



KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

01/11/2018

DATE: January 11, 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

- Elect Board Chair, Vice Chair

Correspondence

Fire Chief's Report

Unfinished Business

- Renton RFA Contract for Services

New Business

- Oath of Office Installation of Commissioner Sartnurak

Financial Report

Consent Agenda

- Approval of: December 14 Regular Meeting Minutes
- Approval of January Payroll EFT \$1514.45; and Vouchers # 180101001-180101006 \$9006.88; Voucher # 180102001 \$32.07

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