

RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 22, 2018 Fire Station #13 – 18002 108th Ave. S.E., Renton

- 1. Call Meeting to Order
- 2. Flag Salute
- 3. Roll Call
- 4. Agenda Modifications
- 5. Announcements, Proclamations, and Presentations
- 6. Public Comment

Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.

- 7. Consent Agenda
 - Approval of Minutes from the January 8, 2018 Regular Meeting
 - Approval of <u>Vouchers</u>: AP Check Register 1/01/18 1/15/18, Payroll 12/16/17 12/31/17
- 8. Signing of Vouchers
- 9. Board Committee Reports
- 10. Board Member Reports
- 11. Chief's Report
- 12. Department Reports
 - December Financial Report (City Finance Has Not Closed December)
 - December Fire Marshal Report
 - December Response Operations Report
- 13. Correspondence
 - Thank You Letter from Valley Regional Fire Authority
- 14. Unfinished Business

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- 15. New Business
 - Purchase of Dive Vehicle
 - Purchase of Battalion Chief Response Vehicle
- 16. Good of the Order
- 17. Executive Session
 - No executive session is needed
- 18. Future Meeting: Monday, February 12, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
- 19. Adjournment



1055 South Grady Way Renton, WA 98055 Office: (425) 430-7000

Fax: (425) 430-7000

MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, January 8, 2018 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 10:04 a.m. and led the Pledge of Allegiance.

ROLL CALL

Governance Board Members Present:

Ed Prince, Chair (City of Renton)

Marcus Morrell (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, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Battalion Chiefs Kevin Anderson, Doug McDonald, Rick Myking and Bob Homan, Captains Gary Harsh, Erik Hammes and Will Aho, Lieutenants Rick Laycock, Nathan Blakeslee, Dan Hawkins, Firefighters Pedersen, Eychner, Laha, Cline, Durkan, Guyll, Plumlee and Krystofiak, Sr. HR Analyst Jennifer Zinck, Administrative Assistant Sheila Madsen and Administrative Secretary Linda Mann.

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

EMS Call Recognition:

Chief Marshall introduced Elizabeth Verdi who was in a major car accident in Renton in November of 2017. She thanked the RFA for all of the measures that the firefighters and King County Paramedics took to keep her alive. Also, Chief Marshall presented the Paramedics with certificates of appreciation for their efforts.

Promotion Ceremony:

Renton Regional Fire Authority recently promoted three people:

- Rick Myking Captain to Battalion Chief
- Gary Harsh Lieutenant to Captain
- Nathan Blakeslee Firefighter to Lieutenant

They were presented with a badge with their new rank by Chief Marshall, Deputy Chief Roy Gunsolus, Battalion Chief Doug McDonald and Battalion Chief Kevin Anderson.

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 Abercrombie to approve the Minutes from the December 11, 2017 Regular Meeting. **MOTION CARRIED (6-0)**

Approval of Vouchers:

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

- AP Check Register 12/1/17 12/15/17, Payroll 11/15/17 11/30/17
- AP Check Register 12/16/17 12/31/17, Payroll 12/1/17 12/15/17

MOTION CARRIED (6-0)

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for January 8, 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:

- Finance Section Update: We have successfully run our first payroll as an RRFA. After working the past year to procure and build out our own finance system, we landed squarely on our feet January 1.
- Renton Police Officer Recognition: On Monday, December 11, at the Renton City Council meeting, Chief Marshall had the privilege of recognizing the actions of three Renton Police Officers for their work in a cardiac arrest resuscitation.
- Station 15 Update: On Thursday, January 4, Chief Marshall met with Jay Covington, Kelly Beymer, and the FS15 project managers regarding the status of the project. The latest estimates for total project cost are \$5.8 million, with just over \$5.6 million budgeted. This is still an estimate. Our first real indication will be on January 23, when bids will be opened. Chief Marshall plans to have the City brief the Board on the bid process and give a status update on February 12.
- Renton Firefighter Holiday Assistance Program: Each station and the Day staff
 participated in the Adopt-A-Family event and were able to provide those families who
 are less fortunate with toys, clothes, a Christmas meal, etc.
- Minor Accident for Engine 17: On Sunday, December 24, Engine 17 was involved in an
 accident, when they were struck by a Tri-Med ambulance. The accident appears to have
 been weather related (snow). There were no injuries, very minor damage to E17 and
 moderate damage to the Tri-Med ambulance.

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- Multiple Shootings: On December 31, A-13, E-13, B-13 and M5 were dispatched to a shooting at SE 12th St. The patient was transported to Harborview. In addition, on December 31, crews were dispatched for a possible drive by shooting. The patient was stable and taken to Valley Medical Center for treatment. Renton Police are currently investigating both incidents.
- Minor Aircraft Incident: RRFA crews were dispatched on December 10 to a service request for a plane stuck on a sandbar at the end of Renton Airport runway. Ladder 11 was unable to make contact due to the distance. Dive 12 was dispatched and assisted the plane by pushing it off the sandbar.

DEPARTMENT REPORTS

There were no department reports.

