
KING COUNTY FIRE PROTECTION DISTRICT 40
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
2/8/2024



DATE: February 8, 2024
TIME: 6:00 PM
PURPOSE: Regular Meeting
LOCATION: RENTON STATION 13
18002 108th Ave SE, Renton, WA 98055
and
[ZOOM MEETING \(www.zoom.us\)](https://www.zoom.us)
Meeting ID: 886 4934 4889
Password: 245066

Call to order + Motion for Absent Commissioners

Flag Salute

2024 Fire Benefit Charge (FBC) Hearing

- [Pursuant to RCW 52.18.070](#)

Fire Chief's Report

- [KCFD40 Chief's Report 2-8-2024](#)

Correspondence

Unfinished Business

- 2021-2022 Audit Update

New Business

- [Draft 2024 Contact List](#)

Professionalism • Integrity • Leadership • Accountability • Respect

Financial Report

- [2023 4th Quarter](#)

Consent Agenda

- [January 11, 2024, Regular Meeting Minutes](#)
- [February A/P Vouchers in the amount of \\$10,111.97](#)
- [February Payroll in the amount of \\$2,225.46](#)

Workgroup Reports

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

Public Comment

Good of the Order

Executive Session

Adjournment