

# KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS

## **REGULAR MEETING AGENDA**

9:30 A.M. – Monday, January 8, 2024 Fire Station #13, 18002 108th Ave SE, Renton, WA 98055 Zoom Webinar: <u>http://us02web.zoom.us/j/81011898562</u> Dial-in: (253) 215-8782 I Webinar ID: 810 1189 8562 View Live via Facebook: <u>http://www.Facebook.com/RentonRFA</u>

**Call Meeting to Order** 

**Roll Call** 

**Agenda Modifications** 

Seminars/Meetings/Conferences

**Citizen and/or other Comments** 

### **Consent Agenda**

• Approval of <u>December 11, 2023, Regular Meeting Minutes</u>

Correspondence

### **Unfinished Business**

#### **New Business**

• Appointment of Commissioner Chair and Vice Chair in 2024. Per Section 5.1 of the bylaws, during the first meeting in January of each year, the members shall designate one (1) Commissioner to serve as Chair and one (1) Commissioner to serve as Vice Chair for the ensuing year.

**Executive Session** 

Good of the Order

Adjournment