DATE: Monday, December 12, 2016 (09:45 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

PUBLIC

Call to Order and Motion for Absent Commissioner:
Chairman Abercrombie called the meeting to order at 09:47 a.m. Commissioners attending were Barilleaux, Meikle and Abercrombie. Staff in attendance included: District Liaison Julie Bray.

Correspondence:
None

Financial Reports:
None

Unfinished Business:
None

Consent Agenda:
Commissioner Barilleaux made a motion to approve the minutes of November 14, 2016. Seconded and passed (3-0).
New Business:
Commissioner Abercrombie expressed his concern about the District website. The site is out-of-date and needs to be taken care of. He has already spoken to Chief Marshall about it and will bring it up at the Governance Board meeting.

Citizen Comments:
None

Seminars/Meetings/Conferences:
None

District Reports:
None

Good of the Order:
A Celebration of Life was held at Maplewood Park on December 3rd for Ruthie Larson.

Adjournment:
Commissioner Barilleaux made a MOTION to adjourn the meeting. SECONDED and CARRIED (3-0). Meeting adjourned at 09:51 hours.

Attachments: Agenda

Submitted/Transcribed by:
Julie Bray, Renton Fire
Admin 1/District Liaison

Commissioner Abercrombie

Commissioner Barilleaux

Commissioner Meikle

Board Secretary