
KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
2/13/2025



DATE: February 13, 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

Audit Report Washington State 2023

- [State Auditor exit recommendations](#)

Fire Chief's Report

- [KCFD40 Chief's Report 2-13-2025](#)

Correspondence

Unfinished Business

- Annexation planning
- [Explanatory Statement election 4-22-2025](#)
- Ballot Initiative for Board size reduction

Executive Session

Per RCW 42.30.110 (1)(i)

Professionalism • Integrity • Leadership • Accountability • Respect

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New Business

- [2025 Winter Newsletter/Annexation information newsletter](#)

Financial Reports

- [Fourth Quarter 2024](#)

Consent Agenda

- [January 9, 2025, Regular Meeting Minutes](#)
- [February A/P Vouchers in the amount of \\$8,328.13](#)
- [February Payroll in the amount of \\$4,102.88](#)

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 Hearing

- 2/13/25 – Open Public Hearing
- Recess Public Hearing till 6.00 PM 2/27/2025

Adjournment