



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
12/11/2017**

DATE: Monday, December 11, 2017 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 – 108th Ave. SE, Renton
ATTENDANCE: KCFD #25 RENTON
Chairman Kerry Abercrombie Fire Chief Rick Marshall
Commissioner Ray Barilleaux Admin Secretary Linda Mann
Commissioner Myron Meikle

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 and Administrative Secretary Linda Mann.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Barilleaux made a **MOTION** to approve the minutes of November 13, 2017. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (3-0)**.

New Business:

Discussion took place regarding the medical plan for the LEOFF I Retirees. It was decided to keep the same plan and not make any changes.

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

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District Reports:

None

Executive Session:

None

Good of the Order:

Commissioner Barilleaux thanked everyone for his time serving as a District 25 Commissioner. He will be stepping down at the end of this year.

Adjournment:

The meeting adjourned at 10:00 a.m.



Commissioner Abercrombie, Board Chair

Recorded by: Linda Mann, Board Secretary