



King County Fire Protection District #25

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MINUTES

KCFD 25 Board of Commissioners Regular Meeting

9:30 A.M. – Monday, December 9, 2024

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

CALL TO ORDER

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

ROLL CALL

Commissioners Present:

Kerry Abercrombie – Board Chair

Sean Cook – Vice Chair

Marcus Morrell – Board Member

Administrative Staff Present:

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

SEMINARS/MEETINGS/CONFERENCES

There were none.

CITIZEN AND/OR OTHER COMMENTS

There were none.

CONSENT AGENDA

Approval of the minutes of August 12, 2024 regular meeting.

A **MOTION** was made by Board Chair Abercrombie and **SECONDED** by Board Member Cook to approve the consent agenda for December 9, 2024. **MOTION CARRIED (3-0)**

CORRESPONDENCE

There was no correspondence.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

NEW BUSINESS

- Commissioners discussed the appointment of Board Chair and Vice Chair in 2025. Board Member Morrell proposed that Vice Chair Cook serve as Board Chair, and he would

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serve as Vice Chair to continue the rotation. The official voting will take place in the January 2025 meeting.

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

EXECUTIVE SESSION

There was no executive session.

GOOD OF THE ORDER

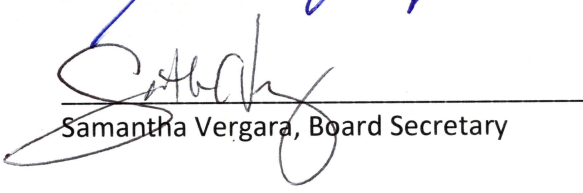
There were no items for good of the order.

ADJOURNMENT

Board Chair Abercrombie adjourned the meeting at 9:33 a.m.



Kerry Abercrombie, Board Chair



Samantha Vergara, Board Secretary