



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
9/10/2018**

DATE: Monday, September 10, 2018 (0945 a.m.)

PURPOSE: Regular Monthly Meeting

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

ATTENDANCE: KCFD #25

RENTON

Chairman Kerry Abercrombie
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 09:47 a.m. Commissioners attending were 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 Meikle made a **MOTION** to approve the minutes of August 13, 2018. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0).**

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

Professionalism • Integrity • Leadership • Accountability • Respect

Page 1

District Reports:

None

Executive Session:

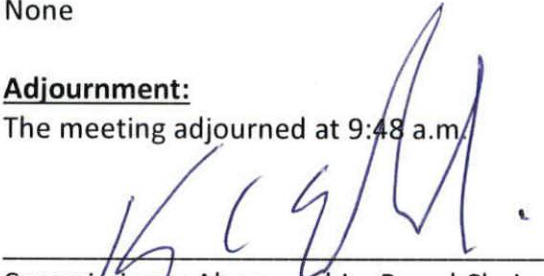
None

Good of the Order:

None

Adjournment:

The meeting adjourned at 9:48 a.m.



Commissioner Abercrombie, Board Chair



Linda Mann, Board Secretary