



King County Fire Protection District #25

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MINUTES

KCFD 25 Board of Commissioners Regular Meeting

9:30 A.M. – Monday, January 8, 2024

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

CALL TO ORDER

Vice Chair Abercrombie called the meeting to order at 9:31 a.m.

ROLL CALL

Commissioners Present:

Kerry Abercrombie – Vice Chair

Sean Cook – Board Member

Commissioners Not Present:

Marcus Morrell – Board Chair

A **MOTION** was made by Board Member Cook and **SECONDED** by Vice Chair Abercrombie to excuse the absent Board member from this meeting. **MOTION CARRIED (2-0)**

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Fire Marshal Angela Barton, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Site Reliability Engineer Wyatt Humphreys, and Board Secretary Samantha Vergara.

Citizen and/or Other Comments

There was none.

CONSENT AGENDA

A **MOTION** was made by Vice Chair Abercrombie and **SECONDED** by Board Member Cook to approve the minutes of December 11, 2023. **MOTION CARRIED (2-0)**

CORRESPONDENCE

There was no correspondence.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

NEW BUSINESS

- Appointment of Commissioner Chair and Vice Chair in 2024

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A **MOTION** was made by Vice Chair Abercrombie and **SECONDED** by Board Member Cook to appoint Board Member Abercrombie as Chair and Board Member Cook as Vice Chair.
MOTION CARRIED (2-0)

EXECUTIVE SESSION

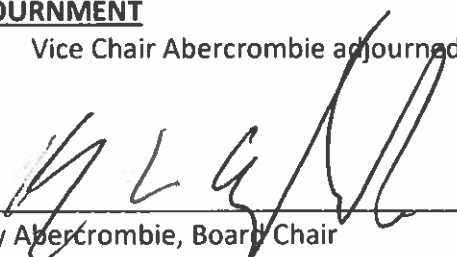
There was no executive session.

GOOD OF THE ORDER

There was no unfinished business.

ADJOURNMENT

Vice Chair Abercrombie adjourned the meeting at 9:34 a.m.



Kerry Abercrombie, Board Chair

Samantha Vergara, Board Secretary