DATE: Monday, February 12, 2018 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 – 108th Ave. SE, Renton
ATTENDANCE: 

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