



KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

11/09/2017

DATE: November 9, 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

- District Secretary Position

New Business

- Resolution 528: Limit Factor Increase – 2018
- Resolution 529: Property Tax Increase – 2018
- Resolution 530: Property Tax Levy – 2018
- Resolution 531: Benefit Charge - 2018

Financial Report

- October 2017

Consent Agenda

- Approval of: October 12 Regular Meeting Minutes, November Payroll EFT \$2,740.49 and Vouchers #171101001- #171101005 \$6,882.87 and Voucher #171103001 \$2,279,814 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