



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 – 108th 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




Commissioner Abercrombie



Commissioner Barilleaux



Commissioner Meikle



Board Secretary Bray