DATE: Monday, September 11, 2017 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 – 108th Ave. SE, Renton
ATTENDANCE: KCFD #25
Chairman Kerry Abercrombie
Commissioner Ray Barilleaux
Commissioner Myron Meikle

RENTON
Fire Chief Rick Marshall
Admin Secretary Linda Mann
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
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

[Signatures]
Commissioner Abercrombie
Commissioner Barilleaux
Commissioner Meikle
Acting Board Secretary Linda Mann

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