



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 3/12/2018

DATE: Monday, March 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

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 Morrell and Abercrombie.

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

Commissioner Morrell made a **MOTION** to excuse absent Commissioner Myron Meikle. **SECONDED** by Chairman Abercrombie. **MOTION PASSED (2-0)**

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Morrell made a **MOTION** to approve the minutes of February 12, 2018. **SECONDED** by Chairman Abercrombie. **MOTION PASSED (2-0).**

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

Adjournment:

The meeting adjourned at 9:47 a.m.



Commissioner Abercrombie, Board Chair

Recorded by: Linda Mann, Board Secretary