DATE: Monday, September 9, 2019 (0945 a.m.)
PURPOSE: Regular Monthly Meeting
LOCATION: Station 13, 18002 108th Ave S.E., Renton
ATTENDANCE: KCFD #25 RENTON
   Commissioner Kerry Abercrombie Administrative Secretary Rhonda Heyden
   Commissioner Myron Meikle CAO Samantha Babich

Call to Order and Motion for Absent Commissioner:
Commissioner Abercrombie called the meeting to order at 09:48 a.m. Commissioners attending were Meikle, and Abercrombie.

Staff in attendance included: Chief Administrative Officer Samantha Babich, and Administrative Secretary Rhonda Heyden.

A MOTION was made by Commissioner Meikle and SECONDED by Commissioner Abercrombie to excuse absent Commissioner Morrell from the meeting. MOTION CARRIED (2-0).

Correspondence:
None

Unfinished Business:
None

Consent Agenda:
Commissioner Meikle made a MOTION to approve the minutes of July 8, 2019. SECONDED by Commissioner Abercrombie. MOTION PASSED (2-0).

New Business:
None

Citizen Comments:
None

Seminars/Meetings/Conferences:
None

**District Reports:**
None

**Executive Session:**
None

**Good of the Order:**
None

**Adjournment:**
Commissioner Meikle made a **MOTION** to adjourn the meeting at 9:49 a.m. **SECONDED** by Commissioner Abercrombie. **MOTION PASSED (2-0).**

Commissioner Morrell, Board Chair

Linda Mann, Board Secretary