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**KING COUNTY FIRE PROTECTION  
DISTRICT 25  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING  
5/13/2019**

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**DATE:** Monday, May 13, 2019 (0945 a.m.)  
**PURPOSE:** Special Meeting  
**LOCATION:** Station 16, 12923 156th Ave. SE, Renton  
**ATTENDANCE:** KCFD #25 RENTON  
Chairman Marcus Morrell Administrative Secretary Linda Mann  
Commissioner Myron Meikle  
Commissioner Kerry Abercrombie

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

Chairman Morrell called the meeting to order at 09:45 a.m. Commissioners attending were Meikle, Abercrombie, and Morrell.

Staff in attendance included: Administrative Secretary Linda Mann.

**New Business:**

**Resolution #401-19 – Establishing Regular Meeting Schedule:**

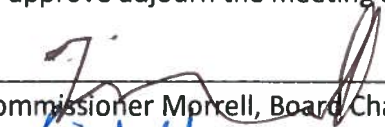
The District #25 meetings are currently held at Station 13. The next two meetings will be held at the following locations:

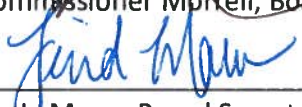
June 10, 2019 – Fire Station 14 (1900 Lind Ave SW)  
July 8, 2019 – Fire Station 12 (1209 Kirkland Ave NE)

A **MOTION** was made by Commissioner Meikle and **SECONDED** by Commissioner Abercrombie to approve Resolution #401-19 which identifies the next two meetings be held at the corresponding locations. **MOTION CARRIED (3-0)**

**Adjournment:**

A **MOTION** was made by Commissioner Meikle and **SECONDED** by Commissioner Abercrombie to approve adjourn the meeting at 9:47 a.m. **MOTION CARRIED (3-0)**

  
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Commissioner Morrell, Board Chair

  
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Linda Mann, Board Secretary