



Renton Regional Fire Authority  
1055 South Grady Way  
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Office: (425) 430-7000  
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## MINUTES

### RFA Governance Board Regular Meeting

10:00 A.M. – Monday, December 11, 2017

Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

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

#### Administrative Staff Present:

Attorney Brian Snure, Chief Rick Marshall, Deputy Chief Charles DeSmith, Deputy Chief Roy Gunsolus, Fire Marshal Anjela St. John, Battalion Chief Craig Soucy, Captains Rick Myking and Will Aho, Lieutenant Rick Laycock, Firefighter Fred Heistuman and Administrative Secretary Linda Mann. Also in attendance was City of Renton Facilities Director Michael Kirk.

#### Public Present:

Marcus Morrell

### AGENDA MODIFICATIONS

There were no agenda modifications.

### ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

#### Presentation of Station 15 Project:

The Architects for the Station 15 project gave a presentation to the Board regarding the design and timing of the station. They provided an in-depth look at the design of the station as well as some of the materials that will be used for the building.

#### RRFA ILA Transition:

Deputy Chief Chuck DeSmith gave a presentation about canceling the Fleet and Facilities ILA starting January, 2019. The RRFA wants to be effective, efficient and accountable with the public funds. The current City of Renton Fleet and Facilities resource allocation was not designed to provide service to contracted organizations. Chief Marshall noted that a motion to approve this transition by the Board will be presented under New Business.

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### Narcan Presentation:

Captain Rick Myking gave a presentation on the drug Narcan, which is a synthetic drug, similar to morphine that blocks opiate receptors in the nervous system. Currently, fire departments throughout King County under the license of Dr. Rea administer Narcan to those patients that have overdosed on opioids. This is a pilot program that is being funded by King County EMS and will continue to do so in 2018. The RRFA was one of the earliest adopters of the pilot.

### PUBLIC COMMENT

There were no public comments.

### CONSENT AGENDA

#### Approval of Minutes

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member Barilleaux to approve the Minutes from the November 27, 2017 Regular Meeting. **MOTION CARRIED (6-0)**

#### Approval of Vouchers:

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

- AP Check Register 11/16/17 – 11/30/17, Payroll 11/1/17 – 11/15/17

**MOTION CARRIED (6-0)**

### SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for December 11, 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:

- **Authorized Purchases:** The Board will see a couple of large purchases come through at the beginning of the year (2018). One is for \$107,000 which is the budgeted sales tax for the two newest pumpers. The other purchase is for \$29,000, which is for budgeted personal protective equipment (bunker gear).
- **2017 Firefighter Holiday Assistance Program:** Again this year, our employees, in partnership with the Renton Firefighters Benevolent Association, Renton Firefighters Union and Communities in Schools, will be providing families in need with holiday gifts and meals. Each fire station and Admin/Office of the Fire Marshal sponsors one family. The Benevolent Association provides \$300 of seed money, and then each group contributes, purchases, wraps and delivers the gifts.
- **Holiday Tree Lighting:** Recognition is due to the Renton Firefighters Union for helping to deliver Santa to the Holiday tree lighting event again this year. Special thanks goes to Firefighter Chris Krystofiak for facilitating and driving.

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- Meeting with Chief Smith, Redmond Fire: Chief Marshall had the chance to meet with Chief Smith from Redmond Fire. They discussed Redmond's approach to Mobile Integrated Health (MIH) and their participation in the King County MIH Steering Committee and Medic One funding.
- Skyway-Area Fire: On Tuesday, December 5, RRFA crews responded to NW 3<sup>rd</sup> ST after a single-family vacant home was reported to be on fire and occupied by transients. It appears this fire was started accidentally due to the use of candles.
- Cascade Area Fire: On Saturday, December 2, RRFA responded to the report of a fire on 119<sup>th</sup> Ave SE. The owner noticed flames coming from the electrical panel and extinguished the fire with his powder extinguisher. The fire was ruled accidental.
- One Wednesday, November 29, RRFA responded to the report of a fire on the 18000 block of 116<sup>th</sup> Ave SE. The house was in disrepair and had been recently purchased with the intent to rehab. The fire was extinguished but the house was unsafe to enter and investigate. Due to that reason, the cause of the fire is undetermined.

### DEPARTMENT REPORTS

There were no department reports.

### CORRESPONDENCE

Invitations were given to the Board for the Annual King County Fire Chiefs & Fire Commissioners Joint Banquet.

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

#### Purchase of Physio-Control Life-PAK 15:

We have had our current defibrillator units for 12 years and are past their life span. We are approved for reimbursement up to \$124,363.00 for new defibrillators through King County EMS. After negotiations, we received a bid from Physio-Control for \$128,605.23, which includes a one year service contract.

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member Pavone to approve the purchases of the Physio-Control defibrillator and allow the Renton Regional Fire Authority staff to purchase the new defibrillator to be billed and delivered in January of 2018.

**MOTION CARRIED (6-0)**

#### Fleet and Facilities ILA:

Chief Marshall requested permission from the board to send a letter with the help of legal counsel to the City of Renton requesting termination of the Fleet and Facilities ILA to end on December 31, 2018. The letter will include language to the City that one, expresses appreciation for all they have done, two, the idea that the ILA was never intended to be long term sustainable and three, that the RRFA wants to work with City from Jan – Mar to determine what the feasibility would be of continuing services with the City to see if they can meet the accountability and service level needs that we have and that we can get on our own. If so, we will revoke the letter and cancellation of the ILA will move forward.

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A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member Pavone to approve sending a letter to the City of Renton terminating the Fleet and Facilities ILA on December 31, 2018. **MOTION CARRIED (6-0)**

**GOOD OF THE ORDER**

Commissioner Barilleaux thanked everyone for his time serving on the RFA Board.

**EXECUTIVE SESSION**

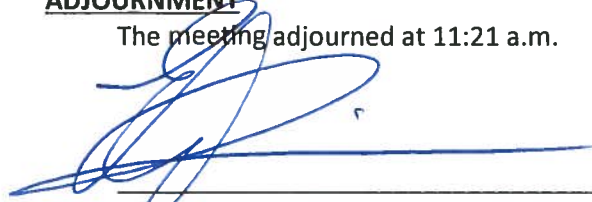
There was no executive session.

**FUTURE MEETINGS**

The next meeting is scheduled for Monday, January 8, 2018, 10:00 a.m. at Fire Station #13 (18002 108<sup>th</sup> AVE S.E., Renton)

**ADJOURNMENT**

The meeting adjourned at 11:21 a.m.

  
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Ed Prince, Board Chair

Recorded by: Linda Mann, Administrative Secretary I