



Renton Regional Fire Authority
18002 108th Ave SE
Renton, WA 98055
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MINUTES

RFA Governance Board Special Meeting
10:00 A.M. – Monday, October 27, 2025
Fire Station #13 – 18002 108th Ave SE, Renton

CALL TO ORDER

Governance Board Chair Alberson called the regular meeting to order at 10:01 a.m.

ROLL CALL

Governance Board Members Present:

James Alberson, Chair (City of Renton)
Sean Cook, Vice Chair (Fire District 25)
Ed Prince (City of Renton)
Linda Sartnurak (Fire District 40)
Andrew Schneider (Fire District 40)

Governance Board Members Not Present:

Ryan McIrvin (City of Renton)
Marcus Morrell (Fire District 25)

Administrative Staff Present:

Chief Administration Officer Samantha Babich, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Deputy Chief Ryan Simonds, Communications Manager Katie Lewis, Board Secretary Samantha Vergara and RFA Attorney Brian Snure

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Member Cook to excuse the absent board members from this meeting. **MOTION CARRIED (5-0)**

PUBLIC HEARING

Public Hearing on Revenue Sources, 2026 Proposed Expense Budget, Property Tax and Fire Benefit Charge:

- Board Chair Alberson opened the public hearing.
- Chief Administration Officer Babich presented the anticipated level of service.
- Chief Administration Officer Babich presented the budget & revenue and benefit charge.
- Board Chair Alberson read the rules and expectations then opened for public comment.
- Board Secretary Vergara confirmed there was no public attendance; none in-person, via Zoom conference or via phone line.

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FUTURE MEETINGS

- Monday, November 10, 2025, 10:00 a.m., Governance Board Regular Meeting
Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, November 24, 2025, 10:00 a.m., Budget/Finance Committee Meeting,
Video Conference
- Monday, November 24, 2025, 10:30 a.m., Operations/Capital Committee Meeting,
Video Conference

ADJOURNMENT

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

Board Chair Alberson adjourned the meeting at 10:14 a.m.



Sean Cook (Nov 12, 2025 10:40:56 PST)

Sean Cook, Board Vice Chair



Samantha Vergara