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
           Commissioner Tom Tasa
           Commissioner Myron Meikle
           Chief Mark Peterson
           DC Chad Michael
           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