



**KING COUNTY FIRE PROTECTION
DISTRICT 25
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
2/10/2020**

DATE: Monday, February 10, 2020 (0945 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 Marcus Morrell CAO Samantha Babich
Chief Rick Marshall

Call to Order and Motion for Absent Commissioner:

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

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

Correspondence:

None

Unfinished Business:

None

Consent Agenda:

Commissioner Morrell made a **MOTION** to approve the minutes of January 13, 2020. **SECONDED** by Chairman Abercrombie. **MOTION PASSED (2-0)**

New Business:

Resolution #401-20 – Establishing Regular Meeting Schedule:

The District #25 meetings are currently held on the 2nd Monday of each month at 9:45 a.m. The RRFA Governance Board meets on the 2nd Monday of each month at 10:00 a.m. Effective March 9, 2020, that meeting will move to 9:00 a.m., which conflicts with the District #25 meeting. Staff has requested to move the District #25 meeting to 8:45 a.m.

A **MOTION** was made by Commissioner Morrell and **SECONDED** by Chairman Abercrombie to approve Resolution #401-20 establishing a new meeting time of 8:45 a.m. **MOTION CARRIED (2-0)**

Citizen Comments:

None

Seminars/Meetings/Conferences:

Chairman Abercrombie has requested to attend a seminar for newly elected/appointed and Experienced Commissioners, which will be held on April 4th. Chief Administration Officer Samantha Babich will have the Board Secretary register Chairman Abercrombie for the seminar.

District Reports:

None

Executive Session:

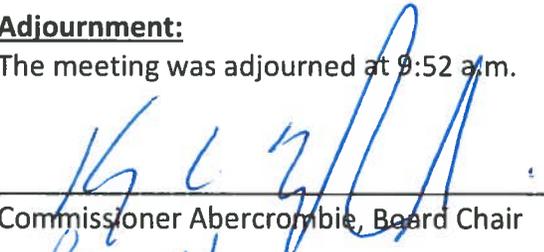
None

Good of the Order:

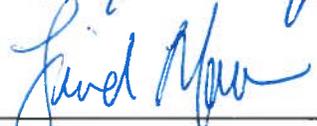
None

Adjournment:

The meeting was adjourned at 9:52 a.m.



Commissioner Abercrombie, Board Chair



Linda Mann, Board Secretary