



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. – Tuesday, February 28, 2023

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

CALL TO ORDER

Governance Board Chair O’Halloran called the special meeting to order at 2:01 p.m.

ROLL CALL

Governance Board Members Present:

James Alberson (City of Renton)
Sean Cook (Fire District 25)
Marcus Morrell (Fire District 25)
Valerie O’Halloran, Chair (City of Renton)
Ruth Pérez (City of Renton)
Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)
Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Kerry Abercrombie, Vice Chair (Fire District 25)

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Lieutenant Rick Laycock, Facilities Manager Scott Murphy, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, Administrative Supervisor Christine Noddings, Board Secretary Samantha Vergara, and RFA Attorney Brian Snure.

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

Fire Benefit Charge (FBC) Hearing

Board Chair O’Halloran reconvened the Benefit Charge Review Board at 2:02 p.m., pursuant to RCW 52.26.250. The Review Board held two public hearings to receive petitions, the first on Monday, February 13, 2023, 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 one petition to review for adjustment.

There were no petition presentations nor any property owners requesting to address the Benefit Charge Petitions Review Board.

GOVERNANCE BOARD SPECIAL MEETING MINUTES

February 28, 2023

Page 2 of 2

EXECUTIVE SESSION

Executive Session pursuant to RCW 42.30.140(2) to meet as a quasi-judicial body which relates to a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group.

Executive Session was called at 2:06 p.m. to begin at 2:10 p.m. for 5 minutes. Board Chair O'Halloran invited Lt. Laycock to join in deliberation. The special meeting reconvened at 2:16 p.m.

Board Chair O'Halloran entertained a motion to approve all administrative actions, error corrections and discounts as made by staff.

A **MOTION** was made by Board Member Morrell and **SECONDED** by Board Member Alberson to approve all administrative actions, error corrections and discounts as made by staff to this point.

MOTION CARRIED (5-0)

Board Chair O'Halloran entertained a motion to deny the petition submitted to the Benefit Charge Review Board by Mainak Ghosh for Parcel #2690100200 as such charge has been accurately calculated based on the benefit charge formula for a multi-family building.

A **MOTION** was made by Board Member Alberson and **SECONDED** by Board Member Morrell to deny the petition submitted to the Benefit Charge Review Board for Parcel #2690100200.

MOTION CARRIED (5-0)

At 2:17 p.m., Board Chair O'Halloran declared the Fire Benefit Charge Hearing closed and returned to the Renton RFA Governing Board special meeting.

FUTURE MEETINGS

- Monday, March 13, 2023, 10:00 a.m., Governance Board Regular Meeting
Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, March 27, 2023, 10:00 a.m., Budget/Finance Committee Meeting
Video Conference
- Monday, March 27, 2023, 10:30 a.m., Operations/Capital Committee Meeting
Video Conference


ADJOURNMENT

Board Chair O'Halloran entertained a motion to adjourn the meeting.


A **MOTION** was made by Board Member Pérez and **SECONDED** by Board Member Alberson to adjourn.

MOTION CARRIED (5-0)

Board Chair O'Halloran adjourned the meeting at 2:18 p.m.


Kerry Abercrombie (Mar 16, 2023 14:09 PDT)

Kerry Abercrombie, Board Vice-Chair


Samantha Vergara (Mar 16, 2023 14:08 PDT)

Samantha Vergara, Board Secretary