



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
06/14/2018

DATE: June 14, 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

- SKCFTC Recruit Academy Graduation (Tuesday, June 19, 6 PM at River of Life Church in Kent)

Fire Chief's Report

Unfinished Business

- Holmatro rescue tools
- Replacement Vehicles (aid car/engine)

New Business

Financial Report

- May Cash Flow Statement and Treasurers Report

Consent Agenda

- Approval of: May 10, 2018 Regular Meeting Minutes
- Approval of June Vouchers: 180503001 in the amount of \$1,271.26 (newsletter postage), 180601001-180601004 in the amount of \$2,382,729.92 (accounts payable), June Payroll in the amount of \$1,865.32
- Approval of Treasurers Report

Professionalism • Integrity • Leadership • Accountability • Respect

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