



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 6/10/2019

DATE: Monday, June 10, 2019 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 14, 1900 Lind Ave. S.W., Renton
ATTENDANCE: KCFD #25 RENTON
Chairman Marcus Morrell Administrative Secretary Linda Mann
Commissioner Myron Meikle Chief Admin Officer Samantha Babich
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: Chief Administrative Officer Samantha Babich, and Administrative Secretary Linda Mann.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Abercrombie made a **MOTION** to approve the minutes of March 11, 2019 and May 13, 2019. **SECONDED** by Commissioner Meikle. **MOTION PASSED (3-0)**.

New Business:

King County District #25 Accountability Audit Results

Chief Administrative Officer, Samantha Babich, presented the Commissioners with the SAO accountability audit results for January 1, 2016 – June 30, 2016.

Citizen Comments:

None

Seminars/Meetings/Conferences:

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None

District Reports:

None

Executive Session:

None

Good of the Order:

None

Adjournment:

Commissioner Meikle made a **MOTION** to adjourn the meeting at 9:50 a.m. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (3-0).**



Commissioner Morrell, Board Chair



Linda Mann, Board Secretary