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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**04/12/2018**

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**DATE:** April 12, 2018  
**TIME:** 5:00 p.m.  
**PURPOSE:** Regular Meeting  
**LOCATION:** Fire Station 13, 18002 – 108<sup>th</sup> Ave SE, Renton

**Flag Salute**

**Call to order + Motion for Absent Commissioners**  
**Correspondence**

**Fire Chief's Report**  
**Unfinished Business**  
**New Business**

**Financial Report**

**Consent Agenda**

- Approval of: March 8, 2018 Regular Meeting Minutes
- Approval of March Vouchers 180402001-180402011 Expense Fund \$16,787.19  
EFT Payroll Vouchers Expense Fund \$2780.64
- Approval of February Treasurers Report

**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**

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*Professionalism • Integrity • Leadership • Accountability • Respect*