KING COUNTY FIRE PROTECTION DISTRICT 25



BOARD OF FIRE COMMISSIONERS REGULAR MEETING

971 /2017

DATE:

Monday, October 9, 2017 (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

Fire Chief Rick Marshall

Commissioner Ray Barilleaux Commissioner Myron Meikle **Director of Administration Samantha Babich**

Admin Secretary Linda Mann

PUBLIC

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:45 a.m. Commissioners attending were Meikle, Barilleaux and Abercrombie.

Staff in attendance included: Fire Chief Rick Marshall, Director of Administration Samantha Babich and Administrative Secretary Linda Mann.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Barilleaux made a **MOTION** to approve the minutes of September 11, 2017. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0).**

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

Commissioner Barilleaux mentioned that the plan to purchase benches to be put in front of each fire station is on track and has been approved. Each bench will have a plaque noting that they were donated by the Art Larson Memorial Fund.

Adjournment:

The meeting adjourned at 9:50 a.m.

Attachments: Agenda

Submitted/Transcribed by:

Linda Mann, Renton Regional Fire Authority

Administrative Secretary I

Commissioner Abercrombie

Commissioner Meikle

Commissioner Barilleaux

Acting Board Secretary Linda Mann