CORRESPONDENCE

- Letter from Mayor Law regarding Renton Police Officers Recognition: Chief Marshall shared an email with the Board from Mayor Law who thanked the RFA for honoring the three Renton Officers at the December 11 City Council meeting.
- Certificate of Appreciation from National Disaster Medical System: Chief Marshall shared a letter from the National Disaster Medical System thanking the RFA for allowing Mark Bailey to be deployed to help with the Hurricane Harvey disaster relief.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Appointment of Chair and Vice Chair of the RRFA 2018:

Discussion and nominations took place to appoint a new Chair and Vice Chair for the 2018 year. Board Member Meikle was nominated for Chair and Board Member Pavone was nominated for Vice Chair.

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member Pavone to appoint Board Member Meikle as Chair for 2018. **MOTION CARRIED (6-0)**

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member Persson to appoint Board Member Pavone as Vice Chair for 2018. **MOTION CARRIED (6-0)**

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

• Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, in a forum that maintains the attorney client privilege, the legal risks of proposed actions that will likely result in adverse legal or financial consequences if the discussion is held in public.

GOVERNANCE BOARD REGULAR MEETING MINUTES January 8, 2018 Page 4 of 4

Executive Session was called at 10:39 a.m. for 10 minutes. The regular meeting reconvened at 10:50 a.m.

FUTURE MEETINGS

The next meeting is scheduled for Monday, January 22, 2018, 10:00 a.m. at Fire Station #13 (18002 108th AVE S.E., Renton)

ADJOURNMENT

The meeting adjourned at 10:52 a.m.

Name Maille Based Chair

Myron Meikle, Board Chair

Recorded by: Linda Mann, Administrative Secretary I

VOUCHER APPROVAL FOR JANUARY 22ND, 2018 MEETING

AUDITING OFFICER CERTIFICATION

I, the undersigned, do herby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Renton Regional Fire Authority, and that I am authorized to authenticate and certify said claim.

Auditing	g Officer: Rick Mar	shall, Fire Chief			
		AUDIT COM	MITTEE		
	red by RCW's 42.24.080	•	ndividual departments and t uchers has been provided fo	_	
	nent accounts payable v		ne Renton Regional Fire Aut 79.27, payroll vouchers and		
	A/P VOUCHERS	Payment Date	Numbers	Amount	
	Checks	01/01/2018 - 01/15/2018	10002-10022	\$375,649.24	
	EFTs	01/01/2018 - 01/15/2018		\$127,231.74	
	Bank Drafts	01/01/2018 - 01/15/2018		\$273,398.29	
	TOTAL A/P			\$776,279.27	
	PAYROLL VOUCHERS		No. of Vouchers	Amount	
	Direct Deposits	01/05/2018	156	\$462,527.74	
	Payroll Checks	01/05/2018	1	\$0.00	
	TOTAL PAYROLL		157	\$462,527.74	
	TOTAL CLAIMS			\$1,238,807.01	
Renton R	egional Fire Authority Finar	nce Committee:			
Kerry Abe	ercrombie, Board Member	E	d Prince, Board Member		
Myron M	eikle, Chairperson	 -	Marcus Morrell, Board Membe	r	

Armondo Pavone, Board Member

Don Persson, Board Member

REGORNAL FIRE AUTHOR

RENTON REGIONAL FIRE AUTHORITY

M E M O R A N D U M

DATE: January 22, 2018

TO: Myron Meikle, Chairperson (Fire District 25)

Kerry Abercrombie (Fire District 25) Marcus Morrell (Fire District 25)

Ed Prince (City of Renton)

Armondo Pavone (City of Renton) Don Persson (City of Renton)

Linda Sartnurak (Non-voting Advisory Position, Fire District 40)

FROM: Rick Marshall, Fire Chief

SUBJECT: Renton Regional Fire Authority Chief's Report

1. New RRFA Website Up and Active

We are very proud to announce that our newly redesigned website is up and running. There was an opportunity to put a fresh face out there and we took it. Our website address of www.rentonrfa.org remains the same and there are added pages going into depth about the services we provide to our valued citizens. Make sure to check it out and we would love your feedback!

2. Finance Section Update

After our first successful payroll run, our focus switches to Accounts Payable and securing the information and data processing needed to receive funds for things such as permitting, false alarm billings, EMS fees, school district benefit service charge, and grants.

3. Renton Administrative Staff Retreat

On January 10-11, I had the pleasure of attending the Renton Administrative Staff Retreat in La Conner. The retreat was a great opportunity not only to collaborate with City of Renton Leadership on how to best serve our citizens, but a time to get to know one another on a more personal level.



4. 2018 Benefit Charge Notices

On Tuesday, January 16, Benefit Charge notices were mailed to our citizens. There was a misprint where two of the amounts were transposed. The printer quickly owned the mistake and is covering the cost of both printing and postage for sending a revised

notice out, so there will be no additional cost to the RRFA. We are putting steps in place to ensure that this does not happen again.

