



KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

SPECIAL MEETING AGENDA

1/24/2023

DATE: January 24, 2023

TIME: 6:00 p.m.

PURPOSE: Special Meeting In lieu of Canceled Regular Meeting

LOCATION: Fairwood Library:
17009 140th Ave SE, Renton, WA 98058
and
Zoom
(Meeting ID: 886 4934 4889, Password: 245066, Dial In: 253-215-8782)

Call to order + Motion for Absent Commissioners

Flag Salute

Elect 2023 Chair and Vice Chair

- [Review and/or revise workgroups and members – Policy #1130](#)

Fire Chief's Report

- [KCFD40 Chief's Report 1-24-2023](#)

Correspondence

- [Donation Received](#)

Unfinished Business

- Cell Tower Lease Update
- District 40 Regular Meeting Place Options
- District Computer Maintenance Discussion
- [Benefit Charge Petition Notifications](#)
- [Policy Review \(Update\): 2741 & 2741P Travel/Training Expenses](#)

New Business

- Levy Lid Lift Discussion

Professionalism • Integrity • Leadership • Accountability • Respect

Financial Reports

- [Fourth Quarter 2022 Financial Activity Reports](#)

Consent Agenda

- [December 16, 2022 Special Meeting Minutes](#)
- [January A/P Vouchers in the amount of 41,408.61](#)
- [January Payroll in the amount of \\$1,639.89](#)

Workgroup Reports

- Finance (Pratt + Ryan)
- Communications (Ryan + Schneider)
- Facilities & Equipment (Parsons + Schneider)
- Policies & Special Projects (Parsons + Pratt)
- Renton RFA Liaison (Sartnurak)

Public Comment

Good of the Order

Executive Session

Adjournment

Professionalism • Integrity • Leadership • Accountability • Respect