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KING COUNTY FIRE PROTECTION  
DISTRICT 25  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
08/19/2014

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**DATE:** Wednesday, August 19, 2014 (4:00 p.m.)  
**PURPOSE:** Regular Monthly Meeting  
**LOCATION:** Station 16, 12923-156th Ave. SE, Renton  
**ATTENDANCE:** KCFD #25 RENTON  
Chairman Ray Barilleaux Chief Mark Peterson  
Commissioner Tom Tasa DC Chad Michael  
Commissioner Myron Meikle

**PUBLIC**  
None

**Call to Order:**

- Chairman Barilleaux called the meeting to order at 4:00 pm.

**Approval of Minutes:**

- **MOTION** made by Tasa to approve the minutes of the regular meeting of July 15 & the special meeting of July 25. **SECONDED** and **CARRIED** in one motion.

**Unfinished/Old Business:**

- *CPR Class Update* – No Report
- *Commissioner Replacement* – Tasa sent in his resignation to King County, effective 8/31/14.
- *Regional Fire Authority Proposal* – Barilleaux gave a short report about joining into a partnership with the City.
- *Open Government Trainings Act* – Tasa turned in his certificate.

**New Business:**

- *None*

**Correspondence:**

- *UNUM Rate Change* – the Board reviewed the notice and there was no discussion.

**Citizen and/or Other Comment:**

- *None*

**Seminars/Meetings/Conferences:**

- *None*

**Good of the Order:**

- *None*

**District Reports:**

- The Board reviewed all submitted reports.

**Vouchers:**

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Tasa and **SECONDED** to approve said vouchers. Submitted for payment (#072 - #079) in the amount of \$3,821.15. **MOTION CARRIED.**

**Adjournment:**

With no further public business to discuss, the meeting was adjourned at 4:30 pm on a **MOTION** made by Commissioner Barilleaux. **SECONDED** and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire  
Admin 1/District Liaison

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_

Signature: KCFD 25 Board Member