
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
05/19/2015

DATE: Tuesday, May 19, 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

DC Chad Michael
DL Julie Bray

PUBLIC

None

Approval of Minutes:

- **MOTION** made by Commissioner Abercrombie to approve the minutes of the regular meeting of April 21, 2015. **SECONDED** and **CARRIED** in one motion.

Unfinished/Old Business:

- **Regional Fire Authority Update**– DC Michael reported that the Citizen’s Advisory Board had their 4th & final meeting. Minutes from the meeting are being processed and will be distributed.
- Chief Peterson and Deputy Chief Michael will be meeting with the City to request a supplemental budget for the RFA process. One component of the supplemental budget will be a request for funds that would be used to hire a Communications Consultant. Chief Peterson and Deputy Chief Michael will also be asking King County Fire District #25 to contribute some funds to the supplemental budget.
- If the RFA is placed in front of the voters, Local 864 will be doing the actual campaigning; the City and the District can answer questions, but not offer any personal opinions.
- Commissioner Abercrombie inquired about a Frequently Asked Questions (FAQ) sheet. This will be addressed by the communications specialist.
- Commissioner Abercrombie asked how often Engine 16 responded outside the District and were unavailable to handle calls in their primary response area. The District Liaison (DL) will find out when the year-end and 1st quarter report will be available.
- Commissioner Abercrombie asked if the number of times Engine 16 will likely respond out of its primary area in future years could be estimated by using the projected population increase. Chief Michael informed him that any projection would just be speculation.

- DC Michael informed the Board that the City has discussed creating a Fire Benefit Charge Calculator citizens could use to estimate what their tax rate will be if the RFA is formed.
- *DUI Drill Update* – DL Bray reported that the drill went well and she is hoping to get the costs for the manpower taken out of the June budget so she can make the necessary adjustments.

New Business:

- *PSERN Project* – Diane Carlson from King County sent out a request to all signatories to the PSERN fire pro-rationing ILA requesting an extension of time before executing the agreement. Commissioner Abercrombie made a **MOTION** to allow changing the execution date to August 31, 2015. **SECONDED** and **PASSED**.

Correspondence:

- *None*

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- *None*

District Reports:

- The Board reviewed all submitted reports:
 - March Investment Pool
 - May Budget
 - KC Investigator's 1st Quarter

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 (#056 - #068) in the amount of \$4,429.38. **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