



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING

~~9/14~~^{10/9}/2017

DATE: Monday, October 9, 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
Commissioner Myron Meikle

Fire Chief Rick Marshall
Director of Administration Samantha Babich
Admin Secretary Linda Mann

PUBLIC

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, Director of Administration Samantha Babich and Administrative Secretary Linda Mann.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Barilleaux made a **MOTION** to approve the minutes of September 11, 2017. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0)**.

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

Commissioner Barilleaux mentioned that the plan to purchase benches to be put in front of each fire station is on track and has been approved. Each bench will have a plaque noting that they were donated by the Art Larson Memorial Fund.

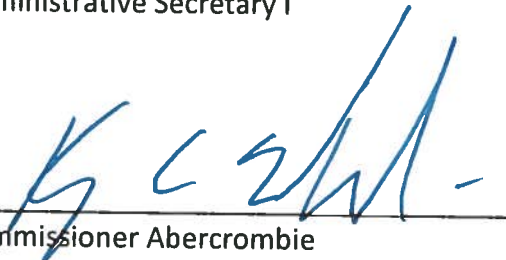
Adjournment:

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