



Renton Regional Fire Authority

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MINUTES

RFA Governance Board Special Meeting

10:00 A.M. – Tuesday, February 23, 2021

Video Conference

CALL TO ORDER

Governance Board Chair Pérez called the Regular Meeting to order at 10:01 a.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Chair (Fire District 25)

Ruth Pérez, Vice Chair (City of Renton)

Marcus Morrell (Fire District 25)

Randy Corman (City of Renton)

Ryan McIrvin (City of Renton)

Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Myron Meikle (Fire District 25)

Administrative Staff Present:

Fire Chief Steve Heitman, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Chief Administration Officer Samantha Babich, Lieutenant Rico Laycock, RFA Legal Counsel Brian Snure, IT Technician Wyatt Humphreys, Administrative Supervisor Christine Noddings and Administrative Specialist Dudley Jackson.

No motion was passed to excuse the absent Board member.

FIRE BENEFIT CHARGE HEARING

The Renton Regional Fire Authority Governing Board convened as the Benefit Charge Review Board, pursuant to RCW 52.26.250. The Review Board will remain convened until Tuesday, March 9, 2021. The Review Board will hold two public hearings to receive petitions, the first was February 9, 2021 and the second being February 23, 2021.

Lieutenant Rick Laycock gave a Staff Report which included a summary of the petitions.

There were no docketed petitions at the meeting.

At 10:07 a.m. the Benefit Charge Hearing was recessed to reconvene at 4:00 p.m. on March 9, 2021.

The Special Meeting then resumed.

DELIBERATIONS

There were no deliberations.

GOVERNANCE BOARD SPECIAL MEETING MINUTES

February 23, 2021

Page 2 of 2

ACTIONS

There were no actions.

FUTURE MEETINGS

- Tuesday, March 9, 2021, 4:00 p.m., Governance Board Regular Meeting, Video Conference
- Tuesday, March 23, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Tuesday, March 23, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

ADJOURNMENT

The meeting was adjourned at 10:08 a.m.



[Ruth Pérez \(Mar 10, 2021 12:50 PST\)](#)

Ruth Pérez, Board Chair



[Christine Noddings \(Mar 10, 2021 08:56 PST\)](#)

Christine Noddings, Board Secretary







2021-02-23 Meeting Minutes

Final Audit Report

2021-03-10

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By:	Christine Noddings (Cnoddings@rentonrfa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXI5sDyGIXTQ_fSgQPzejVwFBw_zTShrJ

"2021-02-23 Meeting Minutes" History

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