



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

### RFA Governance Board Special Meeting

10:30 A.M. – Monday, February 26, 2024

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

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### CALL TO ORDER

Governance Board Vice Chair Alberson called the special meeting to order at 10:30 a.m.

### FLAG SALUTE

### ROLL CALL

#### Governance Board Members Present:

James Alberson, Vice Chair (City of Renton)

Sean Cook (Fire District 25)

Marcus Morrell (Fire District 25)

Valerie O'Halloran (City of Renton)

Ryan McIrvin (City of Renton)

#### Governance Board Members Not Present:

Kerry Abercrombie, Board Chair (Fire District 25)

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

#### Administrative Staff Present:

Deputy Chief Chuck DeSmith, Site Reliability Engineer Wyatt Humphreys, Business Intelligence Analyst Kelvin Li, Board Secretary Samantha Vergara, and RFA Attorney Brian Snure.

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

### FIRE BENEFIT CHARGE (FBC) HEARING

Vice Chair Alberson reconvened the Hearing Board. Business Intelligence Analyst Li presented the updated staff report on the petition process.

Vice Chair Alberson inquired about any property owners submitting an adjustment request. There were no new petitions brought forward to the board for review.

A **MOTION** was made by Board Member O'Halloran and **SECONDED** by Board Member McIrvin to approve all Administrative Actions (error corrections and discounts) as presented by staff.

**MOTION CARRIED (5-0)**

Vice Chair Alberson declared the 2024 Benefit Charge Petition Review Board closed and the Board returned to the Renton RFA Governing Board Special meeting.

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**FUTURE MEETINGS**

- Monday, March 11, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Monday, March 25, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, March 25, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

**ADJOURNMENT**

Board Vice Chair Alberson adjourned the meeting at 10:35 a.m.



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Valerie O'Halloran, Acting Board Chair



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Samantha Vergara, Board Secretary