



KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
05/11/2017

DATE: May 11, 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

- Reserve Engine Pump Issue
- Station 17 Sewer Leak Repair
- Small + Attractive Asset Policy

New Business

- Call for Early Bond Payoff

Financial Report

- April 2017

Consent Agenda

- Approval of:
 - April 13 Regular Meeting Minutes
 - May Payroll EFT \$1,339.87 From Expense Fund
 - Voucher #170403001- #170403002 \$2,838.94 From Expense Fund
 - Voucher #170501001- #170501008 \$7,358.19 From Expense Fund
 - Voucher #170502001 \$2,448,789.00 From Expense Fund on May 15

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