



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 1/8/2018

DATE: Monday, January 8, 2018 (0930 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 Marcus Morrell	Director of Administration Samantha Babich
Commissioner Myron Meikle	Admin Secretary Linda Mann

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:35 a.m. Commissioners attending were Meikle, Morrell and Abercrombie.

Staff in attendance included: Fire Chief Rick Marshall, Director of Administration Samantha Babich and Administrative Secretary Linda Mann.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Meikle made a **MOTION** to approve the minutes of December 11, 2017. **SECONDED** by Chairman Abercrombie. **MOTION PASSED (3-0).**

New Business:

Oath of Office:

Marcus Morrell was sworn in as the new Fire Commissioner for the 2018 – 2024 term. He will occupy the position previously held by Ray Barilleaux.

District 25 Website:

Discussion took place as to whether or not the RFA should continue to maintain the District 25 website. It was decided to have the Communications Manager maintain the site.

VFIS Life Insurance Plan:

Currently, District 25 has a life insurance plan for the three Commissioners. RRFA Director of Administration, Samantha Babich is going to check to see if the Commissioners are covered under the RFA plan. If they are, she will cancel the plan with VFIS. If not, the RFA Board will need to approve the plan. A resolution will need to be created that states the RFA is authorized to receive any funds that KCFD #25 receives.

VFIS Liability Insurance:

Currently, KCFD #25 has liability insurance through VFIS. RRFA Director of Administration, Samantha Babich is going to check and see if District #25 can be covered under the RFA plan through Enduris. If not, the current plan will be renewed.

State Auditor Update:

In a meeting with the State Auditor, it was mentioned that there needs to be a formal plan in place for the RFA to receive District #25 funds. As mentioned above, a resolution will be created for that.

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

It was decided that Board Chair Abercrombie would continue to serve as Chairman and that Commissioner Morrell would serve as Vice Chairman for the 2018 year.

A **MOTION** was made by Commissioner Morrell and **SECONDED** by Commissioner Meikle to appoint Commissioner Abercrombie as Chairman and Commissioner Morrell as Vice Chairman.

MOTION PASSED (3-0)

Adjournment:

The meeting adjourned at 9:55 a.m.



Commissioner Abercrombie, Board Chair

Recorded by: Linda Mann, Board Secretary