
KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
08/19/2014

DATE: Wednesday, August 19, 2014 (4:00 p.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 16, 12923-156th Ave. SE, Renton
ATTENDANCE: KCFD #25 RENTON
Chairman Ray Barilleaux Chief Mark Peterson
Commissioner Tom Tasa DC Chad Michael
Commissioner Myron Meikle

PUBLIC
None

Call to Order:

- Chairman Barilleaux called the meeting to order at 4:00 pm.

Approval of Minutes:

- **MOTION** made by Tasa to approve the minutes of the regular meeting of July 15 & the special meeting of July 25. **SECONDED** and **CARRIED** in one motion.

Unfinished/Old Business:

- *CPR Class Update* – No Report
- *Commissioner Replacement* – Tasa sent in his resignation to King County, effective 8/31/14.
- *Regional Fire Authority Proposal* – Barilleaux gave a short report about joining into a partnership with the City.
- *Open Government Trainings Act* – Tasa turned in his certificate.

New Business:

- *None*

Correspondence:

- *UNUM Rate Change* – the Board reviewed the notice and there was no discussion.

Citizen and/or Other Comment:

- *None*

Seminars/Meetings/Conferences:

- *None*

Good of the Order:

- *None*

District Reports:

- The Board reviewed all submitted reports.

Vouchers:

Vouchers prepared by the DL were reviewed by the Commissioners. It was **MOVED** by Tasa and **SECONDED** to approve said vouchers. Submitted for payment (#072 - #079) in the amount of \$3,821.15. **MOTION CARRIED.**

Adjournment:

With no further public business to discuss, the meeting was adjourned at 4:30 pm on a **MOTION** made by Commissioner Barilleaux. **SECONDED** and **CARRIED.**

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

Approved: _____ Dated: _____
Signature: KCFD 25 Board Member