As a reminder, this card is not a bill; it's just information for their records. We have already started fielding calls at headquarters, with the volume less than last year. Most of the calls involve questions regarding square footage. Our Planning Division is helping this year and is educating the public and initiating petitions for adjustments based on certain factors. Our website at www.rentonrfa.org is full of helpful information, including Frequently Asked Questions and Answers.

5. 2018 New Recruit Graduation

On Thursday, January 18, we held our new recruit graduation at River of Life Church in Kent. There were a lot of families and friends in attendance as well. This was the fourth academy graduation from our Training Consortium and we continue to be extremely pleased with the training our recruits are receiving.

6. First Responders Procession Pierce County Sheriff's Deputy Daniel McCartney

Fellow RRFA members and I had the privilege of attending the procession for Pierce County Sheriff's Deputy Daniel McCartney on Wednesday, January 17, 2018. We witnessed a touching tribute to his life, his service, and his sacrifice to public safety. I, personally, was overwhelmed by the amount of people in the community who attended and it reminded me that there are people in the community who respect and admire public servants.



7. All Officer Meeting

On January 10 and 11, we held our annual All Officer Meeting for Fire Officers and Deputy Fire Marshals. This year, in addition to operational updates and training, we had an instructor, Seth Grant from the King County Sherriff's Office provide training in incident report writing.

8. Minor Accident for Engine 11

On January 15, while responding to an injured patient from a minor motor vehicle accident in the parking lot of Sam's Club, a driver in a parking stall blocked by the engine got out of her car while it was in reverse, which caused it to roll backwards and contact the side step rail of the engine. No damage was observed on F115 and minor scratches to the bystander's vehicle, no injuries and no parties were in the vehicles during the contact.



Office of the Fire Marshal



2017 ANNUAL REPORT



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AT A GLANCE:

Completed Inspections: Fire & Life Safety: 4,623 New Construction / Renovations: 435 Fire Plans Reviews: 642 Fire Investigations: 51 Fire Prevention Staff: 9 Fire Marshal 1 Admin Secretary 1 Lead Fire Plans Reviewer 1 Lead Deputy Fire Marshal 1

Fire Plans Reviewer

Deputy Fire Marshals

Office of the Fire Marshal Directory

General Information	425.430.7043
Fire Plans Review / Construction Inspections	425.430.7024
Business and Multifamily Housing Fire Inspections	425.430.7745
Fire Investigations	425.430.7745
Request Fire Prevention Training	425.430.7023

Fire Prevention

Anjela St. John, Fire Marshal	425.430.7023
Tami Dauenhauer, Admin Secretary	425.430.7043

Fire Plans Review & Construction Acceptance Inspections

Corey Thomas, Lead Fire Plans Reviewer	425.430.7024
Cory Cappelletti, Fire Plans Reviewer	425.430.7057

Fire Inspections & Investigations

Phil Cane, Lead Deputy Fire Marshal	425.430.7745
Eric Donnerstag, Deputy Fire Marshal	425.430.7045
Nick Alonzo, Deputy Fire Marshal	425.430.7026
Ken Kiker, Deputy Fire Marshal	425.430.7056

WHERE DO WE SPEND OUR TIME?

Fire and Life Safety Inspections. Our goal is to inspect businesses and multi-family buildings as follows:

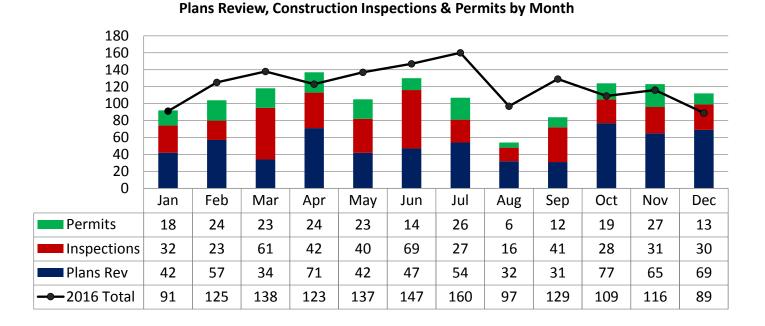
- Annual inspections when a fire alarm and fire sprinkler system are not present, or when hazardous materials are present regardless of fire alarm and fire sprinkler status
- Biennial when a fire alarm and fire sprinkler are present
- Triennial for health care buildings that receive regular fire and life safety inspections from the state (nursing homes, hospitals and assisted living facilities)

In 2017 we completed 4,623 fire and life safety inspections, re-inspections, special event inspections and complaint inspections. Our overall fire inspection program has demonstrated a direct reduction in the number of fires we had in 2017.

Inspections Completed by Month 700 600 500 400 300 200 100 0 Feb Mar May Jul Oct Dec Jan Apr Jun Aug Sep Nov 2017 Total 427 450 436 369 329 276 363 453 377 425 459 259 2016 Total 301 296 310 663 449 363 371 576 521 420 430 278

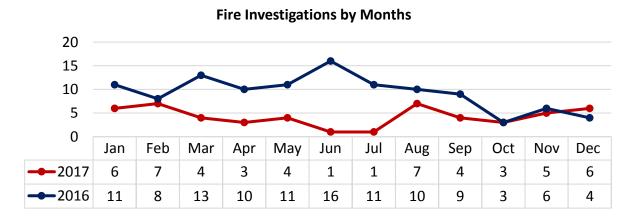
New Construction Inspections. In addition to the fire and life safety inspections described above, the Renton Regional Fire Authority inspects fire and life safety systems, new construction and alterations. In 2017 we performed 435 of these inspections.

