



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

3:45 P.M. – Tuesday, February 9, 2021

Video Conference

CALL TO ORDER

Board Chair Morrell called the meeting to order at 3:45 p.m.

ROLL CALL

Commissioners Present:

Marcus Morrell, Chair
Kerry Abercrombie

Commissioners Not Present:

Myron Meikle

Administrative Staff Present:

Chief Steve Heitman, Chief Administration Officer Samantha Babich, Communication Manager Katie Lewis, and Administrative Specialist Dudley Jackson.

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

CORRESPONDENCE

The 2021 KCFCA Membership Letter was provided to the group for those interested in having a membership for this year.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

CONSENT AGENDA

A **MOTION** was made by Commissioner Abercrombie and **SECONDED** by Commissioner Chair Morrell to approve the December 8, 2020 regular meeting minutes. **MOTION CARRIED (2-0)**

NEW BUSINESS

Station 16 Replacement:

Samantha highlighted a previous discussion with the Budget/Finance and Operations/Capital committees regarding funding options for the replacement of Station 16. One option is a non-voter approved bond with the RFA's available levy capacity. The RFA's AA rating qualifies them for an interest rate of less than 1% for a 10-year \$10 million bond. Both committees are in support of this option. Further discussion to follow with the RFA Governance Board.

Commissioner Abercrombie mentioned that residents of District 25 will be more inclined to approve the fire benefit charge if they are aware that the RFA is the entity replacing Station 16 in their area. Discussion involved how the RFA can best engage the community, whether by

KING COUNTY FIRE DISTRICT #25 REGULAR MEETING MINUTES

February 9, 2021

communication about potential open houses and/or targeted mailings within that community. It was agreed that there is a need to incorporate space for the community to gather at the station for various events into the design of the new station.

All further discussion regarding the replacement of Station 16 will be conducted during RFA Governance Board meetings, with emphasis that it is a District 25 station. The Commissioners agreed that the project should be overseen by the RFA, and that their role will be to focus on how it effects the community.

Chief Seaver has been in contact with King County Parks regarding their parcel currently surrounding Station 16. King County Parks is interested in a land swap with the RFA that would place the new Station 16 at the corner of NE 4th and 156th Ave. The RFA would be cleared to occupy the current Station 16 location during construction of the new station.

PUBLIC COMMENT

There were no public comments.

SEMINARS/MEETINGS/CONFERENCES

There were no seminars, meetings or conferences.

DISTRICT REPORTS

There were no district reports.

GOOD OF THE ORDER


There was no good of the order.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

The meeting was adjourned at 3:58 p.m.


[Marcus Morrell \(May 11, 2021 15:58 PDT\)](#)

Commissioner Morrell, Board Chair


[Christine Noddings \(May 11, 2021 15:56 PDT\)](#)

Christine Noddings, Board Secretary







2021-02-09 KCFD 25 Meeting Minutes

Final Audit Report

2021-05-11

Created:	2021-05-11
By:	Christine Noddings (Cnoddings@rentonrfa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAanhz7tj35dX7ohy1b6lnHSU0ddUJ25No

"2021-02-09 KCFD 25 Meeting Minutes" History

-  Document created by Christine Noddings (Cnoddings@rentonrfa.org)
2021-05-11 - 10:55:38 PM GMT - IP address: 199.117.226.162
-  Document e-signed by Christine Noddings (Cnoddings@rentonrfa.org)
Signature Date: 2021-05-11 - 10:56:06 PM GMT - Time Source: server- IP address: 199.117.226.162
-  Document emailed to Marcus Morrell (mmorrell@rentonrfa.org) for signature
2021-05-11 - 10:56:08 PM GMT
-  Email viewed by Marcus Morrell (mmorrell@rentonrfa.org)
2021-05-11 - 10:57:50 PM GMT - IP address: 76.104.242.21
-  Document e-signed by Marcus Morrell (mmorrell@rentonrfa.org)
Signature Date: 2021-05-11 - 10:58:29 PM GMT - Time Source: server- IP address: 76.104.242.21
-  Agreement completed.
2021-05-11 - 10:58:29 PM GMT