
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
02/17/2015

DATE: Tuesday, February 17, 2015 (4:00 p.m.)

PURPOSE: Regular Monthly Meeting

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

ATTENDANCE: **KCFD #25**

RENTON

Chairman Ray Barilleaux
Commissioner Kerry Abercrombie

Chief Mark Peterson
A/Lt. Carl Pedersen
DL Julie Bray

PUBLIC

None

Approval of Minutes:

- **MOTION** made by Commissioner Abercrombie to approve the minutes of the regular meeting of January 20, 2015. **SECONDED** and **CARRIED** in one motion. There was no meeting in December.

Unfinished/Old Business:

- ***Citizen's Advisory Board*** – Chief Peterson reported that they had a meeting on January 15th. Discussion included a briefing on the services the department provides and touched on the Incident Management System. The next meeting will be held on February 25th where they will discuss the challenges facing the department.
- ***Regional Fire Authority*** – Commissioner Abercrombie found a letter from the Chief of Issaquah Fire that reads almost word for word as the information on page 24 of the RFA plan and asked if the Department was going to develop a benefits statement. Chief Peterson informed him that first they would develop a needs statement, with a benefits statement to follow.

New Business:

- ***DUI Drill*** – The DL reported receiving a phone call from Eastside Fire (Lt. Anderson) who informed her that he had been approached by Liberty's School Resource Officer (Dave Montalvo) to put on a DUI Drill. Chief Peterson reported that he had been in touch with Lt. Winter (Union President) and that Steve would be contacting both Eastside and Mr. Montalvo. It will probably be a joint drill which would help lower the cost. The City has no money for a drill; the District has budgeted \$5,000.

Correspondence:

- ***Edward Wright Request*** – Mr. Wright claims to have been a volunteer with the District for approximately 3 years and would like to make up his yearly retirement contributions. However, according to State law, he is unable to make the contributions directly and requested to use the District as a conduit to make the payments. The Board approved the request, pending verification with the State Pension Board.

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- ***Ted LaValley*** – Commissioner Barilleaux reported that Ted was in the hospital for a few days. He is currently staying with his daughter while he awaits test results.
- ***Dick Geissler (Chief, Retired)*** – Dick is currently living in Hawaii and is possibly in ill health.

District Reports:

- The Board reviewed all submitted reports:
 - December Investment Pool
 - February Budget
 - KC Fire Marshal 2014 Investigation Report

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Commissioner Abercrombie and **SECONDED** to approve said vouchers. Submitted for payment (#015 - #031) in the amount of \$8,218.49. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 4:45 pm on a **MOTION** made by Commissioner Barilleaux. **SECONDED** and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

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