
**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
01/28/2016**

DATE: Thursday, January 28, 2016 (4:00 p.m.)
PURPOSE: Special Meeting
LOCATION: Station 16, 12923-156th Ave. SE, Renton
ATTENDANCE: KCFD #25 RENTON
Chairman Ray Barilleaux DC Chad Michael
Commissioner Kerry Abercrombie DL Julie Bray

PUBLIC
None

Amended Joint Resolution

- The 1st Joint Resolution had no Voter's Pamphlet indicated. Staff and the Communications Consultant both felt that a Voter's Pamphlet would be beneficial. The 2nd resolution addresses the Voter's Pamphlet and negates the 1st.
- If a Voter's Pamphlet is used, there must be an opportunity provided for both a pro and a con committee. Three people have already requested to be on the con committee. Deputy Chief (DC) Michael shared that the Council will be approving the amended resolution on February 1st.
- **MOTION** made by Commissioner Barilleaux to approve the revised/amended resolution; **SECONDED** by Commissioner Abercrombie. **MOTION CARRIED.**

Discussion:

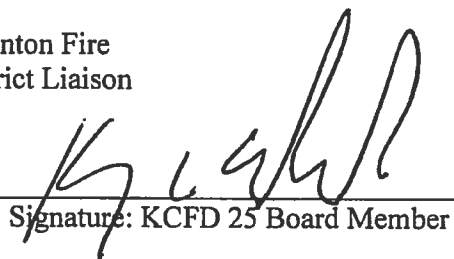
- DC Michael shared that there are going to be scheduled monthly RFA Planning Committee meetings beginning in February. The purpose of the RFA Planning Committee meetings is to ensure that all of the policy makers are kept informed on the work that is in progress related to the RFA effort. The first meeting is scheduled to take place on Wednesday, February 10th (location to be determined). The RFA Planning Committee meetings will continue until the RFA Governance Board is in place.
- The RFA Division (Rick Marshall & Will Aho) have a long list of tasks and activities that need to be completed, both before and if/when the RFA is voted in. Some of the things to consider are medical insurance, vehicle registrations, day staff location, etc.

With no further public business to discuss, the meeting was adjourned at 4:20 pm on a **MOTION** made by Commissioner Barilleaux. **SECONDED** by Commissioner Abercrombie and **CARRIED**.

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

Approved: _____



Signature: KCFD 25 Board Member

Dated: _____

2/12/16