



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 1/9/2017

DATE: Monday, January 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

Admin Secretary Judy Hayward
Fire Chief Rick Marshall
Deputy Chief Chad Michael
Deputy Chief Roy Gunsolus
Director of Administration Samantha Babich

PUBLIC

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:43 a.m. Commissioners attending were Barilleaux, Meikle and Abercrombie. Staff in attendance included: Administrative Secretary Judy Hayward, Fire Chief Rick Marshall, Deputy Chief Chad Michael, Deputy Chief Roy Gunsolus and Director of Administration, Samantha Babich

Correspondence:

None

Financial Reports:

None

Unfinished Business:

Commissioner Abercrombie indicated that Chief Marshall would bring up the District #25 website at the Governance Board meeting.

Consent Agenda:

Commissioner Barilleaux made a **motion** to approve the minutes of December 12, 2016. **Seconded and passed (3-0).**

New Business:

Deputy Chief Michael met with the Auditor and reviewed the last three (3) years of documents that were not submitted to the State. The District will likely either receive a management letter or feedback in the exit interview. DC Michael and Fire Chief Marshall encouraged Chairman Abercrombie, Commissioners Barilleaux and Meikle to attend the year end exit interview meeting with the Auditor.

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

Board of Commissioners announced an Executive Session of 20 minutes with no action taken.

Good of the Order:

None

Adjournment:

Commissioner Abercrombie made a **MOTION** to adjourn the meeting. **SECONDED** and **CARRIED (3-0)**. Meeting adjourned at 10:08 hours.

Attachments: Agenda

Submitted/Transcribed by:

Judy Hayward, Renton Regional Fire Authority
Admin 1/Acting Board Secretary



Commissioner Abercrombie



Commissioner Barilleaux

Commissioner Meikle



Acting Board Secretary Judy Hayward