
KING COUNTY FIRE PROTECTION DISTRICT 40

BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

6/12/2025



DATE: June 12, 2025

TIME: 5:00 PM

PURPOSE: Regular Meeting

LOCATION: RENTON STATION 13
18002 108th Ave SE, Renton, WA 98055
and
[ZOOM MEETING \(www.zoom.us\)](https://www.zoom.us/j/88649344889)
Meeting ID: 886 4934 4889
Password: 245066

Call to order + Motion for Absent Commissioners

Flag Salute

Fire Chief's Report

- [KCFD40 Chief's Report 6-12-2025](#)

Correspondence

- [Request for authorized signers for deferred compensation plan](#)

Unfinished Business

New Business

- [Payroll Documents \(W-4, I-9, Voided Check\) for Renton RFA](#)
- [Resolution No. 595: Setting Regular Meeting Location, Date & Time](#)
- [Station 17 Quit Claim Deed](#)

Professionalism • Integrity • Leadership • Accountability • Respect

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- [Engine 317 and Aid 317 Bill of Sale](#)
- [Resolution No. 596: Transferring Financial Assets \(Expense and Capital Reserve\)](#)
- [Verizon Cell Tower Contract?](#)
- SPU contract

Consent Agenda

- [May 8, 2025 Regular Meeting Minutes](#)
- [May 22, 2025 Special Meeting Minutes](#)
- [June A/P Vouchers in the amount of \\$2,959.56](#)
- [June Payroll in the amount of \\$3069.95](#)

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

Adjournment