



**KING COUNTY FIRE PROTECTION
DISTRICT 40
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
2/20/2017**

DATE: February 20, 2017

PURPOSE: Special Meeting

LOCATION: Fire Station 13, 18002 – 108th Ave SE, Renton

ATTENDANCE: **KCFD #40**

Commissioner Sartnurak
Commissioner Parsons
Commissioner Little
Commissioner Nichelson
Commissioner Ryan
Brian Snure, Attorney

PUBLIC

Caren Tobolski,
Windermere Real Estate
Darlene Johnson,
Windermere Real Estate

CALL TO ORDER:

Board Chair Sartnurak called the special 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, Little, Nichelson, and Ryan. Also attending were Caren Tobolski, Darlene Johnson, and Brian Snure.

The purpose of the meeting was to discuss and possibly take final action on the sale of real property.

DISCUSSION:

Commissioner Sartnurak turned the floor over to Caren Tobolski who clarified further the reason for the special meeting.

Ms. Tobolski explained that when the Board agreed to sell the Station 42 property, the sale was based on a cash offer; however, it is now evident that the buyer is obtaining financing. One of the contingencies of financing is that he must provide a study proving there is no contamination on the property. The buyer has stated he will cover the \$7,000 cost of the study, which should take approximately five weeks. He is asking to extend the closing date to on or before April 14, 2017 because of this delay.

Professionalism • Integrity • Leadership • Accountability • Respect

Commissioner Sartnurak said that she spoke with a former District 40 Commissioner (who now works for the Washington State Department of Ecology) about the issue. He told her that it is not unusual for testing be required when a property is sold for possible development. Discussion continued on such topics as the suspected source of contamination, who would be liable for any necessary clean up, and the need to disclose knowledge of findings.

CONCLUSION:

Commissioner Parsons made a **motion** to approve the requested extension to close on or before April 14, 2017 provided District 40 receives copies of all documents and test results. The motion was **seconded** by Commissioner Little. **Motion passed unanimously (5-0).**

Commissioner Sartnurak then stated that she was contacted by Verizon Wireless who is requesting authorization for two additional easements to their cell tower at Station 42. Mr. Snure said that the Board should inform Verizon that the property has been sold and suggest they deal with the new owners after the sale closes in April 2017. A copy of their request is on file with the minutes.

ADJOURNMENT:

There was no further business or discussion, the meeting was adjourned at 5:21 p.m.

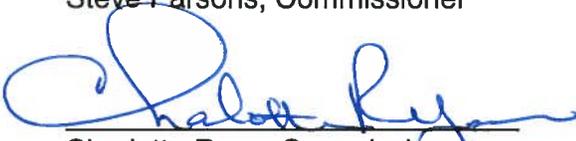
The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, March 9, 2017 at 5:00 P.M.**


Linda Sartnurak, Chair


Cheryl Nichelson, Commissioner


Steve Parsons, Commissioner

absent @ signing 3/9/17
Ronnie Little, Commissioner


Charlotte Ryan, Commissioner
& Acting Board Secretary

Attachment: Verizon Wireless easement request