



REGIONAL FIRE AUTHORITY PLANNING COMMITTEE March 9, 2016

Present: Ed Prince (Chair), Renton City Council
Don Persson, Renton City Council
Ray Barilleaux, KCFD #25
Kerry Abercrombie, KCFD #25
Myron Meikle, KCFD #25
Chad Michael, Deputy Fire Chief
Rick Marshall, Battalion Chief
Will Aho, Lieutenant

Steve Winter, Local 864
Jay Covington, Chief Admin Officer
Iwen Wang, FIT Administrator
Tracy Schuld, Accounting Supervisor
Linda Sartnurak, KCFD #40
Rhonda Heyden, Admin Secretary

1. **Call to Order:** Councilmember Prince called the committee meeting to order at 3:02 p.m.
2. **Approval of Previous Minutes:** Motion made by Commissioner Barilleaux to approve the minutes of the Planning Committee Meeting on February 24, 2016. Seconded by Commissioner Abercrombie. Motion carried.

3. **External Communication:**

Battalion Chief Marshall stated that the Informational and FAQ brochures have been finalized. Brochure handouts were provided to the Planning Committee. Informational open houses are scheduled for March 14 at Liberty High School, March 16 at Fire Station #13, and March 22 at Renton Senior Center, all of which are 7:00 p.m. – 8:00 p.m.

4. **Frequency of Meetings:**

Deputy Chief Michael asked the Committee if they would be comfortable with having one meeting in April, as opposed to two meetings in April. Councilmember Prince agreed with one meeting, as did the rest of the committee. If the vote is successful, the frequency of the meetings would be increased.

5. **Good of the Order:**

Deputy Chief Michael provided a copy of a letter from Julie Wise, Director of King County Elections, which contained the RFA language as it will appear on the voter ballot.

Battalion Chief Marshall asked the Planning Committee for any feedback concerning communications from him and asked if the information has been adequate. Councilmember Prince stated that the information has been great.

Meeting adjourned at 3:12 p.m. The next RFA Planning meeting will be April 13, 2016 at 2:00 p.m. in the 7th Floor Council Chambers.

Recorded by:
Rhonda Heyden, Administrative Secretary I