



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

## **MINUTES**

### **RFA Governance Board Special Meeting**

**08:30 A.M. – Monday, August 28, 2023**

**Fire Station #13 – 18002 108<sup>th</sup> Ave SE, Renton**

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### **CALL TO ORDER**

Governance Board Chair O'Halloran called the special meeting to order at 08:34 a.m.

### **ROLL CALL**

#### **Governance Board Members Present:**

Kerry Abercrombie, Vice Chair (Fire District 25)  
Sean Cook (Fire District 25)  
Marcus Morrell (Fire District 25)  
Valerie O'Halloran, Chair (City of Renton)  
Ruth Pérez (City of Renton)  
Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

#### **Governance Board Members Not Present:**

James Alberson (City of Renton)

#### **Administrative Staff Present:**

Chief Administration Officer Samantha Babich, Fire Marshal Anjela Barton, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, Business Intelligence Analyst Kelvin Li, and Board Secretary Samantha Vergara.

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

### **UNFINISHED BUSINESS**

#### **Resolution 2023-06 Amended 2023 Capital Facilities Plan and Rate Study**

Renton RFA staff have made determined that certain adjustments to the Rate Study for Fire Impact Fees and Capital Facilities Plan, approved by the Governing Board pursuant to Resolution 2023-05 on August 21, 2023, are required to more accurately capture the impacts of new development in the City of Renton and are requesting the Governing Board approve the amended Capital Facilities Plan as attached effective August 28, 2023.

A **MOTION** was made by Board Chair O'Halloran and **SECONDED** by Board Member Pérez to adopt the Resolution 2023-06, the Amended 2023 Capital Facilities Plan and Rate Study for the Renton Regional Fire Authority. **MOTION CARRIED (5-0)**

**GOVERNANCE BOARD SPECIAL MEETING MINUTES**

**August 28, 2023**

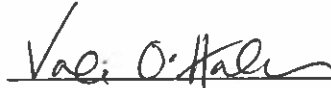
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**FUTURE MEETINGS**

- Monday, September 11, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Monday, September 25, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, September 25, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

**ADJOURNMENT**

Board Chair O'Halloran adjourned the meeting at 8:39 a.m.



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Valerie O'Halloran, Board Chair



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Samantha Vergara, Board Secretary