



King County Fire Protection District #40

14810 SE Petrovitsky Rd

Renton, WA 98058

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MINUTES

KCFD 40 Board of Commissioners Regular Meeting

9:00 A.M. – Monday, September 8, 2025

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

CALL TO ORDER

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

FLAG SALUTE

ROLL CALL

Commissioners Present:

Steve Parsons, Chair

Linda Sartnurak, Vice-Chair

Andrew Schneider

Commissioners Not Present:

Joe Pratt (excused)

Charlotte Ryan (absent)

Administrative Staff Present:

Fire Chief Heitman, Chief Administration Officer Samantha Babich, 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.

A **MOTION** was made by Board Chair Parsons and **SECONDED** by Boar Member Sartnurak to excuse the absent board member from the meeting. **MOTION CARRIED (3-0)**

Board Chair Parsons gave notice that he will be out of town in October and may not be present for the October 13, 2025 commissioner meeting.

A **MOTION** was made by Board Chair Parsons and **SECONDED** by Boar Member Sartnurak to excuse the absent board member from the October meeting. **MOTION CARRIED (3-0)**

SEMINARS/MEETINGS/CONFERENCES

Reminder of the next commissioner conference in October.

CITIZEN AND/OR OTHER COMMENTS

There were none.

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CONSENT AGENDA

A **MOTION** was made by Board Chair Parsons and **SECONDED** by Board Member Schneider to approve the minutes of the July 14, 2025, regular meeting. **MOTION CARRIED (3-0)**

CORRESPONDENCE

There was no correspondence.

UNFINISHED/OLD BUSINESS

There was no unfinished business.

NEW BUSINESS

- Approval from board for Board Chair Parsons to sign the Verizon Cell Tower Assignment and Assumption Agreement.

A **MOTION** was made by Board Chair Parsons and **SECONDED** by Board Member Schneider to approve Board Chair Parson's signing of the agreement as presented. **MOTION CARRIED (3-0)**

EXECUTIVE SESSION

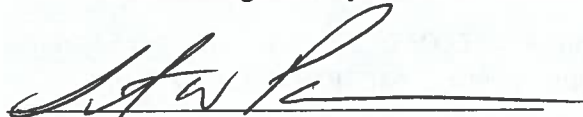
There was no executive session.

GOOD OF THE ORDER

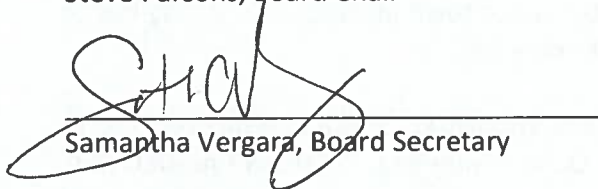
Board Chair Parsons reminded all members to ensure their RRFA email is activated (in station) as the FD 40 email address will be phased out.

ADJOURNMENT

The meeting was adjourned at 9:04 a.m.



Steve Parsons, Board Chair



Samantha Vergara, Board Secretary