
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES

11/25/2024

DATE: November 25, 2024
TIME: 5:00 PM
PURPOSE: Special Meeting
LOCATION: RENTON STATION 13
18002 108th Ave SE, Renton, WA 98055
and
ZOOM MEETING
Meeting ID: 886 4934 4889, Password: 245066

ATTENDANCE:

KCFD #40	RENTON RFA
Steve Parsons, Commissioner	None
Joe Pratt, Commissioner	
Charlotte Ryan, Commissioner	
Linda Sartnurak, Commissioner	PUBLIC
Andrew Schneider, Commissioner	None

CALL TO ORDER + MOTION FOR ABSENT COMMISSIONERS:

Commissioner Pratt called the special meeting of King County Fire Protection District #40 to order at 5:03 PM with Commissioners Parsons, Ryan, Sartnurak, and Schneider present.

Commissioner Parsons led the pledge of allegiance.

UNFINISHED BUSINESS:

Professionalism • Integrity • Leadership • Accountability • Respect

- **Revised Resolution No. 588**

Commissioner Pratt explained that King County informed us that we needed to amend our property tax increase resolution to include the words, "including refunds," and he read the revised resolution into the record.

It was Moved by Commissioner Parsons to accept Revised Resolution No. 588 as presented. Commissioner Sartnurak seconded. No discussion. Motion Approved (5-0).

A copy of the revised resolution is on file with the minutes.

ADJOURNMENT:


As there was no further business, the meeting was adjourned at 5:06 PM.



Joe Pratt, Commissioner



Charlotte Ryan, Commissioner



Linda Sartnurak, Commissioner



Steve Parsons, Commissioner

Andrew Schneider, Commissioner

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, December 12, 2024, at 5:00 PM at Renton Fire Station #13, 18002 108th Avenue SE, Renton, WA 98055 and via Zoom to conduct district business.**

Attachments: Agenda
Revised Resolution No. 588

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