



Renton Regional Fire Authority
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Renton, WA 98055
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MINUTES

RFA Governance Board Special Meeting

10:00 A.M. – Monday, February 23, 2026

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

CALL TO ORDER

Governance Board Member Pérez accepted the role of acting Board Chair for this special meeting as requested by Vice Chair Prince and called the meeting to order at 10:00 a.m.

ROLL CALL

Governance Board Members Present:

Ed Prince, Vice Chair (City of Renton)
Andy Adolfson (Fire District 25)
Ryan McIrvine (City of Renton) - *Joined after the motions.*
Steve Parsons (Fire District 40)
Ruth Pérez (City of Renton)
Linda Sartnurak (Fire District 40)

Governance Board Members Not Present:

Sean Cook, Chair (Fire District 25)

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Deputy Chief Ryan Simons, Site Reliability Engineer Wyatt Humphreys, Business Analyst Kelvin Li, Board Secretary Samantha Vergara, and RRFA Attorney Brian Snure.

A **MOTION** was made by Acting Board Chair Pérez and **SECONDED** by Board Member Parsons to excuse the absent board member from this meeting. **MOTION CARRIED (5-0)**

FIRE BENEFIT CHARGE (FBC) PETITION HEARING

Acting Board Chair Pérez reconvened the Hearing Board and presented the updated RRFA staff report on the petition process then inquired about any property owners submitting an adjustment request. Board Secretary Vergara confirmed there were no new petitions brought forward to the board for review.

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Member Adolfson to approve all administrative actions (error corrections and discounts) as presented by staff. **MOTION CARRIED (5-0)**

Acting Board Chair Pérez declared the 2026 Benefit Charge Petition Review Board closed and the board returned to the Renton RFA governing board special meeting.

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FUTURE MEETINGS

- Monday, March 9, 2026, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, March 23, 2026, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, March 23, 2026, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

ADJOURNMENT

Acting Board Chair Pérez adjourned the meeting at 10:04 a.m.



Ruth Pérez, Acting Board Chair



Samantha Vergara, Board Secretary