



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: <http://us02web.zoom.us/j/81011898562>

Dial-in: (253) 215-8782 | Webinar ID: 810 1189 8562

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

Call Meeting to Order

Roll Call

Agenda Modifications

Seminars/Meetings/Conferences

Citizen and/or other Comments

Consent Agenda

- Approval of [December 11, 2023, Regular Meeting Minutes](#)

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

If you would like to be included on the next regular Board of Commissioners meeting agenda, please call 425-276-9500 at least one week prior to the meeting and provide your name and phone number.



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

9:30 A.M. – Monday, December 11, 2023

Fire Station #14 – 1900 Lind Ave SW Renton (or Video Conference)

CALL TO ORDER

Board Chair Morrell called the meeting to order at 9:30 a.m.

ROLL CALL

Commissioners Present:

Kerry Abercrombie – Vice Chair

Marcus Morrell – Board Chair

Sean Cook – Board Member

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Mark Seaver, Site Reliability Engineers Wyatt Humphreys and Javier Esparza and Board Secretary Samantha Vergara.

CORRESPONDENCE

There was no correspondence.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

CONSENT AGENDA

A **MOTION** was made by Vice Chair Abercrombie and **SECONDED** by Board Member Cook to approve the minutes of January 9, 2023. **MOTION CARRIED (3-0)**

NEW BUSINESS

- Commissioners discussed the appointment of Commissioner Chair and Vice Chair in 2024 and will follow the bylaws, appointing the positions during the first meeting in January of each year.

PUBLIC COMMENT

There were no public comments.

SEMINARS/MEETINGS/CONFERENCES

There were no seminars, meetings, or conferences.

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DISTRICT REPORTS

There were no district reports.

GOOD OF THE ORDER

Board Secretary Vergara congratulated both Commissioners Morrell and Cook for their official re-election and election, respectively, to the office of Fire Protection District No. 25 and thanked them for their service.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Board Chair Morrell adjourned the meeting at 9:32 a.m.

Marcus Morrell, Board Chair

Samantha Vergara, Board Secretary