



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
10/11/2018

DATE: October 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

Flag Salute

Recess Regular Meeting & Open Public Hearing

- 1) Present 2019 Draft Budget Figures
- 2) Open Floor for Public Comment
- 3) Consider a motion to set 2019 Benefit Charge

Close Public Hearing & Reconvene Regular Meeting

Correspondence

Fire Chief's Report

Unfinished Business

New Business

Financial Report

September Cash Flow Statement

Consent Agenda

- Approval of September 13, 2018 Regular Meeting Minutes
- Approval of October Vouchers: (accounts payable October Payroll Vouchers
- Approval of September Financial Reports

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)
- Renton RFA Liaison – (Sartnurak)

Public Comment

Executive Session

Good of the Order

Adjournment

DRAFT