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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**9/12/2024**

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**DATE:** September 12, 2024  
**TIME:** 5:00 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 9-12-2024](#)

**Correspondence**

- [None](#)

**Unfinished Business**

- Revised/Updated Policies
  - [3300: Community Relations](#)
  - [3400: Community Relations](#)
  - [3601P: Community Relations](#)
  - [3620P: Community Relations](#)
- District Secretary

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*Professionalism • Integrity • Leadership • Accountability • Respect*

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## **Executive Session**

- Per RCW 42.30.110 (1)(i)

## **New Business**

- [2025 Budget Timeline](#)

## **Consent Agenda**

- [August 8 2024, Regular Meeting Minutes](#)
- [August A/P Vouchers in the amount of \\$3,064.47](#)
- [August Payroll in the amount of \\$3,765.29](#)

## **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**

## **Adjournment**