



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
02/14/2019

DATE: February 14, 2019
TIME: 5:00 p.m.
PURPOSE: Regular Meeting
LOCATION: King County Sheriffs' Fairwood Storefront
17620 140th Ave SE, Suite C-10 Renton

Call to order + Motion for Absent Commissioners

Flag Salute

Correspondence

- WA State Risk Management Group Chelan Conference Offerings

Fire Chief's Report

Unfinished Business

- District Secretary's 2019 Contract
- April Special Election

New Business

- Policy 1120 (Annual Organization Meeting)
- Policy 1130 (Workgroups and Organization)
- Review Workgroups and Workgroup Assignments
 - ✓ Finance - (Ryan + Little)
 - ✓ Communications - (Nichelson + Ryan)
 - ✓ Facilities + Equipment - (Parsons + Sartnurak)
 - ✓ Special Projects - (Nichelson + Little)
 - ✓ Renton RFA Contract - (Parsons + Sartnurak)
 - ✓ Renton RFA Liaison - (Sartnurak)
- Joint Community Outreach with Local 864
- Engine 432 (Request for Training to use 3 Back-up Engine)

Financial Reports

January Cash Receipts + Treasurer's Report (if available)

Professionalism • Integrity • Leadership • Accountability • Respect

Consent Agenda

- Approval of January 10, 2019 Regular Meeting Minutes
- Approval of February Vouchers: (accounts payable and payroll)

Public Comment

Good of the Order

Executive Session

Adjournment

DRAFT