



KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

12/14/2017

DATE: December 14, 2017
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

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New Business

- Fire Benefit Charge Data Base Approval
- Resolution 532: Certify 2018 Budget
- Resolution 533: Change in Auditing Officer

Financial Report

- November 2017

Consent Agenda

- Approval of: November 9 Regular Meeting Minutes, December Payroll EFT \$995.02 and Vouchers #171202001- #171202006 \$15,092.49 From Expense Fund

Workgroup Reports

- Finance – (Ryan + Little)
- Communications – (Nichelson + Sartnurak)
- Facilities + Equipment – (Parsons + Sartnurak)
- Special Projects – (Nichelson + Little)
- Renton RFA Contract – (Ryan + Parsons)
- Renton RFA Liaison - (Sartnurak, non-voting member)

Public Comment

Executive Session

Good of the Order

Adjournment

Professionalism • Integrity • Leadership • Accountability • Respect