
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
01/21/2014

DATE: Tuesday, January 21, 2014 (4:00 p.m.)

PURPOSE: Regular Monthly Meeting

LOCATION: Station 16, 12923-156th Ave. SE, Renton

ATTENDANCE: **KCFD #25**

Co-chairman Tom Tasa
Commissioner Ray Barilleaux

RENTON

Chief Mark Peterson
DL Julie Bray
BC/SO John Lecoq
FF Dan Hawkins

PUBLIC

Bill Arundell

Call to Order:

- Co-chairman Tasa called the meeting to order at 4:00 pm.

Approval of Minutes:

- **MOTION** made by Barilleaux to approve the minutes of the regular meeting of December 17, 2013. **SECONDED** and **CARRIED**.

Unfinished/Old Business:

- ***DUI Drill*** – The DL reported that she has been trying to get ahold of Mark dos Remedios to discuss the billing method and other items. She will try to catch up to him soon.
- ***EMS Levy Meeting*** – Tasa reported that this was actually a meeting put on by VFIS. Gordon MacIlvennie (from VFIS) would like to combine some area department and form an insurance pool. All departments would share in the costs and any claims. Tasa recommended that the District not join. Our premiums might be higher and the liability greater. Gordon is putting together a proposal; the Board will make a decision after receiving the proposal.
- ***SOA Report*** – The DL informed the Board that the report for 2012 is complete. She received a lot of help from the auditor.

New Business:

- ***Audit*** – The audit for the years 2010 through 2012 has been completed. She will relay the findings after the post-interview.

Correspondence:

- *None*

Citizen and/or Other Comment:

- BC/SO Lecoq announced that Renton will be participating in it's 9th year of Heart Month. This is done during the month of February. The crews go out into the community and try to reach as many people as they can by taking blood pressures & blood sugar readings. So far they have done 45,000 screenings, with 7,000 referrals to consult their doctor. He asked that if the Commissioners know of any groups in the District's area that might like this service, to contact Station Captain Kullberg at Sta #16.

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- Barilleaux announced that Trooper Buckingham has passed away from cancer. He was one of the most powerful motivational speakers in the area, especially during our DUI drills.
- Barilleaux announced that Jerry Hurst passed away. He was the oldest living retired Renton firefighter, and a father in law to FF Ken Pillon.

District Reports:

- The Board reviewed all submitted reports.

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Barilleaux and **SECONDED** to approve said vouchers. Submitted for payment (#001 - #13) in the amount of \$9,599.05. **MOTION CARRIED.**

Chairman Elect:

Tasa made a **MOTION** for Barilleaux to move up to the Chairman's position, with Meikle to be his co-chair. **SECONDED** and **CARRIED.**

Adjournment:

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

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

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

DRAFT