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



DATE: August 8, 2024
TIME: 5:00 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 8-8-2024](#)

Correspondence

- [Washington State Fallen Firefighters Memorial](#)

Unfinished Business

- Revised/Updated Policies
 - [1400](#)
 - [1400P](#)
 - [1430](#)
 - [1610](#)
- District Secretary

Professionalism • Integrity • Leadership • Accountability • Respect

Page 1 of 2

Executive Session

- Per RCW 42.30.110 (1)(i)

New Business

- [2025 Budget Timeline](#)

Consent Agenda

- [July 11 2024, Regular Meeting Minutes](#)
- [August A/P Vouchers in the amount of \\$6,648.80](#)
- [August Payroll in the amount of \\$5,655.83](#)

Workgroup Reports

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

Public Comment

Good of the Order

- [Thank you card from for recent aid call](#)

Adjournment