



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

10:00 A.M. – Wednesday, November 1, 2023

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

CALL TO ORDER

Governance Board Chair O'Halloran called the special meeting to order at 10:00 a.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Vice Chair (Fire District 25)
James Alberson (City of Renton)
Sean Cook (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:

Marcus Morrell (Fire District 25)

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Dan Alexander, Site Reliability Engineer Javier Esparza, Finance Manager LaQuanza Flowers, and Board Secretary Samantha Vergara.

Public Present (virtual):

State Auditor's Office - Markus Nelson and Sandeep Kaur

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

PRESENTATION

Renton RFA 2021 and 2022 Audit:

Markus Nelson and Sandeep Kaur presented on the State Auditor's Office Entrance Conference.

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

GOVERNANCE BOARD SPECIAL MEETING MINUTES

November 1, 2023

Page 2 of 2

GOOD OF THE ORDER

There was no good of the order.

ADJOURNMENT

Board Chair O'Halloran adjourned the meeting at 10:16 a.m.



Valerie O'Halloran, Board Chair



Samantha Vergara, Board Secretary