



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
09/14/2017

DATE: September 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

- Reserve Engine F432
- Records Management Project
- District Secretary

New Business

- Ambulance Replacement

Financial Report

- August 2017

Consent Agenda

- Approval of:
 - August 10 Regular Meeting Minutes
 - September Payroll EFT \$2,586.90 From Expense Fund
 - Voucher #170901001- #170901007 \$10,554.47 From Expense Fund

Workgroup Reports

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

Public Comment

Executive Session

Good of the Order

Adjournment

Professionalism • Integrity • Leadership • Accountability • Respect