
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
02/18/2014

DATE: Tuesday, February 18, 2014 (4:00 p.m.)

PURPOSE: Regular Monthly Meeting

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

ATTENDANCE: **KCFD #25** **RENTON**
Chairman Ray Barilleaux DC Greg Hartman
Commissioner Tom Tasa DL Julie Bray

PUBLIC
Bill Arundell

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 January 21, 2014. **SECONDED** and **CARRIED**.

Unfinished/Old Business:

- ***DUI Drill*** – DC Hartman reported that the suppression crews are trying put something together.
- ***SAO Report*** – The Board reviewed the report. No major issues found. One error found in the report – they reported that our annual budget was \$2.1 million, when it is actually \$1.3 million. The \$2.1 million figure actually respects what the department is worth (both expense & reserve accounts). Also, the DL attended a 4-hour class on BARS reporting on the 12th of February.
- ***CPR Class Update*** – The DL reported that 17 people attended January’s class; February’s had to be cancelled due to low sign-ups. The Board recommended that registrations be taken for a class in the future and when enough people have signed up, the class will be scheduled.

New Business:

- ***Elections Costs*** – The DL reported that the Department of Elections will be taking \$6,213.97 directly out of our expense account. This is different than previous years when we were billed directly and it went through our budget.
- ***Recent Annexation*** – Tasa reported that he attended the City Council meeting and they have approved the annexation for his neighborhood. This will affect his standing on the Board. According to the WFCOA Commissioner Handbook, the Board has 90 days to find a replacement after the annexation goes into effect. If nobody can be found to fill the open position, then the King County Council will fill the vacancy until the next election. The Board will start soliciting possible Commissioners.

Correspondence:

- ***WA Survey & Rating Bureau*** – The City of Renton, Districts #25 & #40 will be audited by the WSRB. DC Hartman explained the process Renton will be going through. He also displayed a map of the affected area. He will keep the Board updated on the progress.
- ***District Levy Pro-rationing*** – Notice was received from the King County Assessor's office notifying the Board that they were receiving \$0.17983 back, bringing their total levy back to \$1.50.

Citizen and/or Other Comment:

- Bill Arundell reported that the amateur radio and repeater are in working order.

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- The DL announced that Battalion Chief Tally Hall will be retiring effective February 28, 2014.
- DC Hartman announced that the department hired 6 FTEs in January under the SAFER grant; they will be hiring 3 more due to retirements/separations.
- The City of Renton will be purchasing a new engine to replace one of their more aged vehicles.

District Reports:

- The Board reviewed all submitted reports. There was a question on the pool report – when we took \$79,695 from Expense to Reserve last year. It appears to be incorrectly coded – the DL will investigate and get back to the Board.

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 (#014 - #21) in the amount of \$4,053.35. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:01 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