



# KING COUNTY FIRE PROTECTION DISTRICT 25 BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING AGENDA

9:30 A.M. – Monday, December 9, 2024

Fire Station #13, 18002 108<sup>th</sup> Ave SE, Renton, WA 98055

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

Seminars/Meetings/Conferences

Citizen and/or other Comments

Consent Agenda

- Approval of Minutes from August 12, 2024, Regular Meeting

Correspondence

Unfinished Business

New Business

- Discussion of appointment of Commissioner Chair and Vice Chair in 2025. 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 156<sup>th</sup> 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, August 12, 2024**

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

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**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 Chair Abercrombie and **SECONDED** by Board Member Cook 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 Engineers Wyatt Humphreys and Javier Esparza, and Board Secretary Samantha Vergara.

**Citizen and/or Other Comments**

There were none.

**CONSENT AGENDA**

A **MOTION** was made by Board Chair Abercrombie and **SECONDED** by Board Member Cook to approve the minutes of January 8, 2024. **MOTION CARRIED (2-0)**

**CORRESPONDENCE**

There was no correspondence.

**UNFINISHED/OLD BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

- Discussion of the King County Fire District 40 Annexation to the Renton RFA regarding representation from Fire District 25 and how to determine which two of the three

**KING COUNTY FIRE DISTRICT #25 REGULAR MEETING MINUTES**

**August 12, 2024**

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commissioners will sit on the Board and whether the non-voting member will be able to vote should one of the active members be absent.

A **MOTION** was not required. This was only for discussion at this time.

**EXECUTIVE SESSION**

There was no executive session.

**GOOD OF THE ORDER**

There was no unfinished business.

**ADJOURNMENT**

Vice Chair Abercrombie adjourned the meeting at 9:37 a.m.

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Kerry Abercrombie, Board Chair

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Samantha Vergara, Board Secretary