



KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

9:30 A.M. – Monday, August 12, 2024

Fire Station #14, 1900 Line Ave SW, Renton, WA 98057

Zoom Webinar: <http://us02web.zoom.us/j/89920266773>

Dial-in: (253) 215-8782 | Webinar ID: 899 2026 6773

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 [January 8, 2024, Regular Meeting Minutes](#)

Correspondence

Unfinished Business

New Business

- King County Fire District 40 Annexation to the Renton Regional Fire Authority

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, 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

KING COUNTY FIRE DISTRICT #25 REGULAR MEETING MINUTES

January 8, 2024

Page 2 of 2

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