# KING COUNTY FIRE PROTECTION DISTRICT 25



**DATE:** 

Monday, May 14, 2018 (0945 a.m.)

**PURPOSE:** 

Regular Monthly Meeting

**LOCATION:** 

Station 13, 18002 – 108<sup>th</sup> Ave. SE, Renton

ATTENDANCE:

**KCFD #25** 

**RENTON** 

Chairman Kerry Abercrombie

Fire Chief Rick Marshall

Commissioner Marcus Morrell

Director of Administration Samantha Babich

Commissioner Myron Meikle

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, Meikle and Abercrombie.

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

#### **Correspondence:**

None

#### **Unfinished Business:**

None

#### **Consent Agenda:**

Commissioner Morrell made a **MOTION** to approve the minutes of March 12, 2018. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0).** 

#### **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 9:46

Commissioner Abercrombie, Board Chair

Recorded by: Linda Mann, Board Secretary