



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 2/12/2018

DATE: Monday, February 12, 2018 (0945 a.m.)

PURPOSE: Regular Monthly Meeting

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

ATTENDANCE: KCFD #25 RENTON

Chairman Kerry Abercrombie
Commissioner Marcus Morrell
Commissioner Myron Meikle

Fire Chief Rick Marshall
Director of Administration Samantha Babich
Admin Secretary Linda Mann

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:45 a.m. Commissioners attending were Meikle, Morrell and Abercrombie.

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

Correspondence:

None

Unfinished Business:

District 25 Website:

There was some confusion about the status of the District 25 website. It was decided to have a specific page on the RFA website for District 25 with information and minutes from the meetings.

Consent Agenda:

Commissioner Meikle made a **MOTION** to approve the minutes of January 8, 2018. **SECONDED** by Commissioner Morrell. **MOTION PASSED (3-0).**

New Business:

Resolution 400-18 – Transferring all KCFD #25 Future Revenue to RFA:

Currently, there is no mechanism to accept revenue for District 25. The State Auditor recommended that a resolution be put in place to allow the RFA to accept any future revenue that District 25 receives.

Commissioner Morrell made a **MOTION** to adopt Resolution #400-18 authorizing transfer of all future district revenues to the Renton Regional Fire Authority. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0)**.

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

Adjournment:

The meeting adjourned at 9:59 a.m.



Commissioner Abercrombie, Board Chair

Recorded by: Linda Mann, Board Secretary