



King County
Fire District #40
Dedicated to the Community We Serve



SPECIAL MEETING AGENDA – 2016 RETREAT

January 7, 2016, 5:00 PM

1. Call to order and Motion for Absent Commissioners
2. 2016 Goals and Discussion Items:
 - a) Apparatus Replacement
 - b) Verification of previously allowed Fire Benefit Charge discounts
 - c) Records Retention/Destruction
 - d) Management of Excellence Award Participation
 - e) District Newsletter
 - f) Station 42 sale
3. Workgroups and 2016 Workgroup Assignments (current status):
 - a) Communications (Little/Parsons)
 - b) Equipment (Little/Parsons)
 - c) Facilities (Nichelson/Satnurak)
 - d) Finance (Satnurak/Ryan)
 - e) Special Projects (Nichelson/Ryan)
4. Executive Session (if necessary)
5. Adjourn