



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 10/10/2016

DATE: Monday, October 10, 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 09:55 a.m. Commissioners attending were Barilleaux, Meikle and Abercrombie. Staff in attendance included: District Liaison Julie Bray.

Correspondence:

None

Financial Reports:

None

Chief's Report:

- Covered under the Governance Board.

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 Marilyn Wooton (Ed's wife) had passed away on the 22nd.

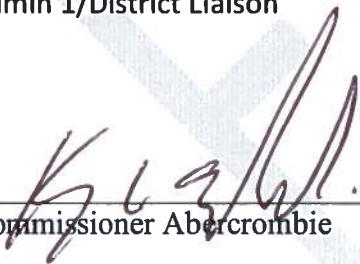
Adjournment:

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



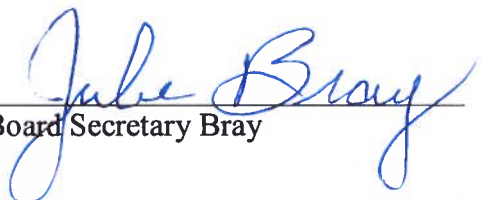
Commissioner Abercrombie



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
October 10, 2016**

- 1. Call to Order and Motion for Absent Commissioner**
- 2. Correspondence**
- 3. Unfinished/Old Business**
- 4. Consent Agenda**
 - Approval of Minutes – September 12, 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 his/her name and phone number, one week prior the next regularly scheduled meeting. Thank you.

Professionalism • Integrity • Leadership • Accountability • Respect