
KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

7/11/2024



DATE: July 11, 2024

TIME: 6:00 PM

PURPOSE: Regular Meeting

LOCATION: RENTON STATION 13
18002 108th Ave SE, Renton, WA 98055
and
[ZOOM MEETING \(www.zoom.us\)](https://www.zoom.us)
Meeting ID: 886 4934 4889
Password: 245066

Call to order + Motion for Absent Commissioners

Flag Salute

Fire Chief's Report

- [KCFD40 Chief's Report 7-11-2024](#)

Correspondence

- [WFOA Annual Conference: October 23-26, 2024](#)
- [Fairwood Alliance July Meeting](#)
- [Camp Eyabsut 2024](#)
- [Fireline 2nd Quarter 2024](#)

Unfinished Business

- District Secretary Position

New Business

- [Renton RFA Annual Report](#)

Professionalism • Integrity • Leadership • Accountability • Respect

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- Revised Policies:
 - [#1114: Oath of Office](#)
 - [#1120: Annual Organization](#)
 - [#1211: Officers of the Board](#)
 - [#1220: Duties of Individual Commissioners](#)
 - [#1320: Rescinding of a Policy](#)
 - [#1400: Meetings](#)

Consent Agenda

- [June 13, 2024, Regular Meeting Minutes](#)
- [July A/P Vouchers in the amount of \\$2,359.99](#)
- [July Payroll in the amount of \\$1,882.46](#)

Workgroup Reports

- Finance (Pratt + Ryan)
- Communications – Newsletter (Schneider + Sartnurak)
- Communications – Website (Parsons + Ryan)
- Policies & Special Projects (Parsons + Sartnurak)
- Renton RFA Liaison (Schneider)
- Long-Range Planning (Pratt + Sartnurak)

Public Comment

Good of the Order

Executive Session

Per RCW 42.30.0110 (1)(i).

Adjournment