Fire Plans Review. Our staff work closely with City of Renton Planning and Development Services to review fire and life safety systems and access to buildings to ensure that they meet applicable codes and standards. In 2017 we completed 642 fire plans review for new construction and renovation projects within the City of Renton.



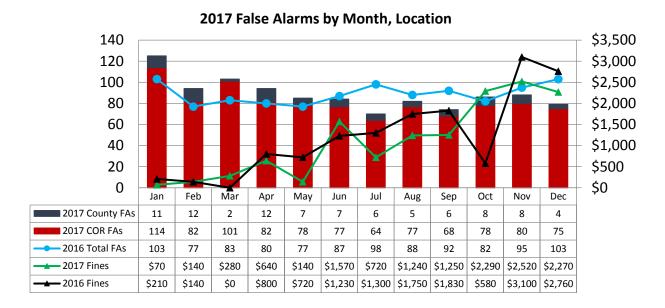
Fire Investigations. Our staff respond to fires where there is an estimated dollar loss of \$10,000 or more, where there are ANY injuries or deaths, or where a fire is suspicious in nature.

2017 saw a significant decrease in fires with only 51 fires requiring investigation – a 55% reduction over 2016. While overall we saw a reduction in these fires, we continue to be concerned with the trend of preventable home fires – areas where people are most likely to die or be injured in a fire.



Other Important Activities. Our staff also spend time on various activities such as providing fire safety training to our senior community and businesses, responding to complaints, special events such as providing crowd control at the Renton River Days Parade, inspecting the annual Fabulous 4th of July Fireworks Show, working with the Renton Police Department in enforcing the voter approved ban on consumer fireworks on the 4th of July and professional training and development.

False Alarms. The Department responded to 1,065 false alarms, the same as in 2016, resulting in \$13,130 in fines issued to property owners/tenants for preventable alarms.



Fire Prevention Week. Fire Prevention Week commemorates the Great Chicago Fire of 1911. 2017's theme "Every Second Counts" highlighted the importance of having a fire evacuation plan and practicing that plan with your family – to ensure no time is wasted during a fire emergency.

2017 was also an exciting year for Fire Prevention Week. Vince's Italian Restaurant and Pizzeria co-sponsored a fire safety event at their location and provided free pizza and soda to area residents that came out that afternoon. Approximately 60 people came through our booth that day and received fire safety information while kids in our community had an opportunity to sit in the fire engine and received balloons, fire hats and other fire prevention educational materials.

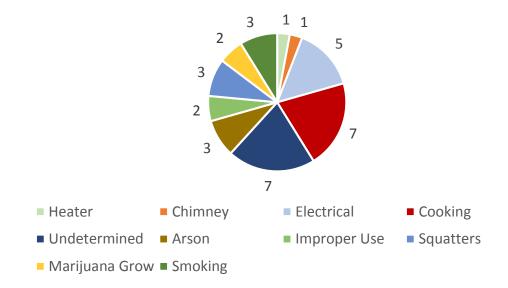
A huge thank you to Vince's Italian Restaurant and Pizzeria for their generosity and partnership.



FIRE INVESTIGATION DETAIL

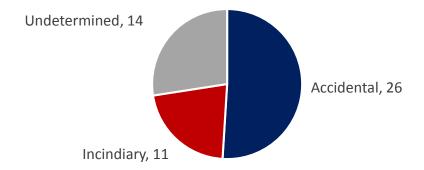
The Office of the Fire Marshal investigates fires within the City of Renton, this report is specific to those 51 fires. Fire's outside of the city limits are investigated by the King County Sheriff, and are not reflected in this report.

Residential Fires. 34 of the fires occurred in residential properties. Causes of these fires were:



Overall Fire Determinations.

Accidental fires were found to be the leading cause of fires (these include cooking, smoking, electrical and other fires that were not intentional in nature), while intentionally set fires accounted for 11 of the 51 fires (these included squatters who started fires in vacant buildings and intentionally set fires). 14 of the fires we could not make a scientific determination on the cause of the fire. While we can assume what the fire cause was on many of these 14 fires, we couldn't scientifically prove the cause and therefore list them as "undetermined".



