



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
9/9/2019**

DATE: Monday, September 9, 2019 (0945 a.m.)

PURPOSE: Regular Monthly Meeting

LOCATION: Station 13, 18002 108th Ave S.E., Renton

ATTENDANCE: KCFD #25 RENTON

Commissioner Kerry Abercrombie Administrative Secretary Rhonda Heyden
Commissioner Myron Meikle CAO Samantha Babich

Call to Order and Motion for Absent Commissioner:

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

Staff in attendance included: Chief Administrative Officer Samantha Babich, and Administrative Secretary Rhonda Heyden.

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

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Meikle made a **MOTION** to approve the minutes of July 8, 2019. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0)**.

New Business:

None

Citizen Comments:

None

Seminars/Meetings/Conferences:

Professionalism • Integrity • Leadership • Accountability • Respect

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None

District Reports:

None

Executive Session:

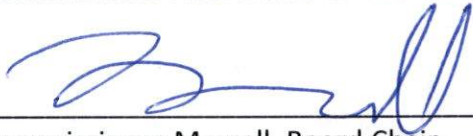
None

Good of the Order:

None

Adjournment:

Commissioner Meikle made a **MOTION** to adjourn the meeting at 9:49 a.m. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0)**.



Commissioner Morrell, Board Chair



Linda Mann, Board Secretary