



# KING COUNTY FIRE PROTECTION DISTRICT 40 BOARD OF FIRE COMMISSIONERS

## REGULAR MEETING AGENDA

9:00 A.M. – Monday, February 9, 2026

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

Zoom Webinar: <https://us02web.zoom.us/j/83089467236>

Dial-in: (253) 215-8782 | Webinar ID: 830 8946 7236

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

Call Meeting to Order

Flag Salute

Roll Call

Seminars/Meetings/Conferences

Citizen and/or other Comments

Consent Agenda

- Approval of [Minutes from January 12, 2026](#), Regular Meeting

Correspondence

Unfinished Business

New Business

- [Live-Streaming for Commissioner Monthly Meetings](#)
- [Resolution No. 597 Rescinding Policies](#)

Executive Session

Good of the Order

Adjournment

*If you would like to be included on the next regular Board of Commissioners meeting agenda, please call 425-276-9500 at least one week prior to the meeting and provide your name and phone number.*



**King County Fire Protection District #40**

14810 SE Petrovitsky Rd

Renton, WA 98058

Office: (425) 276-9500

Fax: (425) 276-9592

**MINUTES**

**KCFD 40 Board of Commissioners Regular Meeting**

**9:00 A.M. – Monday, January 12, 2026**

**Fire Station #13 – 18002 108<sup>th</sup> Ave SE, Renton (or Video Conference)**

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**CALL TO ORDER**

Board Chair Parsons called the meeting to order at 9:00 a.m.

**ROLL CALL**

*Commissioners Present:*

Steve Parsons, Chair

Linda Sartnurak, Vice-Chair

Joe Pratt, Commissioner

*Administrative Staff Present:*

Fire Chief Heitman, CAO Samantha Babich, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Deputy Chief Ryan Simonds, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, and Board Secretary Samantha Vergara.

**SEMINARS/MEETINGS/CONFERENCES**

There were none.

**CITIZEN AND/OR OTHER COMMENTS**

There were none.

**CONSENT AGENDA**

A **MOTION** was made by Board Chair Parsons and **SECONDED** by Board Vice-Chair Sartnurak to approve the minutes of December 8, 2025. **MOTION CARRIED (3-0)**

**CORRESPONDENCE**

There was no correspondence.

**UNFINISHED/OLD BUSINESS**

Adoption of KCFD 40 Bylaws

Vice-Chair Sartnurak inquired about the term end dates for the current commissioners and whether this needed to be addressed in the bylaws. Chief Heitman noted this will be addressed by legal prior to the next election.

**KING COUNTY FIRE DISTRICT #40 REGULAR MEETING MINUTES**

**January 12, 2026**

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Board Chair Parsons inquired about a resolution to rescind the old policies with the adoption of the bylaws. We will follow up with legal.

Commissioner Pratt noted minimal typos and otherwise had no concerns.

A **MOTION** was made by Board Chair Parsons and **SECONDED** by Board Vice-Chair Sartnurak to approve the KCFD 40 Bylaws as presented. **MOTION CARRIED (3-0)**

**NEW BUSINESS**

Commissioner Roles in 2026

Commissioner Sartnurak will be the Chair and Commissioner Parsons will be Vice-Chair.

**EXECUTIVE SESSION**

There was no executive session.

**GOOD OF THE ORDER**

There was nothing for the good of the order.

**ADJOURNMENT**

Board Chair Sartnurak adjourned the meeting at 9:06 a.m.

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Linda Sartnurak, Board Chair

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Samantha Vergara, Board Secretary



# Governing Board Agenda Item

SUBJECT/TITLE: FD40 Commissioner Meeting Streaming

STAFF CONTACT: Samantha Babich, CAO

**SUMMARY STATEMENT:**

FD40 Commission meetings are currently streamed on both Zoom and Facebook, which requires two IT staff members to manage each meeting. Zoom Webinar Plus now allows the public to view meetings without a Zoom login, making dual-streaming unnecessary.

**FISCAL IMPACT:**

Expenditure \_\_\_\_\_ Revenue \_\_\_\_\_  
Currently in the Budget Yes  No  N/A

**SUMMARY OF ACTION:**

Staff recommend transitioning to a single Zoom Webinar Plus stream and posting the Zoom viewing link on the RRFA Facebook page. This change will reduce staffing needs, improve executive session functionality through breakout rooms, ensure consistent meeting recordings, and support AI-assisted draft minutes while maintaining public access and transparency.

Reviewed by Legal Yes  No  N/A

**EXHIBITS:**

**RFA GOVERNANCE BOARD RECOMMENDED ACTION:**

"I move to authorize staff to transition Fire District 40's Commission meetings to a single Zoom Webinar Plus platform, discontinue simultaneous Facebook live streaming, and post the Zoom viewing link on the RRFA's Facebook page to maintain public access."

**KING COUNTY FIRE PROTECTION DISTRICT NO. 40**

**RESOLUTION RESCINDING POLICIES  
RESOLUTION NO. 597**

**Background:**

1. The District annexed into Renton Regional Fire Authority effective July 1, 2025;
2. The District no longer has any employees or operational responsibilities and exists primarily for the purpose of electing commissioners to serve on the Renton Regional Fire Authority Governance Board;
3. The District no longer needs its previously adopted governing or operational policies and procedures; and
4. The District adopted by motion the King County Fire District No. 40 Bylaws and Governing Rules on January 12, 2026.

**Resolution:** NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of King County Fire Protection District No. 40 hereby rescind all King County Fire Protection District No. 40 governing and operational policies and procedures except the King County Fire District No. 40 Bylaws and Governing Rules adopted on January 12, 2026.

**Adoption:** ADOPTED at a regular meeting of King County Fire Protection District No. 40 Board of Commissioners on the 9th day of February, 2026, the following Commissioners being present and voting:

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Commissioner Linda Sartnurak

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Commissioner Steve Parsons

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Commissioner Joe Pratt