



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
11/13/2017**

DATE: Monday, November 13, 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

Admin Secretary Linda Mann

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:49 a.m. Commissioners attending were Meikle, Barilleaux and Abercrombie.

Staff in attendance included: Administrative Secretary Linda Mann.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Barilleaux made a **MOTION** to approve the minutes of October 9, 2017. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0)**.

New Business:

New Chairman for RRFA Governance Board: In 2018, it will be turn for a Commissioner from District 25 to serve as Chairman of the RRFA Governance Board. After a discussion, it was decided that Commissioner Myron Meikle will serve as RFA Governance Board Chairman for 2018.

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

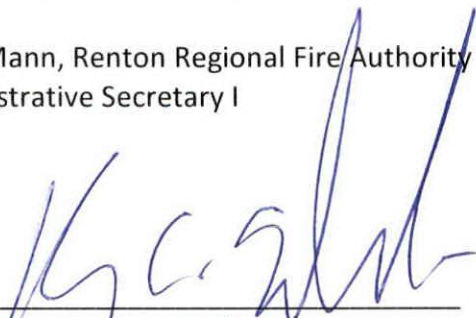
Adjournment:

Commissioner Barilleaux made a **MOTION** to adjourn the meeting at 9:53 a.m. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0)**

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