Call to Order and Motion for Absent Commissioner:
Chairman Abercrombie called the meeting to order at 09:46 a.m. Commissioners attending were Barilleaux, Meikle and Abercrombie. Staff in attendance included: District Liaison Julie Bray. No Commissioners plan to be absent from the next meeting.

Correspondence:
None

Financial Reports:
None

Chief’s Report:
• Covered under the Governance Board.

Unfinished Business:
• Mutual Notice of Termination of Interlocal Agreement: This was tabled until the next meeting.

Consent Agenda:
Commissioner Barilleaux made a motion to approve the minutes of August 8, 2016. Seconded and passed (3-0).
New Business:
None

Citizen Comments:
None

Seminars/Meetings/Conferences:
None

District Reports:
None

Good of the Order:
None

Adjournment:
Commissioner Abercrombie made a MOTION to adjourn the meeting. SECONDED and CARRIED (3-0). Meeting adjourned at 09:50 hours.

Attachments: Agenda

Submitted/Transcribed by:
Julie Bray, Renton Fire
Admin 1/District Liaison

[Signatures]
Commissioner Abercrombie
Commissioner Barilleaux
Commissioner Meikle
Board Secretary Bray

King County Fire District #25
September 12, 2016 Meeting Minutes