



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

2:00 P.M. – Monday, September 26, 2022

Fire Station #13 – 18002 108th Ave SE, Renton

CALL TO ORDER

Governance Board Chair Morrell called the special meeting to order at 2:01 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)
Ruth Pérez (City of Renton)

Governance Board Members Not Present:

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

Administrative Staff Present:

Fire Chief Steve Heitman, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief William Aho, Site Reliability Engineer Wyatt Humphreys, Administrative Supervisor Christine Noddings, Administrative Specialist Samantha Vergara, and RFA Attorney Brian Snure.

Public Present:

Charlotte Ryan

A **MOTION** was made by Board Member Pérez and **SECONDED** by Board Member Meikle to excuse the absent Board Members from this meeting. **MOTION CARRIED (6-0)**

AGENDA MODIFICATIONS

Chief Heitman requested to add discussion of the Deputy Chief position under New Business following "Establish Public Hearing Dates."

NEW BUSINESS

Establish Public Hearing Dates

In order to meet the required deadlines for filing property tax levy and fire benefit charge (FBC) information with King County, we are proposing a special meeting on 10/24/2022 after the committee meetings in order to hold a public hearing on the proposed Levy and the Fire Benefit Charge.

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member O'Halloran to hold a special meeting on 10/24/2022 at 11:30 a.m. (following the committee meetings) at Fire

GOVERNANCE BOARD SPECIAL MEETING MINUTES

September 26, 2022

Page 2 of 2

Station 13 for the purpose of holding public hearings regarding the proposed Levy and the Fire Benefit Charge. **MOTION CARRIED (6-0)**

Advertising of the Deputy Chief Position

After conducting a salary comparison for the Deputy Chief position, Renton RFA informed the Board that they would like to advertise the position at the current Step E salary rate.

No Board members had objections to the advertisement inquiry.

FUTURE MEETINGS

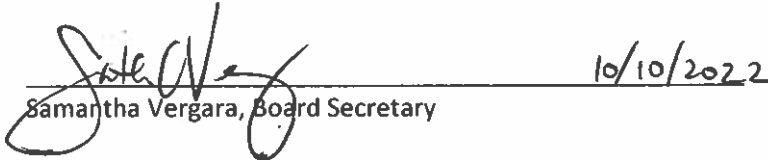
- Monday, October 10, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, October 24, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton)/ Video Conference
- Monday, October 24, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, October 24, 2022, 11:30 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

The meeting was adjourned at 2:07 p.m.



Marcus Morrell, Board Chair



Samantha Vergara, Board Secretary

10/10/2022