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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**5/9/2024**

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**DATE:** May 9, 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**

- o [KCFD40 Chief's Report 5-9-2024](#)

**Correspondence**

**Unfinished Business**

- o [State Auditor: Interagency Data Sharing Agreement](#)

**New Business**

- o [Revised Policy 1111: Elections](#)
- o [Revised Policy 1120: Annual Organizational Meeting](#)
- o [Reviewed Policy 1220-I: Responsibilities of the Fire Commissioners](#)
- o [Draft 2023 Annual Report](#)

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*Professionalism • Integrity • Leadership • Accountability • Respect*

## Financial Report

- [First Quarter 2024](#)

## Consent Agenda

- [April 11, 2024, Regular Meeting Minutes](#)
- [May A/P Vouchers in the amount of \\$3,422,395.79](#)
- [May Payroll in the amount of \\$3,939.82](#)

## 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