
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
BUDGET HEARING/REGULAR MEETING
11/18/2014

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

PURPOSE: Budget Hearing/Regular Monthly Meeting

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

ATTENDANCE: **KCFD #25** **RENTON**

Chairman Ray Barilleaux

Chief Mark Peterson

Commissioner Kerry Abercrombie

DC Chad Michael

Commissioner Myron Meikle

DL Julie Bray

PUBLIC

None

BUDGET HEARING

Call to Order:

- Chairman Barilleaux called the Budget Hearing to order at 4:00 pm.
- Chairman Barilleaux met with Chief Peterson & Iwen Wang from the City of Renton on October 27th to go over the figures for the 2015 Service Contract.
- Chief Peterson explained that any safety & support services were never addressed in previous contracts. This would include Training and equipment for personnel. Credit was given for any annexations during 2014.
- Resolution #391-14 (Preliminary Budget Adoption) was signed by all three commissioners and notarized by the District Liaison.
- The Hearing was closed at 4:22 pm without a motion for approval.

REGULAR MEETING

Approval of Minutes:

- **MOTION** made by Commissioner Meikle to approve the minutes of the regular meeting of October 21, 2014. **SECONDED** and **CARRIED** in one motion.

Unfinished/Old Business:

- ***Regional Fire Authority Update*** – Chief Peterson reminded the Board that the next Planning Committee meeting is scheduled for November 20th at 2:00 pm at Fire Station #13 (18002 – 108th Ave SE). They will be discussing Organizational Structure, Funding and Finance and Operations and Services.
 - Commissioner Meikle has been approached by several citizens regarding the RFA. Their concerns were all the same – what is the benefit to the people in the District?
 - Commissioner Meikle also inquired about the Reserve Fund. If the fund would roll into the RFA, how much would the City be willing to contribute? District #25 is still a Fire District and can still maintain the Reserve Fund.
 - The City will maintain the liability/LEOFF Board for the 3 LEOFF I retirees.
 - The District’s long term care coverage is assignable per Iwen Wang; the City would take over the coverage.
- ***Citizen’s Advisory Board*** – Chief Michael is continuing to contact the people suggested by the Planning Committee.
- ***Long Term Care Policy (UNUM)*** – The policy was signed by Commissioner Barilleaux for submittal by the District Liaison.
- ***RFA Notification Cards*** – The Board felt that better web page coverage would suffice, rather than do a mass mailing to the District citizens.

New Business:

- *None*

Correspondence:

- ***WA Fire Chiefs*** – The WFCA is developing leadership initiative that creates the opportunity to improve the leadership quotient of WA Fire Chiefs. They will be holding Focus Groups on November 24th in Olympia.

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- *None*

District Reports:

- The Board reviewed all submitted reports:
 - September Investment Pool
 - November Budget
 - 3rd Quarter Response Stats

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 (#108 - #117) in the amount of \$6,913.25. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:15 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