



Renton Regional Fire Authority

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Renton, WA 98055

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MINUTES

RFA Governance Board Regular Meeting (NO QUORUM)

10:00 A.M. – Monday, September 26, 2016

Fire Station #13 – 18002 108th Ave. S.E., Renton

CALL TO ORDER AND FLAG SALUTE

Governance Board Chair Prince called the Regular Meeting to order at 10:02 a.m. and led the Pledge of Allegiance.

ROLL CALL

Governance Board Members Present:

Ed Prince, Chair (City of Renton)

Ray Barilleaux (Fire District 25)

Armondo Pavone (City of Renton)

Don Persson (City of Renton)

Governance Board Members Present via Teleconference:

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Absent:

Kerry Abercrombie (Fire District 25)

Myron Meikle (Fire District 25)

Administrative Staff Present:

Attorney Brian Snure, Fire Chief Mark Peterson, RRFA Finance Manager David Hammond, Captain John Hettick, Lieutenants Will Aho, Gary Harsh, Mark Price, Steve Winter, Firefighters Ryan Simonds, Pat Stalnaker, Mike Ketchum, Fire Marshal Anjela St. John, Fire Inspector Eric Donnerstag, Administrative Assistant Jennifer Zinck, RFA Board Secretary Rhonda Heyden

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations, or presentations.

PUBLIC COMMENT

Paul Witt, Renton, asked that any exemptions under the fire benefit charge be legal, fairly proportioned by statute and allowable by law.

David Prelluitz, Renton, asked where he could get information regarding the Fire Station #15 bid, including the cost and size. Board Member Persson indicated that the information isn't available

GOVERNANCE BOARD REGULAR MEETING MINUTES

September 26, 2016

Page 2 of 3

right now since the decisions haven't been made, but recommended he keep an eye on the Board, since all decisions regarding the bid would need to be approved by the Board.

CONSENT AGENDA

No consent agenda was presented since there was not a quorum.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

BOARD MEMBER REPORTS

There were no Board Member reports.

CHIEF'S REPORT

Chief Peterson highlighted many accomplishments during his tenure as Fire Chief, stating that it took many dedicated people working together to get the department where it is today. He thanked everyone for their support and encouragement.

Board Member Barilleaux thanked Chief Peterson for all of his assistance with Fire District 25 and wished him a long and happy retirement.

August Response Operation Statistics: 1,583 total calls which include 1,076 EMS calls.

DEPARTMENT REPORTS

Finance: Monthly Finance Report:

August 2016 Monthly Finance Report included fund balances, revenue, expenditures by object, and expenditures by division.

CORRESPONDENCE

Board Chair Prince read a letter to Chief Peterson congratulating him on his retirement and acknowledging Chief Peterson's contributions to Fire District 25, Fire District 40, and the City of Renton's reputation for excellence.

UNFINISHED BUSINESS

Board Chair Pavone requested an update to the fire benefit charge.

NEW BUSINESS

There was not any new business.

GOOD OF THE ORDER

Lieutenant Steve Winter, President of Local 864, presented Chief Peterson with a challenge coin designed by Local 864 and thanked him for his years of service to the department. Lieutenant Winter also presented challenge coins to each member of the RFA Board, thanking them for their work with the Regional Fire Authority.

Board Member Linda Sartnurak thanked Chief Peterson for all of the work with Fire District 40 and wished him well with his retirement.

EXECUTIVE SESSIONS

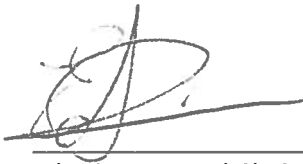
There was no Executive Session.

FUTURE MEETINGS

The next meeting is scheduled for Monday, October 10, 2016, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

ADJOURNMENT

The meeting was adjourned at 10:35 a.m.



Ed Prince, Board Chair

Recorded by: Rhonda Heyden, RFA Board Secretary