
KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

4/11/2024



DATE: April 11, 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

Fire Chief's Report

- [KCFD40 Chief's Report 4-11-2024](#)

Correspondence

- Pierce County FCA – [Roles of Fire Commissioners and Fire Chiefs](#)

Unfinished Business

- April 12, 10:00am Audit Exit Conference

New Business

- [Policy 1130 Update](#)
- Excess disposable and cloth masks
- [Interagency Data Sharing Agreement with Washington State Auditor](#)

Professionalism • Integrity • Leadership • Accountability • Respect

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- Spring Newsletter
 - [2024 FD40 Spring draft V1](#)
 - [2024 FD40 Spring draft V2](#)
 - [2024 FD40 Spring draft V3](#)

Consent Agenda

- [March 14, 2024, Regular Meeting Minutes](#)
- [April A/P Vouchers in the amount of \\$12,143.19](#)
- [April Payroll in the amount of \\$4,110.95](#)

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

- The Board may convene into executive session pursuant to RCW 42.30.110. Action may or may not be taken after the Board comes out of executive session.

Adjournment