



Renton Regional Fire Authority

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Renton, WA 98055
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MINUTES

RFA Governance Board Special Meeting

4:00 P.M. – Monday, February 28, 2022

Video Conference

CALL TO ORDER

Governance Board Chair Morrell called the special meeting to order at 4:00 p.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie (Fire District 25)
Marcus Morrell, Chair (Fire District 25)
Ryan McIrvin, Vice Chair (City of Renton)
Myron Meikle (Fire District 25)
Valerie O'Halloran (City of Renton)

Governance Board Members Not Present:

Ruth Pérez, (City of Renton)
Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief William Aho, Lieutenant Rick Laycock, IT Technician Wyatt Humphreys, Administrative Specialist Evyn Villa, and RFA Attorney Brian Snure.

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

Board Member Pérez joined the meeting at 4:02 p.m.

FIRE BENEFIT CHARGE HEARING

The Renton Regional Fire Authority Governing Board reconvened as the Benefit Charge Review Board at 4:02 p.m., pursuant to RCW 52.26.250. The Review Board held two public hearings to receive petitions, the first on Monday, February 14, 2022 and the second being held today.

Lieutenant Rick Laycock provided a Staff Report which included a Summary of the Petition process. The Benefit Charge Review Board had no petitions to review for adjustment.

At 4:06 p.m., the Benefit Charge Hearing closed and the Regular Meeting resumed.

DELIBERATIONS

There were no deliberations.

GOVERNANCE BOARD SPECIAL MEETING MINUTES

FEBRUARY 28, 2022

Page 2 of 2

ACTIONS

There were no actions.

GOOD OF THE ORDER

The WA indoor mask mandate ends on March 11th. Discussion ensued regarding whether a virtual option will be made available for future Board Meetings. Further discussion will continue at the next Regular Board Meeting.

FUTURE MEETINGS

- Monday, March 14, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, March 28, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, March 28, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

ADJOURNMENT

The meeting was adjourned at 4:09 p.m.



Marcus Morrell (Mar 14, 2022 17:26 PDT)

Marcus Morrell, Board Chair



Eryn Villa, Board Secretary








Consent Agenda - Meeting Minutes

Final Audit Report

2022-03-15

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