



Renton Regional Fire Authority
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, June 25, 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)

Marcus Morrell (Fire District 25)

Don Persson (City of Renton) – via teleconference

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Ed Prince (City of Renton)

Kerry Abercrombie (Fire District 25)

Administrative Staff Present:

Fire Chief Rick Marshall (via teleconference), Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Director of Administration Samantha Babich, Battalion Chief Mark Seaver, Captains Will Aho, Erik Hammes, Dan Alexander and Steve Winter, and Administrative Secretary Linda Mann.

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Morrell to excuse absent Board Members Prince and Abercrombie from the meeting. **MOTION CARRIED (4-0)**

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Captain Dan Alexander recognized the Logistics Group for all of their help with making the recruit academy successful.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Approval of Minutes

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Morrell to approve the Minutes from the May 14, 2018 Regular Meeting. **MOTION CARRIED (4-0)**

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Approval of Vouchers:

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

- AP Check Register 5/01/18 – 5/15/18, Payroll 4/16/18 – 4/30/18.
- AP Check Register 5/16/18 – 5/31/18, Payroll 5/01/18 – 5/31/18. **MOTION CARRIED (4-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for June 25, 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:

- Recruit Graduation and New Entry Level Firefighters: Our newest class of recruits were celebrated on Tuesday, June 19. Bryan Lane Jr. from the RRFA was given the Top Rung Award. Our initial interviews and Chief's interviews are complete and we have nine conditional offers that have been accepted.
- Fire Station 14 Update: The Fire Marshal's Office has moved from Station 13 to Station 14. The Station 14 plumbing project is complete. There were improvements made to the Station 14 Drill Ground, which is used on a daily basis by RRFA, RPD and all of Zone 3.
- 2018 Healthy Heart Summary: Healthy Heart proved another successful year and it continues to build on our relationships within the community we serve and our partnerships we have in this program.
- Near Drowning: During the early evening on Monday, June 18, an adult male was swimming at Gene Coulon. Bystanders noticed he was under water and drug him ashore and began CPR. Units arrived and continued CPR and he was transported to Harborview. We will be recognizing the citizen who was instrumental in the rescue at the July 9 meeting.
- Float Plane Incident: A floatplane incident occurred on Sunday, June 10. One person was on board the plane and had only minor injuries.

DIVISION REPORTS

All department reports were provided to the Board for their review.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

An update was given on the status of Fire Station 15.

NEW BUSINESS

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King County Automatic Aid Agreement:

King County Fire Chiefs have been working for over two years to build a comprehensive automatic aid agreement to ensure safe and effective emergency response throughout the County. This plan was built off of an already existing program that we have been utilizing in Zone 3 for many years. Fire Chiefs have vetted it through various legal representatives and are coordinating with the King County Operations Chiefs for implementation in 2019. It will include a renumbering of most apparatus in King County. Renton apparatus will have a 3 added to their unit identifier (e.g. E11 will become E311).

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Morrell to approve the King County Automatic Aid agreement and authorize the fire chief to sign on behalf of the Board. **MOTION CARRIED (4-0)**

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

- *Executive Session pursuant to RCW 42.30.110 (1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;*
- *Discuss with legal counsel in executive session pursuant to RCW 42.30.110 (1)(i) to maintain an attorney client privilege while discussing legal risks associated with proposed action or current practice that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*
- *Executive Session pursuant to RCW 42.30.140(4), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*

Executive Session was called at 10:21 a.m. for 30 minutes. At 10:50 a.m., another 20 minutes was requested. At 11:12 a.m., another 15 minutes was requested. At 11:27 a.m., another 5 minutes was requested. At 11:32 a.m., another 5 minutes was requested. The regular meeting reconvened at 11:38 a.m.

FUTURE MEETINGS

The next meeting is scheduled for Monday, July 9, 2018, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

ADJOURNMENT

The meeting was adjourned at 11:39 a.m.



Myron Meikle, Board Chair

Recorded by: Linda Mann, RFA Board Secretary