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KING COUNTY FIRE PROTECTION  
DISTRICT 25  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
03/17/2015

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**DATE:** Tuesday, March 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 Myron Meikle

Chief Mark Peterson  
DC Chad Michael  
A/Lt. Carl Pedersen  
FF Alex Keith  
DL Julie Bray

**PUBLIC**

Bill Arundell

**Approval of Minutes:**

- **MOTION** made by Commissioner Meikle to approve the minutes of the regular meeting of February 17, 2015. **SECONDED** and **CARRIED** in one motion.
- **MOTION** made by Commissioner Meikle to approve the minutes of the special meeting of March 2, 2015. **SECONDED** and **CARRIED** in one motion.

**Unfinished/Old Business:**

- **Regional Fire Authority Update**– DC Michael informed the Board that the next Citizen’s Advisory Committee will be held on March 26<sup>th</sup>. He will be giving them an idea of what an RFA is and introduce some costs. He will mostly be answering any questions the Committee has. The next Planning Committee will be held on April 2<sup>nd</sup>.
- **Edward Wright Request** – The DL informed the Board that she received the paperwork from the WA State Board for Volunteer Firefighters and Reserve Officers confirming the years that Mr. Wright served with King County Fire District #25. Upon contacting Mr. Wright, she found that he was in Africa and he would be in contact at the end of the month.

**New Business:**

- **Radio Vote** – Commissioner Meikle asked about the upcoming PSERN (Public Safety Emergency Radio Network) Levy coming up in April. Discussion followed with the Board concluding that there wasn’t a whole lot that could be done at this point. The County has had little, if any, advertising out on the issue. If the Levy does not pass, the plan is to use parts scavenged from other departments that have upgraded their systems.

**Correspondence:**

- *None*

**Citizen and/or Other Comment:**

- Bill Arundell reported that the City of Renton back-up communications plan is up and running. Renton is pretty well covered with amateur radio equipment in all stations and the EOC. Renton Technical College is holding a Technical Radio Class in April.

**Seminars/Meetings/Conferences:**

- *KC Fire Commissioners* – Their next meeting is tomorrow evening (the 18<sup>th</sup>).

**Good of the Order:**

- Commissioner Barilleaux attended the Celebration of Life for Susie Bressan last weekend. It was really well attended.
- Commissioner Meikle inquired about the new Haz-Mat rig. He felt that the District could possibly use some of their reserve funds down the road to keep it stocked and maintained. Chief Peterson suggested possibly dedicating the funds to a capital replacement fund.

**District Reports:**

- The Board reviewed all submitted reports:
  - January Investment Pool
  - March Budget

**Vouchers:**

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Commissioner Meikle and **SECONDED** to approve said vouchers. Submitted for payment (#032 - #042) in the amount of \$4,040.02. **MOTION CARRIED.**

**Adjournment:**

With no further public business to discuss, the meeting was adjourned at 5:00 pm on a **MOTION** made by Commissioner Meikle. **SECONDED** and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire  
Admin 1/District Liaison

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_  
Signature: KCFD 25 Board Member