



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS REGULAR MEETING 1/13/2020

DATE: Monday, January 13, 2020 (0930 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 108th Ave S.E., Renton
ATTENDANCE: KCFD #25 RENTON

Commissioner Kerry Abercrombie Administrative Specialist Linda Mann
Commissioner Myron Meikle
Commissioner Marcus Morrell

Call to Order and Motion for Absent Commissioner:

Chairman Morrell called the meeting to order at 09:32 a.m. Commissioners attending were Meikle, Morrell, and Abercrombie.

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Meikle made a **MOTION** to approve the minutes of September 9, 2019. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0).**

New Business:

Oath of Office

Commissioner Abercrombie was elected for another term. He was sworn-in by Administrative Specialist Linda Mann.

Appointment of New Chairman and Vice Chairman

Commissioner Meikle made a **MOTION** to appoint Commissioner Abercrombie as Chairman and Commissioner Morrell as Vice Chairman. **SECONDED** by Commissioner Morrell. **MOTION PASSED (3-0).**

Citizen Comments:

None

Seminars/Meetings/Conferences:

None

District Reports:

None

Executive Session:

None

Good of the Order:

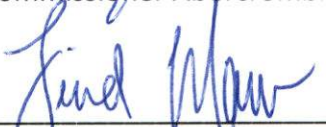
None

Adjournment:

The meeting was adjourned at 9:38 a.m.



Commissioner Abercrombie, Board Chair



Linda Mann, Board Secretary