



Renton Regional Fire Authority
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, July 10, 2017

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 10:00 a.m. and led the Pledge of Allegiance.

ROLL CALL

Governance Board Members Present:

Ed Prince, Chair (City of Renton)
Ray Barilleaux, Vice Chair (Fire District 25)
Kerry Abercrombie (Fire District 25)
Don Persson (City of Renton)
Armondo Pavone (City of Renton)
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Myron Meikle (Fire District 25) (Arrived at 10:05 a.m.)

Administrative Staff Present:

Chief Rick Marshall, Deputy Chief Roy Gunsolus, Deputy Chief Charles DeSmith, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Lieutenant Steve Winter, Administrative Secretary Linda Mann.

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

Board Member Meikle arrived at 10:05 a.m.

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations, or presentations.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Approval of Minutes

A **MOTION** was made by Board Member Pavone and **SECONDED** by Board Member Abercrombie to approve the Minutes from the June 26, 2017 Regular Meeting. **MOTION CARRIED (6-0)**

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Approval of Vouchers:

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

- AP Check Register 6/16/17 – 6/30/17, Payroll 6/1/17 – 6/15/17

MOTION CARRIED (5-0)

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for July 10, 2017.

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:

- New Rescue Swimmers: Chief Marshall recognized Andrew Facchini of A Shift and Chris Ellis of B Shift. Both have successfully completed the three day Rescue Swimmer course.
- Hiring: We will be conducting final interviews of the top 11 candidates for firefighter on July 10 and July 12 and will make conditional job offers on July 12. We anticipate on-boarding our six new firefighters beginning August 16.
- Fire Station 15: We will be attending an Open House on July 12 from 6-8 pm in the North Highlands Community Center Gymnasium. This will be the first chance for the public to view the conceptual drawings of Fire Station 15. Governing Board members are encouraged to participate.
- Sobering Center: Statistics on the Sobering Center were presented to the Board as follows:
 - 195 admissions to the Sobering Center (SC) to-date; 116 of which were self-referrals.
 - 56 unique patients have been referred to the Sobering Center.
 - This coming month, we will focus on increasing referrals to the SC.

DEPARTMENT REPORTS

4th of July Update: Deputy Chief Roy Gunsolus presented a summary and statistics from July 3-5.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

GOOD OF THE ORDER

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Board Member Barilleaux announced that there would be a party on July 16th for the oldest surviving retired Fire Chief Dick Geissler, who is turning 90. The party will be at Kennydale Hall from 1:00 to 4:00. He asked that a fire crew stop by if possible.

EXECUTIVE SESSION

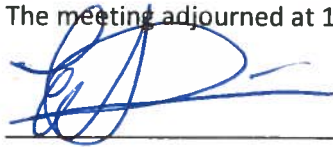
There was no executive session.

FUTURE MEETINGS

The next meeting is scheduled for Monday, July 24, 2017, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

ADJOURNMENT

The meeting adjourned at 10:44 a.m.



Ed Prince, Board Chair

Recorded by: Linda Mann, Administrative Secretary I