



King County Fire Protection District #40  
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## MINUTES

KCFD 40 Board of Commissioners Regular Meeting

9:00 A.M. – Monday, February 9, 2026

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

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### 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.

  
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Steve Parsons, Board Vice-Chair

  
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Samantha Vergara, Board Secretary