
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
03/18/2014

DATE: Tuesday, March 18, 2014 (4:00 p.m.)

PURPOSE: Regular Monthly Meeting

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

ATTENDANCE: **KCFD #25**

RENTON

Chairman Ray Barilleaux
Commissioner Tom Tasa

Chief Mark Peterson
DL Julie Bray

PUBLIC

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 February 18, 2014. **SECONDED** and **CARRIED**.

Unfinished/Old Business:

- ***DUI Drill*** – Chief Peterson will check with Mark dos Remedios on the status of this years’ drill.
- ***CPR Class Update*** – The DL reported the March class had been cancelled due to low sign-ups.

New Business:

- ***Possible Commissioner Replacement*** – Barilleaux has been talking to a few people who may be interested. Gary Harsh and an acquaintance expressed some interest.
- ***City Council Retreat*** – Chief Peterson attended the Council Retreat. One of their discussion points was Fiscal Sustainability. The City’s expenditures are higher than their revenue. The Fire Department has four options available to them:
 - Develop an RFA
 - Institute a Business & Occupation Tax
 - Institute a Maintenance & Operations Tax
 - Benefit Service Charge

At this time, it is appearing that an RFA is the department’s best option. It would probably remain small at this point and just include Renton, District #25 and District #40. Tukwila and District #20 are also possibilities. Renton Finance will be working on the numbers.

Correspondence:

- *WA State Boundary Review Board* – The Alpine Nursery Annexation has been accepted by the Renton City Council. It moves forward now through the process.
-

Citizen and/or Other Comment:

- None

Seminars/Meetings/Conferences:

- None

Good of the Order:

- DC Hartman will be retiring at the end of March.

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 (#022 - #30) in the amount of \$3,576.88. **MOTION 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