
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
06/16/2015

DATE: Tuesday, June 16, 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
Commissioner Myron Meikle

Chief Mark Peterson
DC Chad Michael
DL Julie Bray
FF Jim Eastwood

PUBLIC

None

Approval of Minutes:

- **MOTION** made by Commissioner Meikle to approve the minutes of the regular meeting of May 19, 2015. **SECONDED** by Commissioner Abercrombie and **CARRIED** in one motion.

Unfinished/Old Business:

- **Regional Fire Authority Update** – Nothing to report.
- **PSERN ILA New Deadline** – The deadline has been extended to August 31st, 2015.
- **VMC Levy Reimbursement** – The District owes Valley Medical Center \$147.75 reimbursement for the last levy payment. Commissioner Barilleaux made a **MOTION** to take the money from the Admin/Operating Supplies budget; **SECONDED** by Commissioner Abercrombie. **MOTION PASSED.**

New Business:

- **SAO Report** – The District Liaison requested funds to hire a CPA for legal services to assist with the Annual Report. Commissioner Meikle made a **MOTION** to approve the funds; **SECONDED** by Commissioner Abercrombie. **MOTION PASSED.**
- **Parking in Front of Hydrants at the Schools** – Commissioner Abercrombie asked what we could do as a district to enforce the fire lane parking and parking in front of hydrants at the county schools. Chief Peterson informed him that the Board would have to work with the County Sheriff and the Prosecutor. The issue has been discussed at the City level also and one of the solutions discussed was to put ticket books on the BC/SO rigs and authorize the BC/SOs to issue tickets.

New Business (Continued)

- ***Parking in Front of Hydrants at the Schools (Continued)*** - Chief Peterson offered to send a letter to the Principal(s) of the affected schools, with a copy to King County Sheriff and school administration if the Board drafted one. The suggestion was made to include a flyer with the parking rules when the students are sold their parking passes. It was also suggested to wait until closer to the time when school starts in the fall.

Correspondence:

- *None*

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- Commissioner Barilleaux reported that he attended a fund raiser for Donovan Eckhardt on June 5th. Donovan is a Renton Firefighter and is battling cancer. The crews have set up a website to raise money for firefighters going through the same thing. The fundraiser included the Drum & Pipe Guard which performed brilliantly. The crowd raised \$30,000 for Donovan's family. There will be more events later.

District Reports:

- The Board reviewed all submitted reports:
 - April Investment Pool
 - June Budget [adjustment for VMC not done yet]

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Commissioner Barilleaux and **SECONDED** by Commissioner Meikle to approve said vouchers. Submitted for payment (#070 - #080) in the amount of \$3,930.09. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 4:45 pm on a **MOTION** made by Commissioner Meikle. **SECONDED** by Commissioner Abercrombie and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

Approved: _____ Dated: _____
Signature: KCFD 25 Board Member