



Renton Regional Fire Authority
18002 108th Ave SE
Renton, WA 98055
Office: (425) 276-9500
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MINUTES

RFA Governance Board Special Meeting

10:00 A.M. – Monday, October 23, 2023

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

CALL TO ORDER

Governance Board Chair O'Halloran called the special meeting to order at 10:01 a.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Vice Chair (Fire District 25)
James Alberson (City of Renton)
Marcus Morrell (Fire District 25)
Valerie O'Halloran, Chair (City of Renton)
Ruth Pérez (City of Renton)

Governance Board Members Not Present:

Sean Cook (Fire District 25)
Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Site Reliability Engineer Javier Esparza, Finance Manager LaQuanza Flowers, Business Intelligence Analyst Kevlin Li, Board Secretary Samantha Vergara, and RFA Attorney Brian Snure.

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

PUBLIC HEARING

Public Hearing on Revenue Sources, 2024 Proposed Expense Budget, Property Tax and Fire Benefit Charge:

- Board Chair O'Halloran opened the public hearing.
- Chief Heitman presented on the anticipated level of service.
- CAO Babich presented on the budget & revenue and benefit charge.
 - Board Chair O'Halloran inquired about the proposed property tax revenue for construction. CAO Babich gave clarification. Finance Manager Flowers followed up with the amount of assessed value for new construction.
- Board Chair O'Halloran read the rules and expectations, then opened for public comment.
- Board Secretary Vergara explained instructions for the audience to address the Board. There were no attendees in person, via Zoom conference or via phone.

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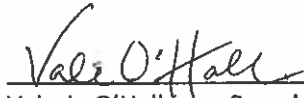
FUTURE MEETINGS

- Monday, November 13, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
- Monday, November 27, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, November 27, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

ADJOURNMENT

Board Chair O'Halloran declared this year's revenue source and benefit charge public hearing closed.

Board Chair O'Halloran adjourned the meeting at 10:21 a.m.



Valerie O'Halloran, Board Chair



Samantha Vergara, Board Secretary