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 Chief Mark Peterson
Commissioner Kerry Abercrombie DC Chad Michael
Commissioner Myron Meikle 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 taxpayers as soon as possible.

**New Business:**
• **PSERN 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:
  o November Investment Pool
  o December/Year-end Budget – Commissioner Meikle made a **MOTION** to transfer $148,000 into reserves. **SECONDED** and **CARRIED**.
  o 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