

MINUTES KCFD 25 Board of Commissioners Regular Meeting 3:45 P.M. – Tuesday, May 11, 2021 Video Conference

## CALL TO ORDER

Board Chair Morrell called the meeting to order at 3:48 p.m.

#### **ROLL CALL**

<u>Commissioners Present:</u> Kerry Abercrombie Marcus Morrell, Chair

<u>Commissioners Not Present:</u> Myron Meikle

#### Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Mark Seaver, and Administrative Supervisor Christine Noddings.

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

## CORRESPONDENCE

There was no correspondence.

#### **UNFINISHED/OLD BUSINESS**

There was no unfinished business.

#### **CONSENT AGENDA**

A **MOTION** was made by Commissioner Abercrombie and **SECONDED** by Board Chair Morrell to approve the minutes of February 9, 2021. **MOTION CARRIED (2-0)** 

#### NEW BUSINESS

There was no new business.

#### PUBLIC COMMENT

There were no public comments.

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#### SEMINARS/MEETINGS/CONFERENCES

There were no seminars, meetings or conferences.

#### DISTRICT REPORTS

There were no district reports.

#### **GOOD OF THE ORDER**

There was no good of the order.

#### EXECUTIVE SESSION

There was no executive session.

#### **ADJOURNMENT**

The meeting was adjourned at 3:50 p.m.

## Marcus Morrell

Marcus Morrell, Board Chair

# Evyn Villa

Evyn Villa, Board Secretary

Signature: Marcus Morrell (Sep 2, 2021 09:54 PDT)

**Email:** mmorrell@rentonrfa.org

Signature: Cvyn Villa

Email: evilla@rentonrfa.org