
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

5/11/2023

DATE: May 11, 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

Fire Chief's Report

- [KCFD40 Chief's Report 5-11-2023](#)

Unfinished Business

- August Proposition No. 1
 - [Pro/Con Committee Members](#) (due by Friday, May 12)
 - Explanatory Statement (due by Tuesday, May 16)
 - [Pro/Con Statements](#) (due Tuesday, May 23)
 - [Rebuttal Statements](#) (due Thursday, May 25)
- Candidate Filing Week (May 15-19)
- [Renton RFA IT Contract Discussion](#)

Professionalism • Integrity • Leadership • Accountability • Respect

Page 1 of 2

New Business

- Renton RFA Finance Contract Discussion
- Received \$6,811.35 for sale of surplus Aid Car (432)

2023 Financial Reports

- [1st Quarter Report](#)

Consent Agenda

- [April 13, 2023 Regular Meeting Minutes](#)
- [May A/P Vouchers in the amount of \\$3,329,350.50](#)
- [May Payroll in the amount of \\$2,323.10](#)

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