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

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
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.