
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
05/20/2014

DATE: Tuesday, May 20, 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

Greg Bergquist
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 April 15, 2014. **SECONDED** and **CARRIED**.

Unfinished/Old Business:

- ***CPR Class Update*** – The DL reported that the monthly classes were running at 38% participation (for 3 classes).
- ***Commissioner Replacement*** – Tasa contacted the City of Renton to confirm when the Annexation would become final and it appears it will be the end of June or first part of July. He intends to resign at the June meeting. He requested that the DL post the vacancy on the District web site. Barilleaux will contact Meikle to find out his intent on remaining on the Board.

- **Regional Fire Authority Proposal** – Barilleaux explained that he had received a letter from Mayor Dennis Law of Renton inquiring about the District’s level of interest in participating in an RFA. He requested contact with Chief Peterson by May 21st. He went on to present a portion of the letter he intended to submit to Chief Peterson:

In response to the letter I received from Mayor Law regarding Fire District #25’s interest in exploring the possibility of forming a Regional Fire Authority, I submit the following:

At our regular Board meeting last evening, four questions needed to be answered:

- 1) Are we considering an RFA for the benefits of the citizens?
- 2) Are we considering an RFA to enhance benefits?
- 3) Are we considering an RFA to improve the overall service for our citizens?
- 4) Are we considering an RFA to maintain the current level of service?

To answer these questions, we have to know what these benefits might, such as a promise of a designated aid unit for Station #16. After some discussion, the Commissioners voted to participate in “exploring the possibility” of forming an RFA.

After some discussion, the Board felt that there were other questions that needed answering:

- 1) Have to convince the Board and the public that it’s a sustainable fiscal revenue stream.
- 2) Will the vote for the Benefit Service Charge & the vote to create an RFP will be separate votes or one?
- 3) Is the Planning Committee limited to three members? No, but there will only be 3 voting members. These would be public meetings because they will have a quorum present.
- 4) When does the District’s current contract expire and what will happen if Phase 2 goes into effect?

Public Comment:

Greg Bergquist commented that the City will need someone to sell the RFA to the citizens. The Firefighter’s Union hasn’t made a decision to participate due to unrest with the City. He also felt that the guarantee of a permanent aid unit at Station #16 should be a major focal point of negotiations.

Tasa made a **motion** to move forward with discussions with the City, **seconded and passed.**

New Business:

- **Open Government Trainings Act** – the DL presented a report presented by the Attorney General of the United States. Basically, each commissioner needed to receive training in the Open Public Meeting act, and possibly public records and records retention. Ideally, the training should be received prior to July 1st, 2014 and be repeated every 4 years. The DL will look into it further as far as training records and recording the training.

Correspondence:

- **Maertins Annexation** – this is in Eastside’s area.

Citizen and/or Other Comment:

- None

Seminars/Meetings/Conferences:

- None

Good of the Order:

- None

District Reports:

- The Board reviewed all submitted reports.
- Chief Peterson explained that the turn out times on the Quarterly Response Statistics are a little high due to paging issues. They are currently testing Smart Phones to see if they are more reliable.

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 (#039 - #050) in the amount of \$3,065.43. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 5:30 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