



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 13, 2025

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

CALL TO ORDER

Board Chair Abercrombie called the meeting to order at 9:32 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, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Fire Marshal Anjela Barton, Site Reliability Engineer Javier Esparza, 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 December 9, 2024 regular meeting.

A **MOTION** was made by Board Member Morrell and **SECONDED** by Vice Chair Cook to approve the consent agenda for January 13, 2025. **MOTION CARRIED (3-0)**

CORRESPONDENCE

There was no correspondence.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

NEW BUSINESS

- Commissioners agreed on the appointment of Board Chair and Vice Chair in 2025. Vice Chair Cook will serve as Board Chair and Board Member Morrell will serve as Vice Chair.

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A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Vice Chair Morrell to approve the appointments for 2025. **MOTION CARRIED (3-0)**

EXECUTIVE SESSION

There was no executive session.

GOOD OF THE ORDER

Board Member Abercrombie inquired about the commissioner's two voting members with the pending FD40 Annexation. Fire Chief Heitman reminded the commissioners that this will wait until the results of the April ballot.

ADJOURNMENT

Board Chair Abercrombie adjourned the meeting at 9:36 a.m.

Sean Cook

[Sean Cook \(Jul 15, 2025 13:18 PDT\)](#)

Sean Cook, Board Chair

Samantha Vergara

Samantha Vergara, Board Secretary