
KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
1/9/2025



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](https://www.zoom.us) (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)

Professionalism • Integrity • Leadership • Accountability • Respect

Page 1 of 2

New Business

- 2025 Work Group Assignments

Consent Agenda

- [December 12, 2024, Regular Meeting Minutes](#)
- [January A/P Vouchers in the amount of \\$20,487.99](#)
- [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
- 2/27/25 - Close

Adjournment