King County Fire Protection District #25



12923 156th Ave SE Renton, WA 98059 Office: (425) 276-9500

Fax: (425) 276-9592

MINUTES KCFD 25 Board of Commissioners Regular Meeting 3:45 P.M. – Tuesday, December 8, 2020

CALL TO ORDER

Video Conference

Board Chair Abercrombie called the meeting to order at 3:47 p.m.

ROLL CALL

Commissioners Present:

Kerry Abercrombie, Chair Marcus Morrell Myron Meikle

Administrative Staff Present:

Acting Fire Chief Roy Gunsolus, Chief Administration Officer Samantha Babich, Administrative Supervisor Christine Noddings and Administrative Specialist Dudley Jackson.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

CONSENT AGENDA

A **MOTION** was made by Commissioner Morrell and **SECONDED** by Commissioner Meikle to approve the September 8, 2020 Regular Meeting minutes. **MOTION CARRIED (3-0)**

NEW BUSINESS

A **MOTION** was made by Chair Abercrombie and **SECONDED** by Commissioner Meikle to elect Commissioner Morrell as the 2021 Chair. **MOTION CARRIED (3-0)**

A **MOTION** was made by Chair Abercrombie and **SECONDED** by Commissioner Morrell to elect Commissioner Meikle as the 2021 Vice-Chair. **MOTION CARRIED (3-0)**

PUBLIC COMMENT

There were no public comments.

SEMINARS/MEETINGS/CONFERENCES

There were no seminars, meetings or conferences.

EXECUTIVE SESSION

There was no executive session.

KING COUNTY FIRE DISTRICT #25 REGULAR MEETING MINUTES December 8, 2020 Page 2 of 2

GOOD OF THE ORDER

There was no good of the order.

ADJOURNMENT

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

Marcus Morrell (Feb 17, 2021 11:59 CST)

Commissioner Morrell, Board Chair

Dudley Jackson

Dudley Jackson, Board Secretary