



King County Fire Protection District #25

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MINUTES

KCFD 25 Board of Commissioners Regular Meeting

9:30 A.M. – Monday, April 11, 2022

Fire Station #13 – 18002 108th Ave SE, Renton (or Video Conference)

CALL TO ORDER

Board Chair Meikle called the meeting to order at 9:33 a.m.

ROLL CALL

Commissioners Present:

Kerry Abercrombie
Myron Meikle, Chair
Marcus Morrell

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Fire Marshal Anjela Barton, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, and Administrative Specialist Evyn Villa.

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 Commissioner Morrell to approve the minutes of December 13, 2021. **MOTION CARRIED (2-0)**

NEW BUSINESS

Regional Coordination Framework Agreement

Fire Chief Heitman presented a regional agreement between KCFD 25 and King County dated Feb 2014. The agreement is up for renewal. The Board agreed to reenter the agreement under the parties of Renton Regional Fire Authority and King County. No motion required.

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 9:36 a.m.



[Myron Meikle \(Nov 15, 2022 09:04 PST\)](#)

Myron Meikle, Board Chair

11/15/2022



[Samantha Vergara \(Nov 14, 2022 16:14 PST\)](#)

Samantha Vergara, Board Secretary

11/14/2022