



**KING COUNTY FIRE PROTECTION  
DISTRICT 25  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
07/25/2016**

**DATE:** Tuesday, July 25, 2016 (0945 a.m.)

**PURPOSE:** Regular Monthly Meeting

**LOCATION:** Station 13, 18002 – 108<sup>th</sup> Ave. SE, Renton

**ATTENDANCE:** KCFD #25

RENTON

Chairman Kerry Abercrombie  
Commissioner Ray Barilleaux  
Commissioner Myron Meikle (late)

Chief Mark Peterson  
Deputy Chief Chad Michael  
DL Julie Bray

PUBLIC

**Call to Order and Motion for Absent Commissioner:**

Chairman Abercrombie called the meeting to order at 09:45 a.m. Commissioners attending were Barilleaux and Abercrombie. Staff in attendance included: Chief Mark Peterson, Deputy Chief Chad Michael and District Liaison Julie Bray. Commissioner Barilleaux made a **motion** to excuse Commissioner Meikle for his absence; **seconded and passed (2-0)**. Commissioner Meikle appeared at the meeting approximately 5 minutes later.

**Correspondence:**

None

**Financial Reports:**

None

**Chief's Report:**

- Covered under the Governance Board.

**Unfinished Business:**

- **Mutual Notice of Termination of Interlocal Agreement:** Brian Snure will be following up on the issue.

**Consent Agenda:**

Commissioner Barilleaux made a **motion** to approve the minutes of July 25, 2016. **Seconded and passed (3-0)**.

**New Business:**

None

**Citizen Comments:**

None

**Seminars/Meetings/Conferences:**

None

**District Reports:**

None

**Good of the Order:**

None

**Adjournment:**

Commissioner Abercrombie made a **MOTION** to adjourn the meeting. **SECONDED** and **CARRIED (3-0)**. Meeting adjourned at 09:52 hours.

Attachments: Agenda


Submitted/Transcribed by:

Julie Bray, Renton Fire  
Admin 1/District Liaison

  
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Commissioner Abercrombie

  
\_\_\_\_\_  
Commissioner Barilleaux

  
\_\_\_\_\_  
Commissioner Meikle

  
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Board Secretary Bray