CALL TO ORDER:

- Chairman Ray Barilleaux called the Budget Hearing to order at 4:00 pm.
- Chairman Barilleaux met with Chief Mark Peterson & Iwen Wang from the City of Renton on October 27th to go over the figures for the 2015 Service Contract.
- Chief Peterson explained that any safety & support services were never addressed in previous contracts. This would include Training and equipment for personnel. Credit was given for any annexations during 2014.
- Resolution #391-14 (Preliminary Budget Adoption) was signed by all three commissioners and notarized by the District Liaison.
- The Hearing was closed at 4:22 pm without a motion for approval.

REGULAR MEETING

APPROVAL OF MINUTES:

- MOTION made by Commissioner Myron Meikle to approve the minutes of the regular meeting of October 21, 2014. SECONDED and CARRIED in one motion.
Unfinished/Old Business:

- **Regional Fire Authority Update** – Chief Peterson reminded the Board that the next Planning Committee meeting is scheduled for November 20\(^{th}\) at 2:00 pm at Fire Station #13 (18002 – 108\(^{th}\) Ave SE). They will be discussing Organizational Structure, Funding and Finance and Operations and Services.
  - Commissioner Meikle has been approached by several citizens regarding the RFA. Their concerns were all the same – what is the benefit to the people in the District?
  - Commissioner Meikle also inquired about the Reserve Fund. If the fund would roll into the RFA, how much would the City be willing to contribute? District #25 is still a Fire District and can still maintain the Reserve Fund.
  - The City will maintain the liability/LEOFF Board for the 3 LEOFF I retirees.
  - The District’s long term care coverage is assignable per Iwen Wang; the City would take over the coverage.

- **Citizen’s Advisory Board** – Chief Michael is continuing to contact the people suggested by the Planning Committee.

- **Long Term Care Policy (UNUM)** – The policy was signed by Commissioner Barilleaux for submittal by the District Liaison.

- **RFA Notification Cards** – The Board felt that better web page coverage would suffice, rather than do a mass mailing to the District citizens.

New Business:

- **None**

Correspondence:

- **WA Fire Chiefs** – The WFCA is developing leadership initiative that creates the opportunity to improve the leadership quotient of WA Fire Chiefs. They will be holding Focus Groups on November 24\(^{th}\) in Olympia.

Citizen and/or Other Comment:

- **None**

Seminars/Meetings/Conferences:

- **None**

Good of the Order:

- **None**

District Reports:

- The Board reviewed all submitted reports:
  - September Investment Pool
  - November Budget
  - 3\(^{rd}\) Quarter Response Stats
Vouchers:
Vouchers prepared by the DL were reviewed by the Commissioners. It was MOVED by Commissioner Abercrombie and SECONDED to approve said vouchers. Submitted for payment (#108 - #117) in the amount of $6,913.25. MOTION CARRIED.

Adjournment:
With no further public business to discuss, the meeting was adjourned at 5:15 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