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# KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 04/19/2016

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**DATE:** Tuesday, April 19, 2016 (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

Chief Mark Peterson  
DC Michael  
Tracy Schuld  
DL Julie Bray

PUBLIC

Bill Arundell, Retired District 25 Firefighter

**Approval of Minutes and Motion for Absent Commissioner:**

- **MOTION** made by Commissioner Barilleaux to approve the minutes of the regular meeting of March 15, 2016. **SECONDED** and **CARRIED (2-0)**. **MOTION** made by Commissioner Barilleaux to excuse Commissioner Meikle's absence. **SECONDED** and **CARRIED (2-0)**.

**Citizen Comments on Agenda Items:**

None

**Correspondence:**

Correspondence consisted of WFCA's Annual Report for 2015 and the King County Sheriff's Quarterly Report. The correspondence was informational only and no action was taken.

**Financial Reports:**

The Board reviewed the Investment Pool report and the current budget. The reports were informational only and no action was taken.

### Chief's Report:

- Chief Peterson distributed copies of the 2015 Annual Report.
- Chief Peterson met with Iwen Wang, Ellen Bradley-Mak, and Jay Covington last Friday to discuss the Human Resources and Finance Director. The City has done a comparable cost analysis for these positions. The City makes a distinct difference between a Manager and a Director in these divisions. Commissioner Abercrombie was concerned that they were comparing the RFA to the City, which is not the case. The person they hire will be taking the place of a whole department. He was concerned about someone coming in and being overwhelmed, then leaving. He also expressed concern that they not be the lowest paid in the area. Chief Peterson assured him that wasn't the case; however, they needed to stay as close to the original budget as possible. Any shortfall could be covered by benefits and perks.
- Chief Peterson expects the Interlocal Agreement (ILA) to be out by next week. Commissioner Abercrombie expressed some concern about the members of the Governance Board not being involved in either the ILA or the by-laws. Chief Peterson informed him that it was much easier to evaluate the documents and make their recommendations as a Board rather than building the documents.
- Commissioner Abercrombie remarked that he had been to Station 14 on several occasions to meet with BC Marshall and Lt. Harsh. He acknowledged that they had hit some stumbling blocks, but that was to be expected. Overall, he felt the RFA group was doing a good job.

### Unfinished Business:

**CPR Class Update:** The District is running about a 68% attendance rate.

### Consent Calendar:

Commissioner Barilleaux made a **MOTION** to approve the Consent Calendar in its entirety. **SECONDED** and **CARRIED (2-0)**.

### New Business:

- **Post Office Box:** Commissioner Barilleaux made a **MOTION** to close the mailbox at the downtown post office. **SECONDED** and **CARRIED (2-0)**.

**Citizen Comments:**

- Bill Arundell asked how long it would take to build Fire Station 15. Chief Peterson informed him that they expect to have it built by late 2018. They plan to sub-divide the property and put a water tower on part of it. This will increase the water pressure at the bottom of the hill.
- Commissioner Abercrombie asked when Station 16 was last updated. Chief Peterson informed him that a major renovation occurred in the 80's, with other smaller improvements made at different times.

**Good & Welfare:**

None

**Adjourn:**

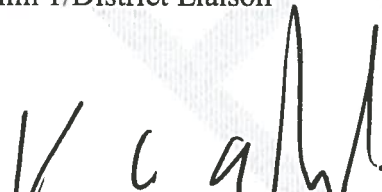
Commissioner Barilleaux made a **MOTION** to adjourn the meeting. **SECONDED** and **CARRIED (2-0)**. Meeting adjourned at 1630 hours.


**Attachments: Agenda**

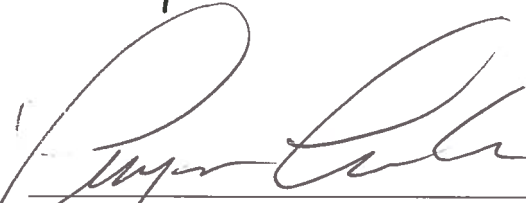
- WFOA Annual Report
- King County Sheriff Quarterly Report
- Investment Pool – February
- Current Budget
- CPR Class Update

**Submitted/Transcribed by:**

Julie Bray, Renton Fire  
Admin 1/District Liaison

  
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Commissioner Abercrombie

  
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Commissioner Barilleaux

  
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Commissioner Meikle

  
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Board Secretary Bray