Response Operations Statistics

Governance Board Report

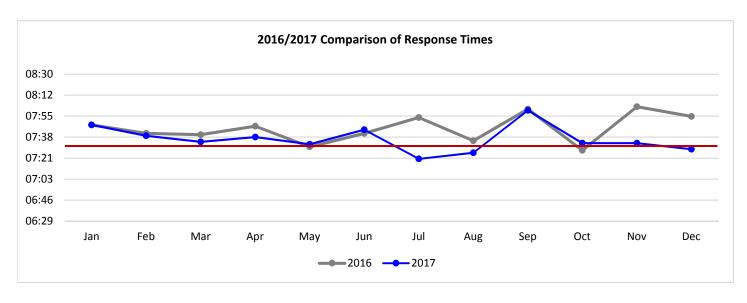


Response Times by Unit

These are the 90th percentile response times based on all calls and priority responses in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
12	2016	09:16	07:04	08:13	07:24	08:48	08:37	07:54	07:38	08:45	08:07	09:03	08:29	08:39
Α	2017	07:29	08:32	08:28	08:31	08:20	08:03	08:20	07:32	07:22	08:22	09:03	07:47	08:24
A13	2016	07:45	07:55	08:02	06:48	09:06	05:51	07:52	08:29	08:01	08:39	09:07	07:54	08:30
Ä	2017	08:12	07:21	07:27	08:16	08:03	08:39	07:58	07:43	08:52	08:14	07:33	07:42	08:22
17	2016	07:30	07:26	08:16	07:23	08:00	07:27	08:05	07:19	07:03	07:41	08:03	08:03	08:04
Ä	2017	07:28	06:59	07:11	07:34	07:38	06:52	07:24	08:43	07:20	08:35	08:01	07:19	07:52
E11	2016	07:02	06:58	07:46	07:00	07:16	07:26	07:29	06:51	07:09	06:39	07:40	07:17	07:24
E	2017	07:33	07:34	07:11	07:18	07:31	07:29	07:59	08:27	07:22	07:16	07:41	07:36	07:54
12	2016	08:37	08:29	07:51	07:52	09:06	07:39	08:52	09:15	08:54	07:59	08:29	07:45	09:17
E	2017	07:41	08:00	08:15	08:54	07:54	08:29	09:06	09:20	08:09	08:29	09:01	08:46	09:26
[3	2016	07:57	07:00	08:07	07:38	06:47	07:32	08:10	09:30	06:47	07:42	08:24	08:52	08:29
E1:	2017	07:37	09:00	07:30	08:16	07:08	07:45	08:44	08:04	07:20	06:48	07:47	08:48	08:55
E14	2016	07:55	07:30	07:35	07:52	07:46	08:04	07:47	07:46	06:59	07:43	07:43	09:07	08:23
E	2017	07:03	08:16	07:20	08:11	08:10	08:59	08:54	08:06	07:39	07:47	08:01	07:45	08:26
16	2016	07:53	06:33	08:12	06:45	08:08	08:28	07:51	07:30	08:05	07:26	09:12	08:21	08:43
E	2017	07:54	07:48	07:45	07:09	07:26	07:34	08:18	08:11	08:25	07:32	07:38	08:08	08:24
17	2016	07:28	07:28	07:15	06:39	06:52	07:07	08:16	06:59	06:50	06:59	08:11	07:25	08:20
E	2017	07:41	06:39	07:25	07:32	07:50	07:27	08:45	07:25	07:30	06:39	07:27	07:27	08:25
11	2016	08:10	07:16	07:57	08:49	08:39	10:08	08:11	08:41	09:00	07:44	09:20	08:51	09:37
L1	2017	07:50	08:56	08:48	09:37	08:15	08:20	10:48	07:56	09:20	08:13	08:25	09:07	09:19
RFA*	2016	07:48	07:41	07:40	07:47	07:30	07:41	07:54	07:35	08:01	07:27	08:03	07:55	08:05
RF	2017	07:48	07:39	07:34	07:38	07:32	07:44	07:20	07:25	08:00	07:33	07:33	07:28	08:07

*RFA response times are calculated from the response times of the first arriving unit on priority calls in the RFA service area.



Response Times in graph are for the RFA as a whole.

