



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 2/13/2017

DATE: Monday, February 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

Fire Chief Rick Marshall
Director of Administration Samantha Babich
Admin Secretary Rhonda Heyden

PUBLIC

None in attendance

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:51 a.m. Commissioners attending were Barilleaux and Abercrombie. Commissioner Barilleaux made a **MOTION** to excuse absent Commissioner Meikle. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0)**.

Staff in attendance included: Fire Chief Rick Marshall, Director of Administration, Samantha Babich, and Administrative Secretary Rhonda Heyden.

Correspondence:

Letter from the State Auditor's Office which requested a signed Management Representation Letter as part of the audit of KCFD25.

Financial Reports:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Barilleaux made a **MOTION** to approve the minutes of December 12, 2016 and January 9, 2017. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0)**.

New Business:

Commissioner Abercrombie indicated he would Chair the Commissioner meetings again in 2017.

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

Passing of Julie Bray. The memorial service has yet to be scheduled.

It was recommended to meet earlier during the next meeting on March 13, 2017 to discuss administrative tasks in the absence of Julie Bray.

Adjournment:

Commissioner Abercrombie made a **MOTION** to adjourn the meeting. **SECONDED** by Commissioner Barilleaux. **MOTION CARRIED (2-0)**. Meeting adjourned at 9:59 a.m.

Attachments: Agenda

Submitted/Transcribed by:

Rhonda Heyden, Renton Regional Fire Authority
Administrative Secretary/Acting Board Secretary

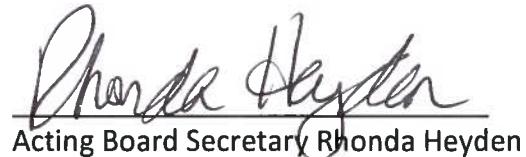


Commissioner Abercrombie



Commissioner Barilleaux

Commissioner Meikle



Acting Board Secretary Rhonda Heyden