



Renton Regional Fire Authority

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Renton, WA 98055

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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, June 9, 2025

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

CALL TO ORDER

Governance Board Chair Alberson called the regular meeting to order at 10:07 a.m.

The meeting start was delayed due to internet connectivity issues that needed resolving.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie (Fire District 25)

James Alberson, Chair (City of Renton)

Sean Cook, Vice Chair (Fire District 25)

Ryan McIrvine (City of Renton)

Marcus Morrell (Fire District 25)

Ed Prince (City of Renton)

Governance Board Members Not Present:

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

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Communications Manager Katie Lewis, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, Board Secretary Samantha Vergara, Fleet Manager Brice Callaway and RRFA Attorney Brian Snure.

Public Present:

Kim Abercrombie, Kristin Morrell, Paul Dutton and Edwin, Charissa, Franklin, Vinnie & Katie Portillo

A **MOTION** was made by Board Member Morrell and **SECONDED** by Board Member McIrvine to excuse the absent board member from this meeting. **MOTION CARRIED (6-0)**

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Chief Heitman presented the Minutes Matter Award to Edwin Portillo for his courageous act of pulling someone from a burning vehicle and beginning life-saving CPR before responders arrived at the scene. Renton RFA acknowledged this selfless act of bravery that helped save a life.

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Chief Heitman recognized Board Member Kerry Abercrombie for his 12 years of dedicated service to Renton RFA as a governance board member and as a fire commissioner on the King County Fire District #25 Board of Commissioners. Board members shared their gratitude for Board Member Abercrombie's years of service, leadership and contribution to the community.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Member McIrvine to approve the consent agenda for June 9, 2025. **MOTION CARRIED (6-0)**

SIGNING OF VOUCHERS

The governance board members signed the voucher approval letter for June 9, 2025.

BOARD COMMITTEE REPORTS

There were no board committee reports.

CHIEF'S REPORT

Chief Heitman presented his report.

DIVISION REPORTS

Each of the division managers presented an overview of their respective reports.

After Fire Marshal Barton presented, Board Chair Alberson inquired about the typical causes of residential fires. Fire Marshal responded, noting the majority are cooking related fires.

Board Member Abercrombie asked about the false alarms responses and Fire Marshal Barton responded.

At the conclusion of Deputy Chief Seaver presenting on Response Operations, Board Chair Alberson asked about the light rail vehicle lift training and DC Seaver replied.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business to present.

GOOD OF THE ORDER

Reminder that in lieu of the June 23, 2025 committee meetings, we will hold a governance board special meeting.

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EXECUTIVE SESSION

Executive Session pursuant to RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Executive Session was called at 10:35 a.m. for 15 minutes. The regular meeting reconvened at 10:50 a.m.

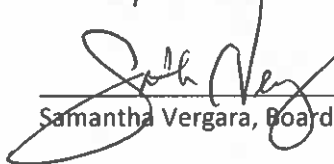
FUTURE MEETINGS

- Monday, June 23, 2025, 10:00 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108th Ave SE, Renton)/ Video Conference
- Monday, July 14, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference

ADJOURNMENT

Board Chair Alberson adjourned the meeting at 10:50 a.m.


James Alberson, Board Chair


Samantha Vergara, Board Secretary