
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
10/21/2014

DATE: Tuesday, October 21, 2014 (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
Commissioner Myron Meikle

DC Chad Michael
DL Julie Bray
A/Lt Jim Eastwood
FF Garrett Kimbrel

PUBLIC
None

Call to Order:

- Chairman Barilleaux called the meeting to order at 4:00 pm.

Approval of Minutes:

- **MOTION** made by Commissioner Meikle to approve the minutes of the regular meeting of September 23, 2014. **SECONDED** and **CARRIED** in one motion.

Unfinished/Old Business:

- ***Regional Coordination Framework Agreement Decision*** – The Department of Emergency Management Director presented an agreement that has been signed by most of the county that stipulates that the District would provide manpower and/or equipment (if available) to other agencies in the event of a catastrophic event. In most cases, the agency in need of assistance would approach the City of Renton; otherwise they would contact the Chairman of the District Board, then the other commissioners. Commissioner Meikle made a **MOTION** to sign the agreement. **SECONDED** and **APPROVED**.
- ***Regional Fire Authority Update*** –
 - Chief Peterson and Deputy Chief Michael met with each Commissioner individually the last week. The purpose of the meetings was to answer any questions the Commissioners might have about the Regional Fire Authority (RFA) planning process and Fire District #20's potential participation. Commissioner Meikle felt that based on the information in the letter from Chief Chubb, District #20 still has some issues to address.

- **Regional Fire Authority (continued)**
 - The Planning Committee is open to the public so Chief Chubb would be welcomed to attend. At this time, it was felt that participation in the planning process by District #20 would complicate the issue. The timeline for the RFA has yet to be decided. The decision of whether District #20 should participate in the discussions was put on hold.
 - Commissioner Meikle mentioned that joining with Kent's RFA is still an option. They already have the administrative infrastructure in place and it would be a fairly fluid process. A/Lt. Eastwood remarked that it would cost the citizens more – Kent is taxing their district(s) \$2.10/1000 Assessed Valuation, whereas if Renton and District #25 formed their own RFA, the taxes would be less.
- **Sandwich Boards** – Commissioner Abercrombie brought one of his sandwich boards in and presented examples of how the boards might look to advertise the free CPR classes that the District is sponsoring. He got an estimate of the cost to paint the boards (\$60.00 per board) and estimated that it would cost approximately \$15.00 for anti-theft/wind resistance hardware. The Board approved the design and he will follow up on getting the boards done.

New Business:

- **Eastside Station #78** – Commissioner Meikle commented that he would be interested to know the impact to Station #16 when Station #78 moves further east.
- **Elliot Farm Parcel Exclusion** – There is a small pocket of land (6 lots) off of 143rd Ave SE that is listed as being in King County, even though it is surrounded by Fire District #40. All of the properties are listed as being in both District #25 & #40 in the King County GIS database. In question is who are the homeowner's paying their taxes to and are they paying the Benefit Service Charge from District #40. Paul Witt (District #40) will be pursuing with the King County Assessor's office.
- **2015 Draft Budget** – The District Liaison (DL) presented a draft budget to the Board for 2015. The commissioners went through each line item and made adjustments. The DL will post the budget hearing to take place on November 18th, before the regular monthly meeting. In reference to our Public Education line item, Commissioner Abercrombie suggested that texting/distracted driving be addressed during the annual DUI drill. It should be fairly easy to include the issue with the current curriculum.

Correspondence:

- **King County Investment Pool Rates** – The Investment Pool rates will be reduced by 1.0 basis points, effective 9-1-14.

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- *None*

District Reports:

- The Board reviewed all submitted reports:
 - August Investment Pool
 - October Budget
 - 2015 BLS Allocation
 - King County Investigator 3rd Quarter 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 (#094 - #103) in the amount of \$572,148.20. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:45 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