



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 8/14/2017

DATE: Monday, August 14, 2017 (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

Fire Chief Rick Marshall
Director of Administration Samantha Babich
Admin Secretary Rhonda Heyden

PUBLIC

Marcus Morrell

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:45 a.m. Commissioners attending were Barilleaux and Abercrombie.

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

Correspondence:

None

Unfinished Business:

Records at Station #16 – Commissioner Barilleaux discussed the files that are still at Station 16. Samantha Babich is going to look at the retention schedule and see what documents need to be kept.

District #25 Reunion – There was a discussion about the upcoming District 25 reunion on September 24th. Those in attendance will be able to go through all of the pictures, files, etc. during that time.

Consent Agenda:

Commissioner Barilleaux made a **MOTION** to approve the minutes of June 12, 2017. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0).**

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

The annual WFCB Conference will be held in Spokane, WA, October 26-28, 2017.

District Reports:

None

Executive Session:

None

Good of the Order:

None

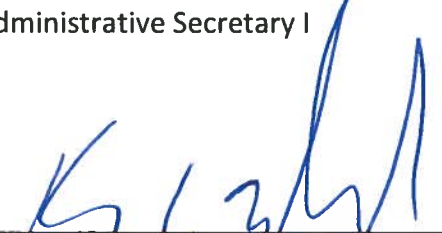
Adjournment:

The meeting adjourned at 9:50 a.m.

Attachments: Agenda

Submitted/Transcribed by:

Linda Mann, Renton Regional Fire Authority
Administrative Secretary I



Commissioner Abercrombie



Commissioner Barilleaux



Commissioner Meikle



Acting Board Secretary Linda Mann