

"FINAL"

King County Fire Protection District 40

Regular Commissioners' Meeting

March 10, 2016

5:00 p.m.

Commissioner STEVE PARSONS	Commissioner CHARLOTTE RYAN	Commissioner LINDA SARTNURAK
Commissioner RONNIE LITTLE		Commissioner CHERYL NICHELSON
Deputy Chief ERIK WALLGREN		Board Secretary JULIE BRAY

CALL TO ORDER:

Commissioner Sartnurak 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: Nicholson, Little, Parsons and Sartnurak. Also attending were Deputy Chief Wallgren, BC Proulx, Lt. Samuelson, Tracy Schuld, and Board Secretary Bray. No Commissioners plan to be absent for the next meeting. Commissioner Parsons made a **MOTION** to excuse Commissioner Ryan from the meeting. Commissioner Little **SECONDED** the motion. **MOTION CARRIED (4-0).**

CITIZEN COMMENTS ON AGENDA ITEMS:

None

OATH OF OFFICE:

This item was tabled until the end of the meeting.

FIRE BENEFIT CHARGE APPEAL HEARING:

Commissioner Little made a **MOTION** to open the hearing; **SECONDED** by Commissioner Parsons. There being no appeals, Commissioner Little made a **MOTION** to close the hearing; **SECONDED** by Commissioner Parsons. **MOTION CARRIED (4-0).**

CORRESPONDENCE:

The Commissioners reviewed the January King County Fire District report. The report was informational only and required no action.

FINANCIAL REPORTS:

The Commissioners reviewed the January Investment Pool reports. The reports were informational only and required no action.

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FIRE CHIEF'S REPORT:

a. Deputy Chief Wallgren Reported for Chief Peterson:

1. The Regional Fire Authority public outreach meetings are moving forward. Information regarding the RFA can be found at <http://rentonrfa.org/>
2. The February and March CPR classes were cancelled due to lack of sign-ups. Only about half the people signed up for January showed up. Commissioner Parsons suggested that the District CPR classes only be held every other month. The schedule has been updated on the website.
3. **2016 Insurance Proposal:** A revised property & casualty proposal was provided to the Commissioners reflecting a change in coverage that the City of Renton was providing. It was the recommendation of DC Wallgren, Brian Snure and Gordon MacIvennie to accept the changes as described. A **MOTION** was made by Commissioner Little to approve the amended proposal for 2016 before it expires in April; **SECONDED** by Commissioner Nicholson. **MOTION CARRIED (4-0).**
4. Commissioner Sartnurak commented that she was having a problem with the City email (mostly cutting/copying and pasting). Commissioner Nicholson commented that she was having a problem receiving email over her phone. DC Wallgren requested that they each send a detailed email outlining the problems and he will check with the City's IT department for a solution.
5. Commissioner Parsons commented that he was locked out of the City email a few weeks ago. DC Wallgren reminded the Board that they would need to change their passwords every 90 days for security reasons. The IT department sends out several reminders when this needs to occur.

UNFINISHED BUSINESS:

a. Sale of Station #42:

1. Commissioner Sartnurak reported that the current buyer has backed out of buying the property due to the cost of removing the cell tower.
2. Brian Snure suggested renting the space. Commissioner Parsons was concerned about becoming a landlord and having to maintain the building.
3. Commissioner Little suggested finding out how structurally sound the building is. The water has been turned off and there might be issues when it's turned back on.
4. The contract for the cell tower ends in 2024. The cell phone company is the only one that can decide whether the contract is renewed or terminated at any time before 2024. The District has no say in the matter.
5. Commissioner Sartnurak reported that only two-thirds of the property is developable due to the underground cables.

CONSENT CALENDAR:

Commissioner Parsons made a **MOTION** to approve the entire calendar; **SECONDED** by Commissioner Little. **MOTION PASSED (4-0).**

NEW BUSINESS:

None.

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WORKING GROUPS:

- a. Capital Facilities: None
- b. Equipment: None
- c. Community Relations: None
- d. Finance:
 - 1. Commissioners Ryan and Sartnurak met with Martin Nelson and Company and listened to their presentation. The cost of refinancing the existing bonds would be approximately \$67,000. The Board decided to let the Bonds run their course.
 - 2. DC Wallgren reported that there were no appeals on the Fire Benefit Charge. Fourteen residents submitted credits; three of them received a letter from King County stating they would not be receiving a credit. He has been trying to contact the homeowners without success to let them know that they will be receiving a credit. He will probably end up visiting them in person.
 - 3. At some point, the Board will be discussing the credits for sprinklers and alarms. DC Wallgren cautioned that the formula has been working for 26 years; they run the chance of opening themselves up to appeals if they change it. An audit has not been performed; they will start working on it in June.
- e. Special Projects: Commissioner Nichelson reported that she has contacted Reagan Dunn's office regarding the Fairwood 50th Anniversary Event, but she has not heard back. It was suggested that she visit the website and find another contact.

CITIZEN COMMENTS:

None

EXECUTIVE SESSION:

None

ONCE AROUND THE TABLE:

- a. Commissioner Little has signed up for tickets for the Ellen show on April 18th.
- b. Commissioner Nichelson will be gone prior to the next meeting, but will attend the April meeting.
- c. Commissioners Sartnurak and Parsons are just happy to be here.

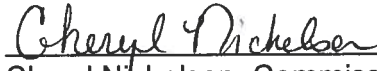
OATH OF OFFICE:

Commissioners Little and Nickelson both re-signed their Oath of Office.

There was no further business or discussion and the meeting was adjourned at 5:38 p.m.

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


Cheryl Nicholson, Commissioner


Linda Sartnurak, Commissioner


Steve Parsons, Commissioner


Ronnie Little, Commissioner


Charlotte Ryan, Chair


Julie Bray, Board Secretary

Attachments: Meeting Agenda
King County District Report
Financial Reports