



Renton Regional Fire Authority

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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, November 10, 2025

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

CALL TO ORDER

Governance Board Vice-Chair Cook called the regular meeting to order at 10:01 a.m.

ROLL CALL

Governance Board Members Present:

Sean Cook, Vice Chair (Fire District 25)
Ryan McIrvine (City of Renton)
Ed Prince (City of Renton)
Linda Sartnurak (Fire District 40)
Andrew Schneider (Fire District 40)

Governance Board Members Not Present:

James Alberson, Chair (City of Renton)
Marcus Morrell (Fire District 25)

Administrative Staff Present:

Fire Chief Steve Heitman, Fire Marshal Anjela Barton, Chief Administration Officer Samantha Babich, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Deputy Chief Ryan Simonds, Site Reliability Engineer Wyatt Humphreys, Captain Andrew Plumlee, Board Secretary Samantha Vergara and RFA Attorney Brian Snure

A **MOTION** was made by Board Member Sartnurak and **SECONDED** by Board Member McIrvine to excuse the absent board members from this meeting. **MOTION CARRIED (5-0)**

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcement

Board Vice-Chair Cook acknowledged Veteran's Day and recognized Renton RFA staff who served in the armed forces.

PUBLIC COMMENT

There was no public comment.

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CONSENT AGENDA

Approval of minutes from the October 13, 2025, regular meeting, October 27, 2025 special meeting and the approval of vouchers.

A **MOTION** was made by Board Member Sartnurak and **SECONDED** by Board Member Mclrvn to approve the consent agenda for November 10, 2025. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The governance board members signed the voucher approval letter for November 10, 2025.

BOARD COMMITTEE REPORTS

There were no board committee reports.

CHIEF'S REPORT

Chief Heitman presented his report.

DIVISION REPORTS

Each of the division managers presented an overview of their respective reports.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Appointment of Civil Service Commissioner

Renton RFA staff recommend the appointment of William Flora to a Civil Service Commission, as he meets the qualifications to serve in the role of Commissioner, has knowledge of Civil Service and experience with Renton RFA.

A **MOTION** was made by Board Member Mclrvn and **SECONDED** by Board Member Sartnurak to appoint William Flora as Civil Service Commissioner for the Renton RFA, effective Nov. 10, 2025. **MOTION CARRIED (5-0)**

Resolution 2025-06: Property Tax Levy 2026

Property Tax Levy 2026 establishes that an increase in the regular property tax levy is required. This resolution authorizes a levy increase of \$1,273,667, which is a 4.19% increase from the previous year.

A **MOTION** was made by Board Member Sartnurak and **SECONDED** by Board Member Mclrvn to adopt Resolution 2025-06 as presented. **MOTION CARRIED (5-0)**

Resolution 2025-07: Certifying Property Tax Levy & Adopting Operating Budget 2026

RentonRFA has drafted a preliminary budget that establishes a benchmark for necessary revenues. The 2026 preliminary budget indicates needed revenues of \$59,151,306 for projected expenses of

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\$59,151,306 in order to maintain the level of service set by the Governing Board. The budget is subject to change. Resolution 2025-07 adopts the 2026 preliminary budget and certifies the property tax levy in the amount of \$37,253,420.

A **MOTION** was made by Board Member Sartnurak and **SECONDED** by Board Member Mclrvn to adopt Resolution 2025-07 as presented. **MOTION CARRIED (5-0)**

Resolution 2025-08: Benefit Charge 2026

Resolution 2025-08 establishes the 2026 Benefit Charge in the total amount of \$12,000,000 to be apportioned in accordance with the "2026 Schedule of Benefit Charge."

A **MOTION** was made by Board Member Sartnurak and **SECONDED** by Board Member Mclrvn to adopt Resolution 2025-08 as presented. **MOTION CARRIED (5-0)**

2026-2028 Collective Bargaining Agreements: IAFF Local 864 Battalion Chiefs/Firefighters and AFSCME Local 2170

Negotiations with management and representatives from IAFF Local and AFSCME Local have resulted in tentative agreements, which have since been ratified by the perspective union memberships. Chief Heitman respectfully requests the Governing Board to approve the finalized collective bargaining agreements.

A **MOTION** was made by Board Member Mclrvn and **SECONDED** by Board Member Prince to adopt the CBAs between Renton RFA, IAFF Local 864 Firefighters and Battalion Chiefs, and AFSCME Local 2170 and authorizes Chief Heitman to sign on behalf of the board. **MOTION CARRIED (5-0)**

GOOD OF THE ORDER

Board Member Sartnurak thanked the RFA for a successful Station 17 open house event in October.

EXECUTIVE SESSION

There was no Executive Session.

FUTURE MEETINGS

- 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
- Monday, December 8, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference

ADJOURNMENT

Board Vice-Chair Cook adjourned the meeting at 10:30 a.m.



Sean Cook (Dec 10, 2025 14:46:15 PST)

Sean Cook, Board Vice-Chair



Samantha Vergara, Board Secretary