



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 1/14/2019

DATE: Monday, January 14, 2019 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 – 108th Ave. SE, Renton
ATTENDANCE: KCFD #25 RENTON
Chairman Kerry Abercrombie Admin Secretary Linda Mann
Commissioner Myron Meikle Director of Admin Samantha Babich
Commissioner Marcus Morrell

Call to Order and Motion for Absent Commissioner:

Chairman Abercrombie called the meeting to order at 09:50 a.m. Commissioners attending were Meikle, Morrell and Abercrombie.

Staff in attendance included: 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 December 10, 2018. **SECONDED** by Commissioner Morrell. **MOTION PASSED (3-0).**

New Business:

Appointment of New Chairman and Vice Chairman

Chairman Abercrombie made a **MOTION** to appoint Commissioner Morrell as the new Chairman for 2019. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0).**

Chairman Abercrombie made a **MOTION** to appoint Commissioner Meikle as the new Vice Chairman for 2019. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0).**

SAO Audit Letter

Director of Administration Samantha Babich provided the Commissioners with a letter from the State Auditor's Office (SAO) informing us that an accountability audit will be performed for the year 2016.

Commissioner Meikle made a **MOTION** to authorize Chairman Abercrombie and Director of Administration Samantha Babich to sign the letter on the Board's behalf. **SECONDED** by Commissioner Morrell. **MOTION PASSED (3-0)**.

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

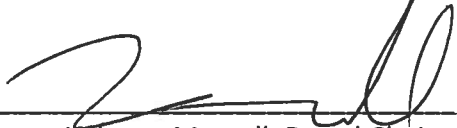
None

Good of the Order:

None

Adjournment:

The meeting was adjourned at 9:51 a.m.



Commissioner Morrell, Board Chair

Linda Mann, Board Secretary