



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
9/11/2017**

DATE: Monday, September 11, 2017 (0945 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 Ray Barilleaux Admin Secretary Linda Mann
Commissioner Myron Meikle

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 Meikle, Barilleaux and Abercrombie.

Staff in attendance included: Fire Chief Rick Marshall and Administrative Secretary Linda Mann.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Barilleaux made a **MOTION** to approve the minutes of August 14, 2017. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (3-0).**

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

Professionalism • Integrity • Leadership • Accountability • Respect

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

District Reports:

None

Executive Session:

None

Good of the Order:

Commissioner Barilleaux mentioned that benches are going to be purchased to put in front of each station using funds from the Art Larson Memorial Fund. Each bench will have a plaque noting that they were donated by the Art Larson Memorial Fund.

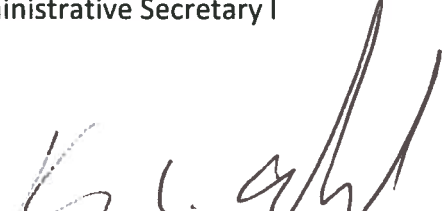
Adjournment:

The meeting adjourned at 9:51 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