



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
05/10/2018

DATE: May 10, 2018
TIME: 5:00 p.m.
PURPOSE: Regular Meeting
LOCATION: Fire Station 13, 18002 – 108th Ave SE, Renton

Flag Salute

Call to order + Motion for Absent Commissioners

Correspondence

Fire Chief's Report

Unfinished Business

New Business

Financial Report

Consent Agenda

Approval of: April 10, 2018 Regular Meeting Minutes

- Approval of April Vouchers and EFT Payroll vouchers Expense Fund
- Approval of March 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