
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
03/17/2015

DATE: Tuesday, March 17, 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 Myron Meikle

Chief Mark Peterson
DC Chad Michael
A/Lt. Carl Pedersen
FF Alex Keith
DL Julie Bray

PUBLIC

Bill Arundell

Approval of Minutes:

- **MOTION** made by Commissioner Meikle to approve the minutes of the regular meeting of February 17, 2015. **SECONDED** and **CARRIED** in one motion.
- **MOTION** made by Commissioner Meikle to approve the minutes of the special meeting of March 2, 2015. **SECONDED** and **CARRIED** in one motion.

Unfinished/Old Business:

- **Regional Fire Authority Update**– DC Michael informed the Board that the next Citizen’s Advisory Committee will be held on March 26th. He will be giving them an idea of what an RFA is and introduce some costs. He will mostly be answering any questions the Committee has. The next Planning Committee will be held on April 2nd.
- **Edward Wright Request** – The DL informed the Board that she received the paperwork from the WA State Board for Volunteer Firefighters and Reserve Officers confirming the years that Mr. Wright served with King County Fire District #25. Upon contacting Mr. Wright, she found that he was in Africa and he would be in contact at the end of the month.

New Business:

- **Radio Vote** – Commissioner Meikle asked about the upcoming PSERN (Public Safety Emergency Radio Network) Levy coming up in April. Discussion followed with the Board concluding that there wasn’t a whole lot that could be done at this point. The County has had little, if any, advertising out on the issue. If the Levy does not pass, the plan is to use parts scavenged from other departments that have upgraded their systems.

Correspondence:

- *None*

Citizen and/or Other Comment:

- Bill Arundell reported that the City of Renton back-up communications plan is up and running. Renton is pretty well covered with amateur radio equipment in all stations and the EOC. Renton Technical College is holding a Technical Radio Class in April.

Seminars/Meetings/Conferences:

- *KC Fire Commissioners* – Their next meeting is tomorrow evening (the 18th).

Good of the Order:

- Commissioner Barilleaux attended the Celebration of Life for Susie Bressan last weekend. It was really well attended.
- Commissioner Meikle inquired about the new Haz-Mat rig. He felt that the District could possibly use some of their reserve funds down the road to keep it stocked and maintained. Chief Peterson suggested possibly dedicating the funds to a capital replacement fund.

District Reports:

- The Board reviewed all submitted reports:
 - January Investment Pool
 - March 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 (#032 - #042) in the amount of \$4,040.02. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:00 pm on a **MOTION** made by Commissioner Meikle. **SECONDED** and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

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