



**Renton Regional Fire Authority**

18002 108<sup>th</sup> 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**

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**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 McIrvine (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.

## GOVERNANCE BOARD SPECIAL MEETING MINUTES

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### FUTURE MEETINGS

- Monday, November 10, 2025, 10:00 a.m., Governance Board Regular Meeting  
Fire Station #13 (18002 108<sup>th</sup> 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, Board Secretary