
KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES

2/22/2024

DATE: February 22, 2024
TIME: 6:00 PM
PURPOSE: Special Meeting
LOCATION: RENTON STATION 13
18002 108th Ave SE, Renton, WA 98055
and
ZOOM MEETING
Meeting ID: 886 4934 4889, Password: 245066

ATTENDANCE:

KCFD #40	RENTON RFA
Steve Parsons, Commissioner	None
Joe Pratt, Commissioner	
Charlotte Ryan, Commissioner	PUBLIC
Linda Sartnurak, Commissioner	Sean Penwell, Puget Sound Fire
Andrew Schneider, Commissioner	
Eric Quinn, Attorney	
Laura Taylor, District Secretary	

CALL TO ORDER:

Commissioner Pratt called the special meeting for King County Fire Protection District #40 to order at 6:02 PM with Commissioners Parsons, Ryan, Sartnurak, and Schneider present. The purpose of the meeting was to reconvene the 2024 Fire Benefit Charge Hearing.

Commissioner Pratt led the pledge of allegiance.

Professionalism • Integrity • Leadership • Accountability • Respect

FIRE BENEFIT CHARGE HEARING (FBC HEARING):

Commissioner Pratt reconvened the Fire Benefit Charge FBC hearing at 6:06 PM pursuant to RCW 52.18.070. Sean Penwell with Puget Sound Fire presented an overview of the 2023/2024 benefit charge activities within the district; no outstanding petitions for adjustments exist. Division Chief Penwell requested a motion to approve all Administrative Actions (error corrections and discounts) as delegated to staff by the Benefit Charge Review Board. **It was Moved by Commissioner Ryan to approve all Administrative Actions as delegated to staff by the Benefit Charge Review Board. Commissioner Schneider seconded. No discussion. Approved 5-0.**

A copy of the FBC presentation is on file with the minutes.

RECONVENE REGULAR MEETING:

The benefit charge hearing was adjourned, and the regular meeting reconvened at 6:06 PM.

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 6:06 PM.



Steve Parsons, Commissioner

Joe Pratt, Commissioner



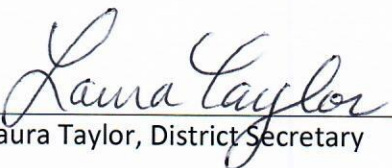
Charlotte Ryan, Commissioner



Linda Sartnurak, Commissioner



Andrew Schneider, Commissioner



Laura Taylor, District Secretary

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, March 14, 2024, at 6:00PM at Renton Fire Station #13, 18002 108th Avenue SE, Renton, WA 98055 and via Zoom to conduct district business.**

Professionalism • Integrity • Leadership • Accountability • Respect

Attachments: Special Meeting Notice and Agenda
Fire Benefit Charge Presentation

Professionalism • Integrity • Leadership • Accountability • Respect