



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
8/13/2018**

DATE: Monday, August 13, 2018 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 – 108th 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 Rhonda Heyden

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:47 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 Rhonda Heyden.

Correspondence:

Each Commissioner received a thank you letter from Washington Fire Chiefs for allowing Chief Marshall to attend the National Congressional Fire Serviced Institute Annual Symposium and Dinner, April 18th and 19th in Washington D.C.

Unfinished Business:

None

Consent Agenda:

Commissioner Meikle made a **MOTION** to approve the minutes of May 14, 2018. **SECONDED** by Commissioner Morrell. **MOTION PASSED (3-0).**

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

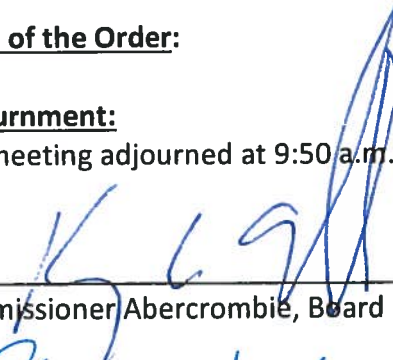
Executive Session:

None


Good of the Order:

Adjournment:

The meeting adjourned at 9:50 a.m.



Commissioner Abercrombie, Board Chair



Rhonda Heyden, Acting Board Secretary