



KING COUNTY FIRE PROTECTION DISTRICT 25

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

7/8/2019

DATE: Monday, July 8, 2019 (0945 a.m.)

PURPOSE: Regular Monthly Meeting

LOCATION: Station 12, 1209 Kirkland Ave. N.E., Renton

ATTENDANCE: KCFD #25 RENTON

Chairman Marcus Morrell
Commissioner Myron Meikle

Administrative Secretary Linda Mann

Call to Order and Motion for Absent Commissioner:

Chairman Morrell called the meeting to order at 09:49 a.m. Commissioners attending were Meikle, and Morrell.

Staff in attendance included: 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 June 10, 2019. **SECONDED** by Chairman Morrell. **MOTION PASSED (2-0)**.

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

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District Reports:

None

Executive Session:

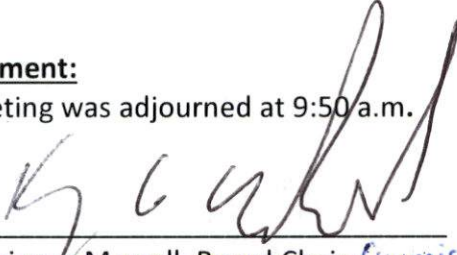
None

Good of the Order:

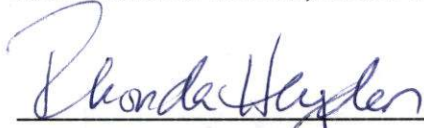
None

Adjournment:

The meeting was adjourned at 9:50 a.m.



~~Commissioner Morrell, Board Chair~~ Commissioner Abercrombie



~~Linda Mann, Board Secretary~~

Rhonda Heyden