



Renton Regional Fire Authority
18002 108th Ave SE
Renton, WA 98055
Office: (425) 276-9500
Fax: (425) 276-9592

MINUTES

RFA Governance Board Special Meeting

11:30 A.M. – Monday, July 26, 2021

Video Conference

CALL TO ORDER

Governance Board Chair Pérez called the special meeting to order at 11:30 a.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie (Fire District 25)

Ruth Pérez, Chair (City of Renton)

Marcus Morrell, Vice Chair (Fire District 25)

Ryan McIrvine (City of Renton)

Randy Corman (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:

Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief William Aho, Lieutenant Hyslop, Communications Manager Katie Lewis, IT Technician Wyatt Humphreys, Administrative Supervisor Christine Noddings and Administrative Specialist Eryn Villa.

Public Present:

Consultants Karen Reed and Kris Faucett.

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member Corman to excuse the absent Board Member from this meeting. **MOTION CARRIED (5-0)**

NEW BUSINESS

Resolution 2021-04 Intent to Continue Voter Authorization Benefit Charge

Renton RFA is asking the Governing Board to pass a resolution providing for the reauthorization and continuation of a benefit charge; providing for the submission to the qualified electors of the RFA at an election to be held within the RFA on November 2, 2021 in conjunction with the State general election to be held on the same date, of a proposition authorizing the continuation of a benefit charge on personal property and improvements to real property within the RFA for up to 10 years.

A **MOTION** was made by Board Member Corman and **SECONDED** by Board Member McIrvine to approve Resolution 2021-04 Intent to Continue Voter Authorized Benefit Charge as presented. **MOTION CARRIED (5-0)**

GOVERNANCE BOARD SPECIAL MEETING MINUTES

July 26, 2021

Page 2 of 2

Call for Pro/Con Committees

Renton RFA is responsible for appointing pro and con committees to prepare statements in favor of and in opposition to the ballot measure. Each committee is limited to three members. The deadline to submit committee members to King County Elections is 4:30 pm on August 3, 2021. Staff requested that provided language for a call for pro/con committees be read aloud during the meeting to advertise the call for pro/con committees. Board Chair Pérez read the following:

“Renton Regional Fire Authority will be providing for the submission to the voters on November 2, 2021 a proposition authorizing the continuation of the RFA benefit charge for ten years beginning in 2023. The RFA is accepting names of people interested in participating in voter pamphlet statement pro and con committees.

“Citizens interested in participating, please call Deputy Chief, Mark Seaver (425) 276-9503 by 4:00 p.m. on July 29, 2021. Committee appointments must be made and submitted to the King County Elections Department by August 3, 2021. Statements will need to be submitted by August 10, 2021 and rebuttal statements will be due on August 12, 2021.”

FUTURE MEETINGS

- Monday, August 9, 2021, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Tuesday, August 24, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Tuesday, August 24, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

The meeting was adjourned at 11:52 a.m.



Ruth Pérez, Board Chair



Christine Noddings, Board Secretary