



Renton Regional Fire Authority
1055 South Grady Way
Renton, WA 98055
Office: (425) 430-7000
Fax: (425) 430-7044

MINUTES

RFA Governance Board Special Meeting

1:00 P.M. – Friday, November 17, 2017

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

CALL TO ORDER AND FLAG SALUTE

Governance Board Chair Prince called the Special Meeting to order at 1:00 p.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)
Myron Meikle (Fire District 25)

Governance Board Members Not Present:

Don Persson (City of Renton)
Kerry Abercrombie (Fire District 25)
Armondo Pavone (City of Renton)
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Administrative Staff Present:

Attorney Brian Snure, Chief Rick Marshall, Director of Administration Samantha Babich and Administrative Secretary Linda Mann.

EXECUTIVE SESSION

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 relating to the interlocal with District 40 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.

Executive Session was called at 1:03 p.m. for 20 minutes. At 1:23 p.m., an additional 15 minutes was requested.

FUTURE MEETINGS

The next meeting is scheduled for Monday, November 27, 2017, 10:00 a.m. at Fire Station #13 (18002 108th AVE S.E., Renton)

ADJOURNMENT

The meeting adjourned at 1:47 p.m.

A blue ink signature of Ed Prince, the Board Chair, is written over a horizontal line.

Ed Prince, Board Chair

Recorded by: Linda Mann, Administrative Secretary I