



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

DATE: Monday, November 14, 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

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 12th. 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



Commissioner Abercrombie

Commissioner Barilleaux

Commissioner Meikle

Board Secretary Bray



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

AGENDA

**Regular Meeting
Fire Station #13
18002 108th 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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