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KING COUNTY FIRE PROTECTION  
DISTRICT 25  
BOARD OF FIRE COMMISSIONERS  
BUDGET HEARING/REGULAR MEETING  
11/18/2014

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

**PURPOSE:** Budget Hearing/Regular Monthly Meeting

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

**ATTENDANCE:** **KCFD #25** **RENTON**

Chairman Ray Barilleaux  
Commissioner Kerry Abercrombie  
Commissioner Myron Meikle

Chief Mark Peterson  
DC Chad Michael  
DL Julie Bray

**PUBLIC**

None

### BUDGET HEARING

**Call to Order:**

- Chairman Barilleaux called the Budget Hearing to order at 4:00 pm.
- Chairman Barilleaux met with Chief Peterson & Iwen Wang from the City of Renton on October 27<sup>th</sup> 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 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<sup>th</sup> at 2:00 pm at Fire Station #13 (18002 – 108<sup>th</sup> 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 WFCFA 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<sup>th</sup> 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<sup>rd</sup> 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