Response Operations Statistics

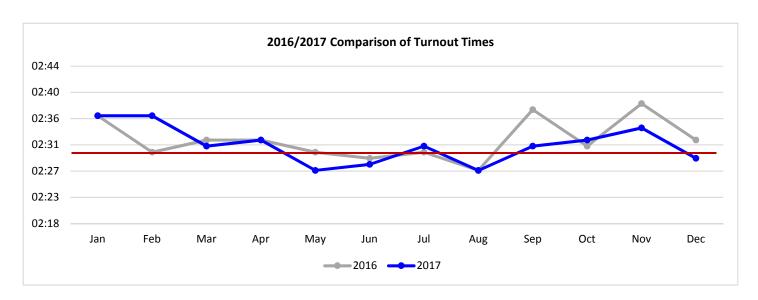
Governance Board Report



Turnout Times By Unit

The Turnout Time is the 90th percentile based on all calls and priority responses in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
12	2016	02:21	02:22	02:23	02:30	02:25	02:28	02:15	02:01	02:26	02:29	02:15	02:20	02:26
A1.	2017	02:21	02:24	02:25	02:33	02:16	02:21	02:20	02:09	02:31	02:21	02:30	02:24	02:28
A13	2016	02:22	02:20	02:43	01:53	02:08	01:25	02:29	02:19	02:34	02:27	02:41	02:37	02:34
Αï	2017	02:30	02:26	02:21	02:21	02:19	02:28	02:23	02:08	02:20	02:28	02:20	02:21	02:28
A17	2016	02:29	02:32	02:11	02:11	02:23	02:13	02:14	02:18	02:19	02:22	02:16	02:31	02:25
Αï	2017	02:08	02:09	02:27	02:17	02:28	02:13	02:04	02:09	02:14	02:21	02:18	02:30	02:27
E11	2016	02:26	02:24	02:18	02:22	02:23	02:12	02:23	02:25	02:20	02:20	02:54	02:21	02:26
E1	2017	02:41	02:46	02:25	02:37	02:31	02:32	02:36	02:30	02:37	02:42	02:39	02:31	02:39
12	2016	02:48	02:25	02:26	02:31	02:26	02:14	02:26	02:27	02:24	02:45	02:25	02:24	02:36
E	2017	02:47	02:24	02:43	02:41	02:32	02:21	02:31	02:12	02:38	02:24	02:44	02:28	02:35
[3	2016	03:01	02:37	02:49	02:40	02:24	02:28	02:25	02:31	02:26	02:27	02:37	02:39	02:40
E13	2017	02:46	02:11	02:19	02:36	02:09	02:34	02:30	02:13	02:29	02:14	02:13	02:46	02:37
14	2016	02:12	01:49	02:12	02:00	02:18	02:29	02:08	02:20	02:06	02:35	02:13	02:33	02:21
E	2017	02:19	02:24	02:17	02:18	02:10	02:22	02:22	02:11	02:16	02:11	02:20	02:35	02:22
E16	2016	02:36	02:14	02:15	02:25	02:17	02:23	02:34	02:25	02:29	02:26	02:23	02:29	02:33
E	2017	02:30	02:19	02:24	02:21	02:03	02:07	02:29	02:17	02:03	02:14	02:23	02:17	02:25
17	2016	02:21	02:03	02:22	01:54	02:22	02:11	02:14	02:36	02:24	02:17	02:09	02:22	02:25
E1.	2017	02:36	02:10	02:33	02:08	02:27	02:08	02:31	02:32	02:02	02:22	02:17	02:28	02:33
11	2016	02:47	02:28	02:38	02:28	02:45	02:29	02:44	02:21	02:59	02:31	02:37	02:38	02:48
11	2017	02:40	02:46	02:17	02:38	02:20	02:30	02:35	02:36	02:40	02:32	02:13	02:14	02:38
A	2016	02:36	02:30	02:32	02:32	02:30	02:29	02:30	02:27	02:37	02:31	02:38	02:32	02:33
RFA	2017	02:36	02:36	02:31	02:32	02:27	02:28	02:31	02:27	02:31	02:32	02:34	02:29	02:32



Turnout Times in the above graph are for the RFA as a whole.

