



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
3/11/2019**

DATE: Monday, March 11, 2019 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 – 108th Ave. SE, Renton
ATTENDANCE: KCFD #25 RENTON
Chairman Marcus Morrell Administrative Secretary Linda Mann
Commissioner Myron Meikle Chief Admin Officer Samantha Babich

Call to Order and Motion for Absent Commissioner:

Chairman Morrell called the meeting to order at 09:48 a.m. Commissioners attending were Meikle, and Morrell.

Staff in attendance included: Chief Administrative Officer Samantha Babich, and Administrative Secretary Linda Mann.

A **MOTION** was made by Commissioner Meikle and **SECONDED** by Chairman Morrell to excuse absent Commissioner Abercrombie from the meeting. **MOTION CARRIED (2-0).**

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Meikle made a **MOTION** to approve the minutes of February 11, 2019. **SECONDED** by Chairman Morrell. **MOTION PASSED (2-0).**

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

None

Adjournment:

The meeting was adjourned at 9:49 a.m.



Commissioner Morrell, Board Chair

Linda Mann, Board Secretary