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**KING COUNTY FIRE PROTECTION  
DISTRICT 25  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
11/14/2016**

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**DATE:** Monday, November 14, 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

DL Julie Bray

PUBLIC

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

Chairman Abercrombie called the meeting to order at 09:50 a.m. Commissioners attending were Barilleaux, Meikle and Abercrombie. Staff in attendance included: District Liaison Julie Bray.

**Correspondence:**

None

**Financial Reports:**

None

**Unfinished Business:**

None

**Consent Agenda:**

Commissioner Barilleaux made a **motion** to approve the minutes of September 12, 2016. **Seconded and passed (3-0).**

**New Business:**

None

**Citizen Comments:**

None

**Seminars/Meetings/Conferences:**

None

**District Reports:**

None

**Good of the Order:**

Commissioner Barilleaux informed the Board that Ruthie Larson (Bill's wife) had passed away on the 12<sup>th</sup>. She had been in poor health for awhile.


**Adjournment:**

Commissioner Meikle made a **MOTION** to adjourn the meeting. **SECONDED** and **CARRIED (3-0)**. Meeting adjourned at 10:00 hours.

Attachments: Agenda

Submitted/Transcribed by:

Julie Bray, Renton Fire  
Admin 1/District Liaison

  
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Commissioner Abercrombie  
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Commissioner Barilleaux  
\_\_\_\_\_  
Commissioner Meikle

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Board Secretary Bray



**KING COUNTY FIRE PROTECTION DISTRICT #25  
BOARD OF FIRE COMMISSIONERS**

# AGENDA

**Regular Meeting  
Fire Station #13  
18002 108<sup>th</sup> Ave SE  
November 14, 2016**

- 1. Call to Order and Motion for Absent Commissioner**
- 2. Correspondence**
- 3. Unfinished/Old Business**
- 4. Consent Agenda**
  - Approval of Minutes – October 10, 2016
- 5. New Business**
- 6. Citizen and/or other Comments**
- 7. Seminars/Meetings/Conferences**
- 8. Executive Session (if needed)**
- 9. Good of the Order**
- 10. Adjournment**

**Anyone wishing to be included on the agenda for the next regular meeting of the Board of Commissioners should call 425-430-7104 and leave their name and phone number, one week prior the next regularly scheduled meeting. Thank you.**

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