

"FINAL"

King County Fire Protection District 25

***Board of Fire Commissioners
Regular Meeting
December 15, 2015
4:00 p.m.***

Commissioner
KERRY ABERCROMBIE

Commissioner
RAY BARILLEAUX

Commissioner
MYRON MEIKLE

Chief
MARK PETERSON

Deputy Chief
CHAD MICHAEL

PUBLIC MEETING:

Commissioner Barilleaux opened the Public Meeting by discussing the RFA Plan and putting it in front of the voters in April, 2016. He asked for any comments/statements. Chief Peterson discussed the presentation of the RFA plan to City Council on December 14, 2015 and shared that they adopted the joint resolution to put the RFA on the April, 2016 ballot. Commissioner Meikle asked about the Mayor and his concerns. Chief Peterson explained that the Mayor wanted to make sure there was a detailed explanation of why a RFA should be formed.

The Public Meeting was closed at 4:09.

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 4:09 p.m. Commissioners present for the Call to Order: Barilleaux, Meikle and Abercrombie. Also attending were, Chief Mark Peterson, Deputy Chief Chad Michael, Iwen Wang, Will Aho, Daniel Hawkins, Tracy Schuld and Linda Mann.

APPROVAL OF MINUTES:

MOTION made by Commissioner Meikle to approve the minutes of the Regular Meeting of November 17, 2015. **SECONDED** by Commissioner Abercrombie and **CARRIED** in one motion.

MOTION made by Commissioner Abercrombie to approve the minutes of the Special Meeting of November 17, 2015. **SECONDED** by Commissioner Meikle and **CARRIED** in one motion.

MOTION made by Commissioner Meikle to approve the minutes of the Special Meeting of November 24, 2015. **SECONDED** by Commissioner Abercrombie and **CARRIED** in one motion.

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UNFINISHED/OLD BUSINESS:

Question on overage of budget contract – Commissioner Abercrombie had a question about what the City does if there is extra money at the end of the year. It was mentioned that it's not adjusted in the current year but reflected in the next year's budget.

W4 Forms still need to be submitted to Tracy.

NEW BUSINESS:

- a. RFA Public Hearing Presentation – This topic was discussed earlier in the Public Hearing.
- b. Joint Resolution with City of Renton to Place RFA and Fire Benefit Charge on the April, 2016 Ballot – There was no further discussion on this.

A **MOTION** was made by Commissioner Meikle and **SECONDED** by Commissioner Abercrombie to sign the Joint Resolution and put the RFA and Fire Benefit Charge together on April, 2016 Ballot. The **MOTION** was **CARRIED**. It was noted to make everything available to the public so that the citizens don't feel like anything is being hidden.

- c. Oath of Office in January –

A **MOTION** was made by Commissioner Barilleaux and **SECONDED** by Commissioner Abercrombie to table this until the January 19, 2016. The **MOTION** was **CARRIED**. It was noted that a new Chairperson would be appointed at the January meeting.

CORRESPONDENCE:

None

CITIZEN AND/OR OTHER COMMENTS:

Will Aho thanked the Commissioners for their involvement in the RFA Planning Committee and the support and hard work provided.

SEMINARS/MEETINGS/CONFERENCES:

None

GOOD OF THE ORDER:

One of the CPR boards was run over by a construction vehicle.

DISTRICT REPORTS:

None

VOUCHERS:

Vouchers prepared were reviewed by the Commissioners. It was **MOVED**


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by Commissioner Meikle and **SECONDED** by Commissioner Abercrombie to approve vouchers. Submitted for payment (#122 - #130) in the amount of \$5,630.01. **MOTION CARRIED.**

ADJOURNEMENT:

The meeting was adjourned at 5:47 PM on a **MOTION** made by Commissioner Abercrombie and was **SECONDED** by Commissioner Meikle and **CARRIED.**

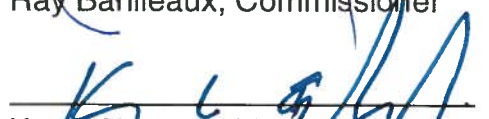
The next regular meeting of the Board of Fire Commissioners will be held on **Tuesday, January 19, 2016 at 4:00 P.M.**



Ray Barilleaux, Commissioner



Myron Meikle, Commissioner



Kerry Abercrombie, Commissioner

Attachment: Meeting Agenda
RFA Public Hearing Presentation