



KING COUNTY FIRE PROTECTION DISTRICT 25

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

12/12/2016

DATE: Monday, December 12, 2016 (0945 a.m.)

PURPOSE: Regular Monthly Meeting

LOCATION: Station 13, 18002 – 108th Ave. SE, Renton

ATTENDANCE: KCFD #25

RENTON

Chairman Kerry Abercrombie

DL Julie Bray

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 The site is out-of-date and needs to be taken care of.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.

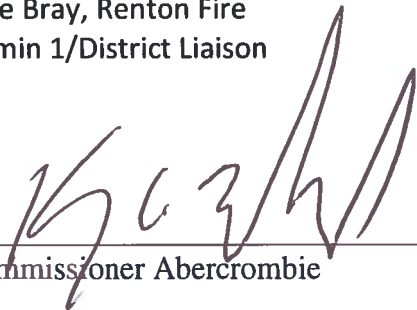
Adjournment:

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

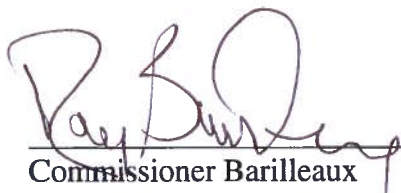
Attachments: Agenda

Submitted/Transcribed by:

Julie Bray, Renton Fire
Admin 1/District Liaison

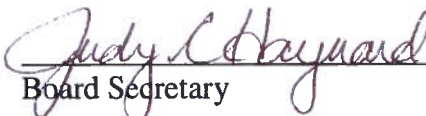


Commissioner Abercrombie



Commissioner Barilleaux

Commissioner Meikle



Board Secretary