
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
04/15/2014

DATE: Tuesday, April 15, 2014 (4:00 p.m.)

PURPOSE: Regular Monthly Meeting

LOCATION: Station 16, 12923-156th Ave. SE, Renton

ATTENDANCE: KCFD #25

RENTON

Chairman Ray Barilleaux
Commissioner Tom Tasa

Chief Mark Peterson
DL Julie Bray

PUBLIC

Greg Bergquist

Call to Order:

- Chairman Barilleaux called the meeting to order at 4:00 pm.

Approval of Minutes:

- **MOTION** made by Tasa to approve the minutes of the regular meeting of March 18, 2014. **SECONDED** and **CARRIED**.

Unfinished/Old Business:

- ***CPR Class Update*** – The DL reported the April class was full with a waiting list.
- ***Trusteed Update*** – The DL reported that she contacted Sylvia from Trusteed and she explained that the reason for not receiving a bill for March and April was that Steve Krohn had turned 65 and Trusteed is now his secondary insurance. We will not receive a bill for May; the amount due in June is \$1815.77. All 3 retirees have now reached 65.
- ***Commissioner Replacement*** – Tasa contacted the City regarding the Alpine Nursery annexation and it will become final in late June or early July. He suggested that he wait until to June to resign. He gave a brief overview of the budget and contract with the City for Bergquist.

New Business:

- ***Fiscal Sustainability*** – Chief Peterson, Jay Covington, and Iwen Wang made a presentation to the Council on the Fire Department’s options:
 - Develop an RFA
 - Institute a Business & Occupation Tax
 - Institute a Maintenance & Operations Tax
 - Benefit Service Charge

At this time, it is appearing that an RFA is the department’s best option. They received no direction from the City Council, however, the Mayor has sent a letter to the districts soliciting their interest in developing an RFA.

Correspondence:

- None

Citizen and/or Other Comment:

- None

Seminars/Meetings/Conferences:

- The DL will do some research and find out when the next Snure seminar is scheduled for Bergquist.

Good of the Order:

- None

District Reports:

- The Board reviewed all submitted reports.
- Tasa gave Bergquist a brief overview of the Investment Pool.

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Tasa and **SECONDED** to approve said vouchers. Submitted for payment (#031 - #37) in the amount of \$569,051.68. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 4:52 pm on a **MOTION** made by Commissioner Tasa. **SECONDED** and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

Approved: _____ Dated: _____
Signature: KCFD 25 Board Member