertinent information needed. The **MOTION CARRIED (4-0)**.

**ONCE AROUND THE TABLE:**

There was no further business or discussion and the meeting was adjourned at 5:22 p.m.

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, January 14, 2016 at 5:00 P.M.**

  
Cheryl Nicholson, Chair

  
Linda Sartnurak, Commissioner

  
Steve Parsons, Commissioner

  
Ronnie Little, Commissioner

  
Charlotte Ryan, Commissioner

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Acting Secretary

- Attachment: Meeting Agenda  
Chicago Title Document, Current Sale Contract  
Inslee Best Contract  
Paul Witt Consulting Contract