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# KING COUNTY FIRE PROTECTION DISTRICT 40



## BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA - REVISED 1/9/2025

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**DATE:** January 9, 2025  
**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**

**Chair & Vice Chair Nominations**

**Fire Chief's Report**

- [KCFD40 Chief's Report 1-9-2025](#)

**Correspondence**

**Unfinished Business**

- Annexation planning
- [Annexation Pro/Con statement committees](#)
- [Ballot Initiative for Board size reduction](#)

**Executive Session**

Per RCW 42.30.110 (1)(i)

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## **New Business**

- [Policy 3300 \(Revise\)](#)
- [Policy 3300F-1 \(Revise\)](#)
- [Policy 3300F-2 \(Rescind\)](#)
- [Policy 3300F-3 \(Rescind\)](#)
- [Policy 3300P \(Rescind\)](#)
- 2025 Work Groups and Assignments

## **Consent Agenda**

- [December 12, 2024, Regular Meeting Minutes](#)
- [January A/P Vouchers \(Batch 1\) in the amount of \\$20,487.99](#)
- [January A/P Vouchers \(Batch 2\) in the amount of \\$1,385.57](#)
- [January A/P Vouchers in the amount of \\$2,596.76 \(from Capital Reserve fund\)](#)
- [January Payroll in the amount of \\$3,418.31](#)

## **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**

## **6:00pm Fire Benefit Charge Review Board Hearing**

- 2/13/25 – Open Hearing
- 2/27/25 – Close Hearing

## **Adjournment**

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