



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. – Monday, June 23, 2025

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

CALL TO ORDER

Governance Board Chair Alberson called the special meeting to order at 10:06 a.m.

ROLL CALL

Governance Board Members Present:

James Alberson, Chair (City of Renton)

Ryan McIrvine (City of Renton)

Marcus Morrell (Fire District 25)

Ed Prince (City of Renton)

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

Governance Board Member Present after Recess:

Sean Cook, Vice Chair (Fire District 25)

Administrative Staff Present:

Chief Administration Officer Samantha Babich, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Site Reliability Engineer Wyatt Humphreys, Fleet Manager Brice Callaway, Facilities Tech III Don Highley, Board Secretary Samantha Vergara, and RRFA Attorney Brian Snure.

Guests/Public Present:

Invited guests included Jim Nelson, Justin Monwai and Cynthia Weed. Public attendance included Paul Dutton.

PUBLIC COMMENT

There was no public comment.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Resolution 2025-03: Limited Tax General Obligation Bonds 2025

Resolution authorizing the issuance and sale of limited tax general obligation bonds of the Authority in the aggregate principal amount not to exceed \$35 million to provide funds to replace Fire Station No. 16 and construct a maintenance building ; providing for the pledge of the RFA's full faith and credit to pay the principal thereof and interest thereon.

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CAO Babich presented the resolution and invited guests involved in the preparation of the bond packet to share their insights with the board. The group held a discussion with questions from board members.

As this resolution requires a quorum, board members discussed with Attorney Snure, then requested to recess the meeting until the afternoon. Attendees agreed to reconvene the meeting at 3:15 p.m.

The special meeting was recessed at 10:24 a.m.

RECONVENE

Governance Board Chair Alberson reconvened the special meeting at 3:16 p.m.

NEW BUSINESS

Resolution 2025-03: Limited Tax General Obligation Bonds 2025

Vice Chair Cook joined the meeting, fulfilling the requirement for a quorum. CAO Babich and invited guests continued discussion of the resolution with the board. Important dates to note include the S&P Presentation on July 10, 2025 at Station 13 and on July 21 or 22, 2025 we will receive our rating score.

A **MOTION** was made by Board Member Morrell and **SECONDED** by Board Member McIrvine to adopt Resolution 2025-03 as presented. **MOTION CARRIED (5-0)**

Chief Construction Bid Approval for Station 16

RRFA received four cost estimates for the construction of the new Station 16 and maintenance building project. To keep the construction project on schedule, the RFA requested the board grant Chief Heitman the authority to approve a construction bid proposal not to exceed \$33 million.

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Member McIrvine to authorize Chief Heitman to approve the bid. **MOTION CARRIED (5-0)**

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

There was no executive session.

FUTURE MEETINGS

- Monday, July 14, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
- Monday, July 28, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, July 28, 2025, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

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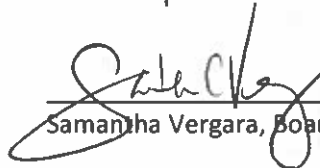
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ADJOURNMENT

Board Chair Alberson adjourned the meeting at 3:24 p.m.


James Alberson, Board Chair


Samantha Vergara, Board Secretary