



Renton Regional Fire Authority
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Renton, WA 98055
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MINUTES

RFA Governance Board Special Meeting

10:00 A.M. – Monday, October 28, 2024

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

CALL TO ORDER

Governance Board Chair Abercrombie called the special meeting to order at 10:02 a.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Chair (Fire District 25)

James Alberson, Vice Chair (City of Renton)

Sean Cook (Fire District 25)

Ryan McIrvine (City of Renton)

Marcus Morrell (Fire District 25)

Valerie O'Halloran (City of Renton)

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

Administrative Staff Present:

Fire Chief Steve Heitman, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Finance Manager LaQuanza Flowers, Business Intelligence Analyst Kelvin Li, Site Reliability Engineer Wyatt Humphreys, Board Secretary Samantha Vergara and RFA Attorney Brian Snure.

PUBLIC HEARING

Public Hearing on Revenue Sources, 2025 Proposed Expense Budget, Property Tax and Fire Benefit Charge:

- Board Chair Abercrombie opened the public hearing.
- Chief Heitman presented on the anticipated level of service.
- Finance Manager Flowers presented on the budget & revenue and benefit charge.
- Board Chair Abercrombie read the rules and expectations, then opened for public comment.
- Board Secretary Vergara noted there was no public attendance, neither in-person, via Zoom conference nor via phone line.

FUTURE MEETINGS

- Tuesday, November 12, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
- Monday, November 25, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, November 25, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

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ADJOURNMENT

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

Board Chair Abercrombie adjourned the meeting at 10:17 a.m.



Kerry Abercrombie, Board Chair



Samantha Vergara, Board Secretary