



**KING COUNTY FIRE PROTECTION  
DISTRICT 25  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING**

~~04-19~~ 5-17 2016

**DATE:** Tuesday, ~~April 19~~, 2016 (4:00 p.m.)  
*May 17*  
**PURPOSE:** Regular Monthly Meeting  
**LOCATION:** Station 16, 12923-156th Ave. SE, Renton  
**ATTENDANCE:** KCFD #25 RENTON

Chairman Ray Barilleaux  
Commissioner Kerry Abercrombie  
Commissioner Myron Meikle

Chief Mark Peterson  
Tracy Schuld – Renton Finance  
DL Julie Bray

PUBLIC

**Call to Order and Motion for Absent Commissioner:**

Commissioner Abercrombie called the meeting to order at 4:00 p.m. Commissioners attending were Barilleaux, Abercrombie and Meikle. Additional people attending were Chief Peterson, Tracy Schuld from Renton Finance and Julie Bray, District Liaison. No Commissioners plan to be absent at the next meeting.

**Correspondence:**

Correspondence consisted of WFCA's Operating Statement for the 1<sup>st</sup> quarter of 2016 and the RFA Election Certification from King County Elections. The correspondence was informational only and no action was taken.

**Financial Reports:**

The Board reviewed the Investment Pool report for March. The reports were informational only and no action was taken.

**Chief's Report:**

- Chief Peterson went over the response times for the last quarter of 2015 and the first quarter of 2016. The numbers appeared to be off and he will investigate it and report back at the next meeting.

- Commissioner Abercrombie asked if there was any data from the RFA vote, in particular if it was possible to break out the percentage of people in the district and Kenndale that voted for the RFA. Chief Peterson responded that the only data available was raw. They would need a GIS person to plot the data. Local 864 may have a consultant that could help.
- Commissioner Abercrombie inquired about specific response time data. Chief Peterson informed him that in order to get the information, their data person has to use a cumbersome process with pivot tables. They would need a GIS person to plot the data. There is some data available in COR maps (available on the City website – [rentonwa.gov](http://rentonwa.gov)). He also felt that data reporting is not standardized across the valley so it is difficult to get comparables.

**Unfinished Business:**

None.

**Consent Agenda:**

Items listed on the Consent Agenda were the meeting minutes from April 19, 2016 and the expense fund vouchers. Commissioner Barilleaux made a **MOTION** to approve the Consent Calendar in its entirety. **SECONDED** and **CARRIED (3-0)**.

**New Business:**

- ***Interlocal Agreement (ILA):*** Commissioner Abercrombie attended a meeting with Councilman Prince, Chief Peterson, BC Marshall and the City Attorney to discuss the ILA.
  - He was concerned that if the District acquired any equipment, they would need a new contract. Commissioner Meikle informed him that the District had no assets; they have already turned everything over to the City.
  - Commissioner Abercrombie requested that some type of verbage be put in the ILA to address the DUI/Texting (Distracted Driving) Drill. He would like to see the program expanded to maybe twice a year.
  - Chief Peterson explained that the ILA outlines what the City will provide for the RFA and what the RFA will provide to the City.

**Citizen Comments:**

None.

**Seminars/Meetings/Conferences:**

The only upcoming conference is in Chelan. None of the Commissioners will be attending.

**Good of the Order:**

None

**District Reports:**

None.

**Adjournment:**

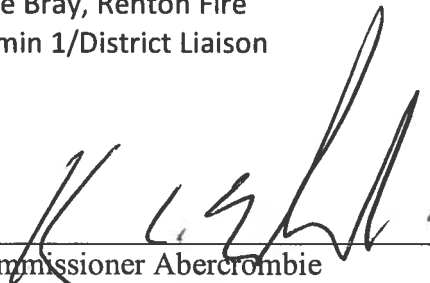
Commissioner Barilleaux made a **MOTION** to adjourn the meeting. **SECONDED** and **CARRIED (3-0)**. Meeting adjourned at 1630 hours.

**Attachments: Agenda**

- WA Fire Commissioners Operating Statement
- Election Certification
- Response Time Report – 2015
- Response Time Report – as of 4/22/16
- Investment Pool - March

**Submitted/Transcribed by:**

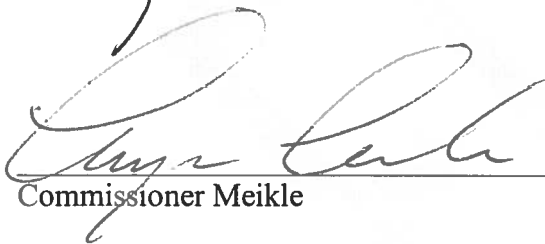
Julie Bray, Renton Fire  
Admin 1/District Liaison



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Commissioner Abercrombie



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Commissioner Barilleaux



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Commissioner Meikle



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Board Secretary Bray

