KING COUNTY FIRE PROTECTION DISTRICT 40



BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA 5/8/2025

DATE: May 8, 2025

TIME: 5:00 PM

PURPOSE: Regular Meeting

LOCATION: RENTON STATION 13

18002 108th Ave SE, Renton, WA 98055

and

ZOOM MEETING (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 5-8-2025

Correspondence

- o Election certification 5-2-2025
- o Requirements for Primary Election August 5 Election resources
- o WFCA Annual conference October 22 25

Unfinished Business

Executive Session

Per RCW 42.30.110 (1)(i)

Professionalism Integrity Leadership Accountability Respect

New Business

- o Discussion to transfer/cancel FD40 specific items as we transition into the RRFA
- o Discussion of Fire District 40 Commissioner badges for board

Consent Agenda

- April 10, 2025, Regular Meeting Minutes
- o May A/P Vouchers in the amount of \$3,224,325.18
- o May Payroll in the amount of \$3,076.49

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

Adjournment