Governance Board Report

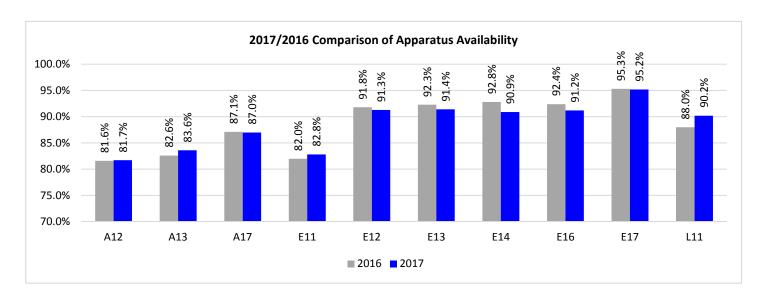
Response Operations Statistics



Unit Availability

Availability is based on all calls, all responses and in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
12	2016	81.9%	82.1%	80.1%	80.0%	80.8%	79.0%	82.5%	82.3%	81.4%	80.5%	79.2%	81.6%	81.0%
¥	2017	78.8%	80.6%	79.4%	76.8%	82.7%	80.7%	80.9%	82.3%	81.3%	82.5%	79.8%	81.7%	80.6%
13	2016	84.7%	84.9%	80.4%	81.5%	86.1%	82.6%	84.2%	85.3%	84.3%	85.1%	81.8%	82.6%	83.9%
A1	2017	80.7%	86.4%	84.7%	84.0%	83.4%	82.6%	86.0%	87.2%	84.6%	85.8%	83.5%	83.6%	84.4%
17	2016	87.8%	89.6%	87.9%	83.3%	87.1%	89.3%	88.8%	89.4%	85.4%	87.4%	85.8%	87.1%	87.4%
Ä	2017	86.6%	86.3%	90.6%	86.8%	87.6%	87.3%	89.5%	86.6%	87.5%	86.4%	88.4%	87.0%	87.6%
11	2016	77.7%	84.0%	80.3%	82.0%	79.5%	79.0%	80.4%	82.6%	82.9%	80.5%	81.2%	82.0%	81.0%
E	2017	79.7%	81.3%	81.8%	83.3%	82.6%	83.8%	82.2%	85.3%	82.0%	83.5%	84.4%	82.8%	82.7%
12	2016	89.2%	91.8%	87.4%	89.3%	87.5%	87.0%	88.6%	89.1%	88.4%	88.9%	86.8%	91.8%	88.8%
Ë	2017	87.9%	86.1%	86.9%	86.1%	88.4%	90.3%	90.8%	90.8%	87.2%	90.8%	89.4%	91.3%	88.8%
13	2016	91.3%	92.9%	85.4%	86.8%	87.4%	84.1%	87.1%	91.8%	91.0%	92.6%	90.5%	92.3%	89.4%
Щ	2017	89.7%	91.9%	91.8%	93.4%	91.7%	90.9%	91.1%	92.0%	91.4%	92.9%	90.2%	91.4%	91.5%
14	2016	87.7%	90.9%	89.2%	92.7%	90.3%	89.6%	91.3%	90.1%	90.4%	92.4%	90.2%	92.8%	90.6%
Щ	2017	85.3%	91.7%	89.0%	91.5%	89.6%	89.8%	90.9%	92.5%	87.3%	90.6%	90.8%	90.9%	90.1%
E16	2016	91.9%	91.4%	90.3%	93.2%	91.2%	91.1%	92.4%	91.6%	90.1%	91.6%	89.5%	92.4%	91.5%
Щ	2017	90.0%	99.1%	90.3%	89.9%	89.5%	91.7%	90.7%	93.3%	89.9%	92.3%	89.4%	91.2%	91.4%
17	2016	95.4%	94.7%	92.6%	93.7%	93.5%	95.1%	94.1%	95.7%	93.9%	95.3%	95.1%	95.3%	94.5%
E1	2017	93.5%	94.9%	95.9%	94.3%	95.2%	93.6%	93.9%	95.1%	94.1%	95.5%	94.3%	95.2%	94.6%
11	2016	86.0%	88.3%	85.7%	87.1%	86.1%	88.4%	85.1%	89.4%	87.8%	88.2%	88.2%	88.0%	87.0%
L1	2017	87.4%	85.5%	85.0%	90.1%	89.2%	92.4%	87.4%	89.2%	86.4%	88.1%	87.9%	90.2%	88.2%



Apparatus Availability in the above graph is for the month being reported.

Governance Board Report

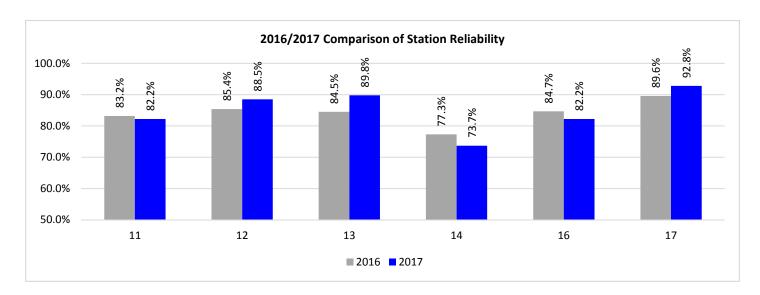
Response Operations
Statistics



Station Reliability

Station Reliability is based on all calls, all responses and in jurisdiction.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
1	2016	86.1%	90.2%	82.8%	81.5%	81.9%	85.0%	79.1%	80.4%	82.5%	81.8%	78.2%	83.2%	82.6%
1	2017	78.1%	77.9%	79.2%	80.9%	81.9%	84.3%	79.5%	80.5%	84.7%	79.6%	78.8%	82.2%	80.5%
2	2016	87.0%	84.5%	78.7%	85.5%	81.3%	80.9%	81.9%	84.9%	80.0%	81.9%	82.7%	85.4%	82.9%
1	2017	85.2%	77.9%	80.2%	87.2%	80.2%	87.2%	81.3%	83.1%	83.3%	92.9%	83.2%	88.5%	84.1%
8	2016	88.1%	85.6%	80.5%	75.1%	72.4%	75.9%	79.8%	88.5%	85.2%	88.6%	83.2%	84.5%	82.4%
1	2017	79.0%	88.7%	86.1%	84.0%	88.4%	89.0%	78.2%	88.9%	88.3%	91.1%	91.0%	89.8%	86.7%
4	2016	71.4%	75.0%	63.8%	68.6%	70.1%	72.3%	58.1%	70.4%	68.0%	67.5%	68.7%	77.3%	69.0%
1	2017	68.1%	75.6%	64.0%	67.0%	72.8%	66.7%	68.2%	70.4%	71.1%	75.2%	74.0%	73.7%	70.5%
9	2016	80.6%	86.0%	80.9%	84.8%	78.7%	82.5%	74.5%	79.0%	79.3%	80.0%	81.6%	84.7%	81.0%
1	2017	82.1%	84.3%	78.5%	86.3%	80.5%	72.2%	83.2%	86.8%	81.7%	84.1%	75.2%	82.2%	81.5%
7	2016	91.0%	91.7%	86.7%	94.8%	88.5%	91.0%	88.0%	91.6%	88.2%	90.8%	90.1%	89.6%	90.1%
1	2017	90.5%	93.0%	86.3%	90.3%	90.2%	87.1%	92.0%	92.8%	88.6%	91.7%	92.2%	92.8%	90.6%



Station Reliability in the above graph is for the month being reported.

