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# KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING 8/11/2020

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**DATE:** Tuesday, August 11, 2020 (3:45 p.m.)

**PURPOSE:** Special Commissioners Meeting

**LOCATION:** Video Conference

**ATTENDANCE:** KCFD #25

RENTON

Commissioner Kerry Abercrombie      Administrative Specialist Dudley Jackson  
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 03:48 p.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 June 8, 2020.  
The motion was **SECONDED** by Chairman Abercrombie. **MOTION PASSED (2-0)**

**New Business:**

**Resolution #402-20 – Establishing Regular Meeting Schedule:**

The District #25 meetings are currently held on the 2<sup>nd</sup> Monday of each month at 8:45 a.m. The RRFA Governance Board meets on the 2<sup>nd</sup> Monday of each month at 9:00 a.m. Effective August 11, 2020, that meeting will move to 4:00 p.m. on the 2<sup>nd</sup> Tuesday of the month. Staff has requested to move the District #25 meeting to 3:45 p.m. on the 2<sup>nd</sup> Tuesday of the month to occur right before the RRFA Governance Board Meeting.

A **MOTION** was made by Commissioner Morrell and **SECONDED** by Chairman Abercrombie to approve Resolution #402-20 establishing a new meeting time of 8:45 a.m. **MOTION CARRIED (2-0)**

**Citizen Comments:**

None

**Seminars/Meetings/Conferences:**

None.

**District Reports:**

None

**Executive Session:**

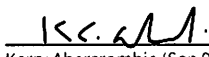
None

**Good of the Order:**

CAO Sam Babich provided an update to the Commissioners informing them of the progress with the shutdown of the KCFD 25 website and other social media sites. All documents and picture images have been downloaded from the website and all other social media sites. Work is being done to shut down the website and other social media pages as requested.

**Adjournment:**

The meeting was adjourned at 3:51 p.m.

  
Kerry Abercrombie (Sep 9, 2020 09:57 PDT)

Commissioner Abercrombie, Board Chair

  
Dudley Jackson, Board Secretary