
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES

3/9/2023

DATE: March 9, 2023
TIME: 6:00 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

Correspondence

- [Work-Life Fulfillment Workshop](#)

Unfinished Business

- Cell Tower Contract Payment Update

Fire Chief's Report

- [Chief's Report 3-9-2023](#)

New Business

- [DRAFT Newsletter 2023](#)
- [Resolution Nos. 577 & 577-B – Providing for Submission Levy](#)
- PDC Regulations

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Page 1 of 2

Consent Agenda

- [February 22, 2023 Special Meeting Minutes](#)
- [March A/P Vouchers in the amount of \\$10,656.61](#)
- [March Payroll in the amount of \\$2,813.31](#)

Workgroup Reports

- Finance (Pratt + Ryan)
- Communications – Newsletter (Pratt + Sartnurak)
- Communications – Website (Parsons + Ryan)
- Policies & Special Projects (Parsons + Sartnurak)
- Renton RFA Liaison (Schneider)

Public Comment

Good of the Order

Executive Session

Adjournment

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Page 2 of 2