
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
09/23/2014

DATE: Tuesday, September 23, 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 Chad Michael
Commissioner Kerry Abercrombie	DL Julie Bray
Commissioner Myron Meikle	

PUBLIC

None

Call to Order:

- Chairman Barilleaux called the meeting to order at 4:15 pm.

Approval of Minutes:

- **MOTION** made by Meikle to approve the minutes of the regular meeting of August 19, 2014. **SECONDED** and **CARRIED** in one motion.

Unfinished/Old Business:

- ***CPR Class Update*** – Have received the billing from the City for the CPR classes and the current budget reflects the expenditure. The DL has requested the billing on a monthly basis (if the class isn't cancelled).
- ***Commissioner Replacement*** – Kerry Abercrombie was duly recognized and accepted as Commissioner to fill the vacancy of Tom Tasa. The DL swore him in (oath is attached). Meikle made a **MOTION** to approve Resolution #390-14 regarding auditing officer delegations. **SECONDED** and **APPROVED**. All commissioners and the Board Secretary signed Resolution #390-14 regarding auditing officer delegations and the accounts payable authorized signature page.
- ***Regional Fire Authority Proposal*** – DC Michael asked for a volunteer for a Naming Sub-Committee, which will decide the name for the RFA. Meikle volunteered. The first Planning Committee will take place at 2:00 pm on Thursday, the 25th at Renton City Hall, 7th Floor. The next Steering Committee will be held Friday, the 26th at Fire Station #14.
- ***Open Government Trainings Act*** – Abercrombie turned in his training certificate. The DL will contact Barilleaux and Meikle prior to the Planning Committee meeting to bring theirs in.

New Business:

- ***CPR Sandwich Board*** – The DL reported that the sign has been changed to reflect the main line at Headquarters. The work was donated. Abercrombie offered several sandwich boards he had available to get more advertising for the classes. The DL will research painters. Possible sites for placement are the high schools and 5-Star Hall.
- ***Cell Phone Replacement*** – Meikle made a **MOTION** to approve upgrading the DL's cell phone to a smart phone for an additional \$10 per month. **SECONDED** and **APPROVED**.
- ***Regional Coordination Framework*** – Deb Needham gave a presentation on a public/private agreement for the exchange of resources. Even though the District has no resources or assets, she urged the Board to sign the agreement to cover themselves in the event of unforeseen issues. The Agreement provides for an exchange of resources and would guarantee that the requesting agency would pay a specified rate listed in the agreement (if over and beyond mutual aid). The Board did not want to make a decision until they have more time to read the agreement. Barilleaux made a **MOTION** to table until next meeting. **SECONDED** and **APPROVED**.

Correspondence:

- ***Trace Matthews Annexation***– the Board reviewed the notice and there was no discussion.

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- ***2014 Annual Conference*** – Barilleaux made a **MOTION** to approve the funds for any Commissioner to attend this year. **SECONDED** and **CARRIED**.

Good of the Order:

- *None*

District Reports:

- The Board reviewed all submitted reports.

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Abercrombie and **SECONDED** to approve said vouchers. Submitted for payment (#080 - #093) in the amount of \$3,770.19. **MOTION CARRIED**.

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:30 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

DRAFT