



KING COUNTY FIRE PROTECTION DISTRICT 40 BOARD OF FIRE COMMISSIONERS

REGULAR MEETING AGENDA

9:00 A.M. – Monday, April 13, 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

- WFCFA Spring Conference on May 2, 2026 in Suquamish

Citizen and/or other Comments

Consent Agenda

- Approval of [Minutes from February 9, 2026](#), Regular Meeting

Correspondence

Unfinished Business

New Business

- Presentation for Retired Fire Commissioner Ryan, Position No. 2

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, February 9, 2026

Fire Station #13 – 18002 108th Ave SE, Renton (or Video Conference)

CALL TO ORDER

Board Chair Sartnurak called the meeting to order at 9:11 a.m.

ROLL CALL

Commissioners Present:

Linda Sartnurak, Chair

Steve Parsons, Vice-Chair

Commissioners Not Present:

Joe Pratt, Commissioner

Administrative Staff Present:

Fire Chief Heitman, CAO Samantha Babich, Fire Marshal Anjela Barton, Deputy Chief Ryan Simonds, Site Reliability Engineer Javier Esparza and Board Secretary Samantha Vergara

A **MOTION** was made by Vice-Chair Parsons and **SECONDED** by Board Chair Sartnurak to excuse the absent board member. **MOTION CARRIED (2-0)**

SEMINARS/MEETINGS/CONFERENCES

There were none.

CITIZEN AND/OR OTHER COMMENTS

Mike Warfel of Renton Emergency Communications Service introduced himself to the commissioners and thanked them for their continued support.

CONSENT AGENDA

A **MOTION** was made by Vice-Chair Parsons and **SECONDED** by Board Chair Sartnurak to approve the minutes of January 12, 2026. **MOTION CARRIED (2-0)**

CORRESPONDENCE

There was no correspondence.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

NEW BUSINESS

Live-Streaming for Commissioner Monthly Meetings

RRFA Staff recommend transitioning to a single Zoom Webinar Plus stream and posting the Zoom viewing link on the RRFA’s Facebook page, reducing staffing needs and improving executive session functionality.

A **MOTION** was made by Vice-Chair Parsons and **SECONDED** by Board Chair Sartnurak to approve the transition to a single Zoom Webinar Plus platform as presented. **MOTION CARRIED (2-0)**

Resolution No. 597 Rescinding Policies

Since the annexation of Fire District No. 40 into the Renton RFA effective on July 1, 2025, FD #40 no longer has employees or operational responsibilities and exists primarily for the purpose of electing commissioners to serve on the Renton RFA Governance Board. The District no longer needs its previously adopted governing or operational policies and procedures and has adopted, by motion, the KCFD #40 Bylaws and Governing Rules on January 12, 2026.

Board Chair Parsons inquired about the naming convention of the resolution. CAO Babich explained that it was aligned according to Fire District No. 40’s resolution list.

A **MOTION** was made by Vice-Chair Parsons and **SECONDED** by Board Chair Sartnurak to rescind all KCFD #40 governing and operation policies and procedures as presented. **MOTION CARRIED (2-0)**

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 9:19 a.m.

Steve Parsons, Board Vice-Chair

Samantha Vergara, Board Secretary