



KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

02/08/2018

DATE: February 8, 2018
TIME: 5:00 p.m.
PURPOSE: Regular Meeting
LOCATION: Fire Station 13, 18002 – 108th Ave SE, Renton

Call to order + Motion for Absent Commissioners

Correspondence

Fire Chief's Report

Unfinished Business

New Business

- City of Seattle Lake Youngs Contract

Financial Report

Consent Agenda

- Approval of: January 11, 2018 Regular Meeting Minutes
- Approval of February Vouchers 180201001-180201012 Expense Fund \$18,150.44
EFT Payroll Vouchers Expense Fund \$3,147.92
- Approval of January Treasurers Report

Workgroup Reports

- Finance – (Ryan + Little)
- Communications – (Nichelson + Ryan)
- Facilities + Equipment – (Parsons + Sartnurak)
- Special Projects – (Nichelson + Little)
- Renton RFA Contract – (Sartnurak + Parsons)

Public Comment

Executive Session

Good of the Order

Adjournment

Professionalism • Integrity • Leadership • Accountability • Respect