



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
12/13/2018

DATE: December 13, 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

Flag Salute

State Auditor Exit Interview

Correspondence

Letter from Scott Paulson (Rock Springs Fire Department)
2019 WFCA Conference

Fire Chief's Report

Unfinished Business

Revised Resolution No. 536-R (2019 Property Tax Increase)
Resolution No. 539 (2019 Operating Budgets)
Resolution No. XXX to surplus Amkus Tool
Station 17 Modification Bids
Meeting Locations
Washington/King County Chiefs Association Membership

New Business

Station 13, 17 Surplus Items List
Fire Benefit Charge April Election
2019 Retreat Date
Revised/Rescinded Policies

Professionalism • Integrity • Leadership • Accountability • Respect

Financial Reports

November Cash Flow Statement & Treasurers Report

Consent Agenda

- Approval of November 8, 2018 Regular Meeting Minutes
- Approval of December Vouchers: (accounts payable, Payroll Vouchers)

Workgroup Reports

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

Public Comment

Good of the Order

Executive Session

Adjournment