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# KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 2/11/2019

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**DATE:** Monday, February 11, 2019 (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 Admin Secretary Linda Mann  
Commissioner Myron Meikle Director of Admin Samantha Babich  
Commissioner Marcus Morrell Chief Rick Marshall

**Call to Order and Motion for Absent Commissioner:**

Chairman Morrell called the meeting to order at 09:47 a.m. Commissioners attending were Meikle, Morrell 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 January 14, 2019. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (3-0)**.

**New Business:**

**District #25 Website**

Commissioner Abercrombie asked about taking the old District #25 website (<https://kcf25.wordpress.com/>) offline since everything is now on the RRFA site. After further discussion, it was decided to redirect that website link to the RRFA page.

**Citizen Comments:**

None

**Seminars/Meetings/Conferences:**

Commissioner Abercrombie is interested in attending a seminar about executive sessions. Director of Administration Samantha Babich mentioned that there is online training that he might be interested in taking.

**District Reports:**

None

**Executive Session:**

None

**Good of the Order:**

None

**Adjournment:**

Commissioner Abercrombie made a **MOTION** to adjourn the meeting at 9:54 a.m. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0).**



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Commissioner Morrell, Board Chair



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Linda Mann, Board Secretary