



Renton Regional Fire Authority
1055 South Grady Way
Renton, WA 98055
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MINUTES

RFA Governance Board Special Meeting: Benefit Charge Petition Review Board

5:00 P.M. – Wednesday, February 28, 2018

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

CALL TO ORDER AND FLAG SALUTE

Governance Board Vice Chair Pavone called the Special Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Governance Board Members Present:

Armondo Pavone (City of Renton)

Kerry Abercrombie (Fire District 25)

Marcus Morrell (Fire District 25)

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Myron Meikle, Chair (Fire District 25)

Don Persson (City of Renton)

Ed Prince (City of Renton)

Administrative Staff Present:

Attorney Brian Snure, Deputy Chief Chuck DeSmith, Captain Steve Winter, Lieutenant Rick Laycock, and RFA Board Secretary Linda Mann.

FIRE BENEFIT CHARGE REVIEW BOARD

Due to there not being enough Board Members present to have a quorum, the meeting ended.

FUTURE MEETINGS

The next meeting is scheduled for Monday, March 12, 2018, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

A handwritten signature in black ink, appearing to read "Myron Meikle".

Myron Meikle, Board Chair

Recorded by: Linda Mann, RFA Board Secretary