
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
01/20/2015

DATE: Tuesday, January 20, 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

PUBLIC
None

REGULAR MEETING

Approval of Minutes:

- **MOTION** made by Commissioner Meikle to approve the minutes of the regular meeting of November 18, 2014. **SECONDED** and **CARRIED** in one motion. There was no meeting in December.

Unfinished/Old Business:

- ***CPR Class Scheduling*** – The District Liaison has received a request from Renton’s EMS Officer to suspend the District’s classes in the summer due to low turnout. Commissioner Meikle made a motion to suspend classes for June, July & August and to keep the minimum number of sign-ups at 10, with the maximum for one class at 25 participants. **SECONDED** and **CARRIED**.
- ***Citizen’s Advisory Board*** – Chief Michael shared that the first RFA Citizen’s Advisory Committee meeting was held on January 15th. Eleven of the 12 committee members showed up; one was ill. The focus of the meeting was to provide information on the history of Renton Fire & Emergency Services, and also to provide information on how the department currently operates. Commissioner Meikle asked for a list of the Citizens on the Committee.
- ***Regional Fire Authority*** – Commissioner Meikle commented that people are asking a lot of questions after the story posted in the Renton Reporter.

- *Planning Committee* – DC Michael announced that Fire District #40 will have a representative at the next Planning Committee meeting. Commissioner Meikle requested that the RFA Planning Committee members receive information on how much the RFA would cost tax payers as soon as possible.

New Business:

- *PSEPN Interlocal Agreement* – Chief Peterson explained that beginning in 2018, the current radio system will no longer be supported and talks about replacing the system began about 6-7 years ago. A ballot measure is scheduled to go before the voters in 2015 to replace the current radio system. The system is estimated to cost around \$250-300 million. The Agreement is meant to protect the District(s) in the event a lid-lift takes effect. It will make the affected District(s) whole. Commissioner Meikle made a **MOTION** to sign off on the Agreement. **SECONDED** and **CARRIED**. Chairman Barilleaux signed two copies of the Agreement which will be forwarded to King County.

Correspondence:

- *Valley Medical Center* – Valley sent a breakdown of the levies collected. When they have the final amounts, they will either send us a check or an invoice.
- *Boundary Review Board* – There is a small section of 4-5 residences that will be annexed into Fire District #40 when the Boundary Review Board makes their final determination.

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- *The KCFCs Installation Banquet* – Commissioners Abercrombie and Barilleaux will be attending, as will Chief Peterson and DC Michael.

Good of the Order:

- *None*

District Reports:

- The Board reviewed all submitted reports:
 - November Investment Pool
 - December/Year-end Budget – Commissioner Meikle made a **MOTION** to transfer \$148,000 into reserves. **SECONDED** and **CARRIED**.
 - January Budget

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Commissioner Meikle and **SECONDED** to approve said vouchers. Submitted for payment (#002 - #014) in the amount of \$9,131.47. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:15 pm on a **MOTION** made by Commissioner Barilleaux. **SECONDED** and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

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