Call to Order and Motion for Absent Commissioner:
Chairman Abercrombie called the meeting to order at 09:50 a.m. Commissioners attending were Barilleaux, Meikle and Abercrombie. Staff in attendance included: District Liaison Julie Bray.

Correspondence:
None

Financial Reports:
None

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 Ruthie Larson (Bill’s wife) had passed away on the 12th. She had been in poor health for awhile.

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
November 14, 2016

1. Call to Order and Motion for Absent Commissioner

2. Correspondence

3. Unfinished/Old Business

4. Consent Agenda
   • Approval of Minutes – October 10, 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 their name and phone number, one week prior to the next regularly scheduled meeting. Thank you.

Professionalism • Integrity • Leadership • Accountability • Respect

King County FD #25
Agenda November 14, 2016