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**KING COUNTY FIRE PROTECTION DISTRICT 40**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**5/22/2025**

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**DATE:** May 22, 2025  
**TIME:** 4:00 PM  
**PURPOSE:** Special Meeting  
**LOCATION:** RENTON STATION 13  
18002 108<sup>th</sup> Ave SE, Renton, WA 98055  
and  
ZOOM MEETING  
Meeting ID: 886 4934 4889, Password: 245066

**ATTENDANCE:** KCFD #40  
Steve Parsons, Commissioner  
Joe Pratt, Commissioner  
Charlotte Ryan, Commissioner  
Linda Sartnurak, Commissioner

**CALL TO ORDER + MOTION FOR ABSENT COMMISSIONERS:**

Commissioner Sartnurak called the special meeting of King County Fire Protection District #40 to order at 4:01 PM with Commissioners Parsons, Pratt, Ryan, and Sartnurak present. **It was Moved by Commissioner Ryan to excuse Commissioner Schneider from the meeting. Commissioner Pratt seconded. No discussion. Motion Approved (4-0).**

**FLAG SALUTE:**

Commissioner Sartnurak led the pledge of allegiance.

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**NEW BUSINESS:**

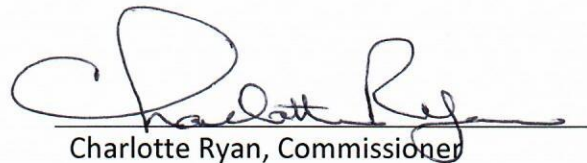
Commissioner Parsons explained that Chief Heitman has signed a pre-annexation agreement that states, among other matters, that Fire District 40 assets (as listed in Exhibit A) be transferred to the Renton RFA no later than June 1, 2025 – one month prior to the effective annexation date. Therefore, he requested the Board's authorization to sign the document immediately.


**It was Moved by Commissioner Parsons that he be authorized to sign the pre-annexation agreement as presented. Commissioner Pratt seconded. Discussion:** Commissioner Ryan asked how we were to pay expenses due in June when our Expense Fund is to be transferred to the Renton RFA prior to June 1. She was instructed to contact Samantha Babich, Renton's Chief Administration Officer, for clarification. **Motion Approved (4-0).**

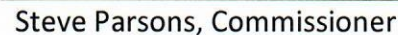
**ADJOURNMENT:**

As there was no further business, the meeting was adjourned at 4:05 PM.

  
Joe Pratt, Commissioner

  
Charlotte Ryan, Commissioner

  
Linda Sartnurak, Commissioner

  
Steve Parsons, Commissioner

  
Andrew Schneider, Commissioner

The next regular meeting of the Board of Fire Commissioners will be held on **Thursday, June 12, 2025, at 5:00 PM at Renton Fire Station #13, 18002 108<sup>th</sup> Avenue SE, Renton, WA 98055 and via Zoom** to conduct district business.

Attachments: Special Meeting Notice and Agenda

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