



Renton Regional Fire Authority
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MINUTES

RFA Governance Board Regular Meeting & Benefit Charge Appeal Review Board

10:00 A.M. – Monday, March 12, 2018

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

CALL TO ORDER AND FLAG SALUTE

Governance Board Chair Meikle called the Regular Meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

ROLL CALL

Governance Board Members Present:

Myron Meikle, Chair (Fire District 25)
Armondo Pavone, Vice Chair (City of Renton)
Kerry Abercrombie (Fire District 25)
Marcus Morrell (Fire District 25)
Ed Prince (City of Renton)
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Don Persson (City of Renton)

Administrative Staff Present:

Attorney Brian Snure, Chief Rick Marshall, Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Captains Mark Seaver, Will Aho, Erik Hammes, and Jeff Vollandt, Firefighters Krystofiak, Cline, Eychner, Weaver, and Le, Communications Manager Katie Lewis, and RFA Board Secretary Linda Mann.

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Vice Chair Pavone to excuse absent Board Member Persson from the meeting. **MOTION CARRIED (5-0)**

AGENDA MODIFICATIONS

Add Fire Benefit Charge Review Board to agenda after Announcements, Proclamations, and Presentations.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations, or presentations.

FIRE BENEFIT CHARGE REVIEW BOARD

The Renton Regional Fire Authority Governing Board convened as the Benefit Charge Petitions Review Board pursuant to RCW 52.26.250. The Review Board will remain convened until Monday, March 26, 2018. The Review Board will hold two public hearings to receive petitions, the first was held on February 26, 2018 and the second is being held today, March 12, 2018.

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Chief Rick Marshall gave a Staff Report which highlighted the purpose of the public hearing, benefit charge basics, and summary of petitions.

Docketed Appeals:

Sheridan Properties, Parcel #3340404395. Petitioner was not present at the Benefit Charge Petition Review Board. Sheridan is petitioning the calculation is in error and the effective response factor of 4.2 is unreasonable. Staff recommendation is to deny the Petitioner's request.

Other Appeals:

There were no other petitioners present to address the Benefit Charge Petition Review Board.

DELIBERATIONS: EXECUTIVE SESSION

A five minute Executive Session was called at 10:14 a.m. pursuant to RCW 42.30.140(2) to meet as a quasi-judicial body to evaluate the benefit charge petitions.

At 10:22 a.m., the Board Members reconvened.

ACTIONS

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve the Administrative Adjustments as recommended by staff. **MOTION CARRIED (5-0)**

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve all Administrative Denials that were not petitioned to the Benefit Charge Review Board as recommended by staff. **MOTION CARRIED (5-0)**

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince directing staff and legal counsel to prepare a proposed order on the Gilroy Family LLC and Sheridan Properties petitions to be presented to the Board for final action during the March 26, 2018 Regular Meeting. **MOTION CARRIED (5-0)**

The Benefit Charge Petitions Review Board will now recess until reconvening at the March 26, 2018 Regular Board Meeting.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Approval of Minutes

Board Member Abercrombie asked about the staff recommendation associated with Sheridan Properties. Since the Sheridan Properties petition wasn't discussed at the February 26th meeting, he recommended taking that piece out of the minutes. It was decided to strike that sentence.

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve the Minutes from the February 26, 2018 Regular Meeting and the February 28, 2018 Special Meeting. **MOTION CARRIED (5-0)**

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Approval of Vouchers:

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve the vouchers which included the following:

- AP Check Register 2/16/18 - 2/28/18, Payroll 2/1/18 – 2/15/18. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for March 12, 2018.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

BOARD MEMBER REPORTS

There were no Board Member reports.

CHIEF'S REPORT

Chief Marshall's report included the following:

- Station 15 Groundbreaking – A Success!: The official groundbreaking for Station 15 took place on February 27. Speakers included Mayor Law, CAO Jay Covington, City Council President Ed Prince, and RRFA Chief Rick Marshall. The new station means great improvements in response time to the area and alleviating pressure from other stations.
- Logistics Update – Thermal Imaging Camera Selection: The process has started to replace aging thermal imaging cameras. To start the evaluation of TIC options, Captain Lercher from Maple Valley Fire invited manufacturers and sales representatives to present their products on March 1, to the Logistics Advisory Group. The next phase is testing the six TICs that were chosen. The final phase is rotating each TIC to the participating agencies for their feedback.
- Logistics Update – Surplus Process: The process has started to surplus RRFA equipment. It based on an Interagency Agreement that the RFA entered into with WA Department of Enterprise Services. DES picks up equipment that the RFA determine has value for surplus, facilitates the sale, and deposits any proceeds to our RRFA revenue account.
- Northwest Leadership Seminar: Eleven members of Renton Fire attended the 49th annual leadership conference for three days in Portland.
- 2018 Healthy Heart: Healthy Heart is alive and well. The RRFA and Valley Medical Center teamed up with Renton School District teachers to help students learn about living a healthy lifestyle. Firefighters provided free blood pressure and blood sugar screening for children. The firefighters also gave presentations on how the heart works, how firefighters work to revive people whose heart stops, and how to make healthy food choices and exercise. The screenings will continue through early April.

DEPARTMENT REPORTS

There were no department reports.

CORRESPONDENCE

There was no correspondence.

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UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Resolution to Ratify and Confirm Participation in Deferred Compensation Plan:

The RFA currently participates in a Deferred Compensation plan with the City of Renton. This is a mutually beneficial arrangement for employees of both agencies. Resolution 2018-1 ratifies and confirms the RFA's election to participate in the joint plan until such time as one of the parties decides to terminate participation with at least ninety days' advance notice.

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to adopt Resolution #2018-1 Ratifying and Confirming Participation in the Deferred Compensation Plan with the City of Renton. **MOTION CARRIED (5-0)**

GOOD OF THE ORDER

Board Member Abercrombie would like to meet to understand Collective Bargaining. Chief Marshall is going to send a document which gives an overview of what it is about. Both Board Member Abercrombie and Chief Marshall will be absent at the next meeting. Firefighter Krystofiak mentioned that the Firefighter Stairclimb took place on March 11 and that Local 864 raised approximately \$12,000 for the Leukemia and Lymphoma Society.

EXECUTIVE SESSION

There was no executive session.

FUTURE MEETINGS

The next regular meeting is scheduled for Monday, March 26, 2018, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

ADJOURNMENT

The meeting was adjourned at 10:40 a.m.



Myron Meikle, Board Chair

Recorded by: Linda Mann, RFA Board Secretary