KING COUNTY FIRE PROTECTION DISTRICT 40 BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA 4/10/2025

DATE: April 10, 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) Meeting ID: 886 4934 4889 Password: 245066

Call to order + Motion for Absent Commissioners

Flag Salute

Fire Chief's Report

o KCFD40 Chief's Report 4-10-2025

Correspondence

• Reminder to file F-1 report with PDC

Unfinished Business

- o Resolution 593: Board Reduction
- o <u>Resolution 594: Fire Benefit Charge renewal</u>

Executive Session Per RCW 42.30.110 (1)(i)

New Business

o Commissioner per diem submitted by April 28

Professionalism 🌯 Integrity 🍨 Leadership 🍨 Accountability 🍨 Respect

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Consent Agenda

- o March 13, 2025, Regular Meeting Minutes
- April A/P Vouchers in the amount of \$16425.02
- April Payroll in the amount of \$3420.18

Workgroup Reports

- o Finance
- Communications Newsletter
- $\circ \quad \text{Communications}-\text{Website}$
- Policies & Special Projects
- o Renton RFA Liaison
- Long-Range Planning

(Pratt + Ryan) (Schneider + Sartnurak) (Parsons + Ryan) (Parsons + Sartnurak) (Schneider) (Pratt + Sartnurak)

Public Comment

Good of the Order

Adjournment

Professionalism 🌯 Integrity 🍨 Leadership 🍨 Accountability 🍨 Respect