

"FINAL"

King County Fire Protection District 25

**Board of Fire Commissioners
Regular Meeting
October 20, 2015
4:00 p.m.**

**Commissioner
KERRY ABERCROMBIE**

**Commissioner
RAY BARILLEAUX**

**Commissioner
MYRON MEIKLE**

**Chief
MARK PETERSON**

**Deputy Chief
CHAD MICHAEL**

CALL TO ORDER:

Commissioner Barilleaux called the regular meeting of the Board of Fire Commissioners for King County Fire Protection District 25 to order at 4:00 p.m. Commissioners present for the Call to Order: Barilleaux, Abercrombie and Meikle. Also attending were, Chief Mark Peterson, Tracy Schuld, Linda Mann and members of the Renton Fire and Emergency Services Department.

APPROVAL OF MINUTES:

MOTION made by Commissioner Abercrombie to approve the minutes of the Regular Meeting of September 15, 2015. **SECONDED** by Commissioner Meikle and **CARRIED** in one motion.

UNFINISHED/OLD BUSINESS:

None

NEW BUSINESS:

- a. District Website – Rhonda Heyden is managing website and making sure the information is updated.
- b. Commissioner Overpayments – Tracy Schuld explained that the Commissioners were overpaid. One of the payments was submitted twice so the Commissioner's had the choice to repay with a personal check or to deduct it from future meetings. All Commissioners decided to have it deducted. Tracy requested that a copy of the 2013 W-2's for each Commissioner be given to her. Commissioner Barilleaux agreed to drop the W2's off with Tracy.
- c. 2016 DUI Drill for Hazen High School – The Commissioners are planning to

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sponsor another drill this year. Tracy is going to provide a copy of the last invoice so that the Commissioners can make sure to add that to the upcoming budget.

- d. Special Meeting/Workshop for 2016 Budget – It has been decided to hold the special meeting in conjunction with the regular meeting on November 17, 2015.

A **MOTION** was made by Commissioner Abercrombie to hold the meeting on November 17, 2015 and **SECONDED** by Commissioner Meilke. The **MOTION** was **CARRIED**.

CORRESPONDENCE:

- a. VFIS Letter – Group Term Plan – It was briefly discussed that the group plan had been updated.

CITIZEN AND/OR OTHER COMMENTS:

Since the last RFA meeting, the communications consultant that had been hired, Liz Loomis, terminated her contract. The Communications Committee met with another consultant, Karen Reid. They plan to meet with her again in a few weeks to discuss options moving forward. She plans to work with the committee to create a FAQ page. The Local 864 is going to have their marketing firm work on the campaign portion.

The current plan is to have Brian Snure look at the plan to make sure all the changes that were made are correct. It will then be presented to the planning committee with the goal of adopting the plan. The hope is to have a resolution in place by November 17th so that the Commissioners can adopt it and put it on the April ballot. On November 23rd, there will be a presentation made at the committee of the whole. There will be a report to adopt the resolution at that meeting.

SEMINARS/MEETINGS/CONFERENCES:

None

GOOD OF THE ORDER:

Gary Gotti, former Renton Firefighter, passed away. His memorial will be at St. Anthony's Church on October 28th at 11:00 AM.

DISTRICT REPORTS:

None

VOUCHERS:

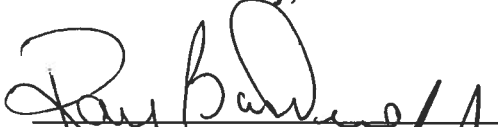
Vouchers prepared were reviewed by the Commissioners. It was **MOVED** by Commissioner Abercrombie and **SECONDED** by Commissioner Meikle to approve vouchers. Submitted for payment (#105 - #112) in the amount of \$3,879.52. **MOTION CARRIED**.

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ADJOURNEMENT:

The meeting was adjourned at 4:50 PM on a **MOTION** made by Commissioner Barilleaux and was **SECONDED** by Commissioner Meikle and **CARRIED**.

The next regular meeting of the Board of Fire Commissioners will be held on **Tuesday, November 17, 2015 at 5:00 P.M.**



Ray Barilleaux, Commissioner

Myron Meikle, Commissioner



Kerry Abercrombie, Commissioner

Attachment: Meeting Agenda
VFIS Letter – Group Term Plan