
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING(Rescheduled)
06/18/2014

DATE: Wednesday, June 18, 2014 (4:00 p.m.)

PURPOSE: Regular Monthly Meeting (Rescheduled)

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

ATTENDANCE: KCFD #25 RENTON

Chairman Ray Barilleaux
Commissioner Tom Tasa
Commissioner Myron Meikle

DL Julie Bray

PUBLIC

Kerry Abercrombie

Call to Order:

- Chairman Barilleaux called the meeting to order at 4:00 pm.

Approval of Minutes:

- **MOTION** made by Tasa to approve the minutes of the regular meeting of May 20, 2014. **SECONDED** and **CARRIED**.

Unfinished/Old Business:

- ***CPR Class Update*** – The DL reported that the June 10th class was cancelled. We have not received an invoice from the City for the last 5 classes; one of them in 2013. The DL has requested an invoice and the amount(s) should be reflected in July’s budget report.
- ***Commissioner Replacement*** – Tasa contacted the City of Renton to confirm when the Annexation would become final and it appears now that it will be sometime in August before he will need to resign.

- **Regional Fire Authority Proposal** – There was a lengthy discussion regarding the proposal. Some of the issues brought up:
 - Local 864 are still in negotiations with no movement yet. Without Local 864's support, the commissioners would be hesitant to join.
 - Question arose about the consequences/benefits about joining and how the existing district contract(s) would be affected.
 - With the City's timeline, it doesn't appear that it will be on the ballot in November. With all the planning and negotiations that need to be done, it appears to be an unrealistic goal.
 - What will happen to the District's Reserve Fund? If District #40's reserves are greater than 25's, will it be pro-rated?
 - Would the City take on our retiree's medical insurance? How will they be reimbursed for whatever insurance doesn't cover? The City is self-insured – how would this work?
 - One of the biggest incentives to forming an RFA is lower insurance costs. Will this happen?
 - Tasa pointed out that another option in forming an RFA is to bring our contract to Phase 2. The City does not want to be responsible for our retirees; this is why they haven't gone to Phase 2.
 - Since the submission of the letter of intent to the City on May 22nd, nothing has been heard from them.
- **Open Government Trainings Act** – the DL distributed printed copies of 2 of the 3 presentations. She also distributed a CD with all 3 presentations, the training manual, and the certificate of completion. She requested that the certifications be returned at the next meeting for filing.

New Business:

- **District Website** – the DL reported that she has updated our website and learned how to post previous meetings' minutes. The website is located at kcf25.wordpress.com. If anyone has any suggestions for improving/adding to the site, please let the DL know.
- **DUI Drill** – Meikle would like to know the reasons behind not having a drill this year. Since the District is paying for the majority of the drill, he was very disappointed that the City couldn't put a drill together. Barilleaux will talk to Chief Peterson about the situation and discuss options for next year.

Correspondence:

- None

Citizen and/or Other Comment:

- None

Seminars/Meetings/Conferences:

- The DL distributed a notice on the upcoming National Association of Elected Fire Officers (NAEFO) being held in Las Vegas in September.

Good of the Order:

- The DL announced that Battalion Chief Karl Rufener has retired from the Renton Fire Department.

District Reports:

- The Board reviewed all submitted reports.

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Tasa and **SECONDED** to approve said vouchers. Submitted for payment (#051 - #058) in the amount of \$7,949.48. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:06 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