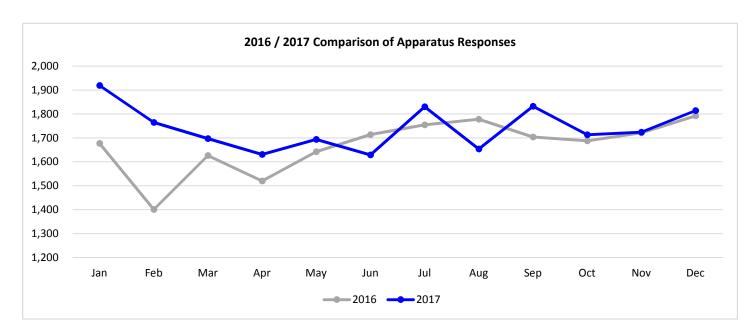
Governance Board Report



Response Counts by Unit

Response Counts by Apparatus are based on all responses and all calls.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
A12	2016	251	175	210	219	219	219	218	225	223	223	233	225	2,640
Ą	2017	234	231	213	211	178	216	234	214	213	222	226	259	2,651
A13	2016	197	177	84	55	39	14	213	212	213	198	218	226	1,846
Ą	2017	257	188	198	196	221	242	204	190	227	211	233	237	2,604
A17	2016	132	109	136	134	140	136	129	114	138	131	132	140	1,571
Ą	2017	138	140	118	145	125	108	128	118	155	129	123	137	1,564
E11	2016	315	287	339	312	345	350	351	347	316	326	304	334	3,926
E	2017	365	339	349	299	324	291	357	319	326	297	294	324	3,884
E12	2016	137	100	135	133	136	138	144	153	153	152	164	140	1,685
E	2017	163	153	129	135	135	127	134	123	138	146	144	150	1,677
E13	2016	129	111	196	176	196	234	153	131	123	119	128	142	1,838
Ë	2017	144	145	113	101	105	135	137	128	154	123	122	120	1,527
E14	2016	76	83	117	89	125	135	107	118	96	100	108	101	1,255
Ë	2017	115	120	144	127	139	111	128	126	141	139	128	112	1,530
E16	2016	118	107	122	108	115	129	115	123	132	120	131	125	1,445
Ē	2017	151	133	117	135	133	108	141	114	124	119	129	132	1,536
E17	2016	59	49	67	69	67	92	69	73	72	79	71	74	841
E	2017	80	68	70	77	67	64	85	70	79	60	66	68	854
L11	2016	187	137	164	164	178	192	161	173	164	167	171	176	2,034
	2017	195	186	166	140	165	148	160	163	167	170	161	182	2,003
٥/ر	2016	76	66	56	61	82	75	95	109	74	73	61	109	937
0	2017	77	62	80	65	102	79	122	89	108	97	98	93	1,072
RFA	2016	1,677	1,401	1,626	1,520	1,642	1,714	1,755	1,778	1,704	1,688	1,721	1,792	20,018
~	2017	1,919	1,765	1,697	1,631	1,694	1,629	1,830	1,654	1,832	1,713	1,724	1,814	20,902



Response Counts in the above graph are for the RFA as a whole.

Governance Board Report

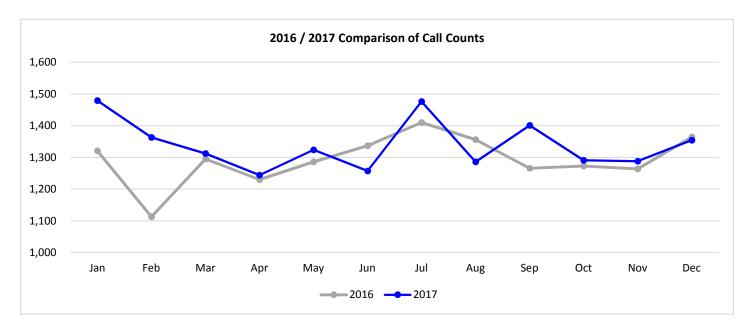
Response Operations Statistics



Calls by Station Area

Calls by Station are based on priority and non-priority calls.

		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
1	2016	373	325	373	362	381	379	416	377	326	352	340	368	4,372
1	2017	415	381	380	309	365	313	400	354	352	343	326	360	4,298
2	2016	285	220	267	275	278	287	282	288	287	289	278	282	3,318
1	2017	312	304	253	257	244	259	294	267	264	253	262	287	3,256
3	2016	261	236	262	243	221	266	277	268	236	228	274	277	3,049
1	2017	315	256	238	225	249	282	294	244	264	247	255	265	3,134
4	2016	63	72	94	51	87	94	93	98	75	80	67	75	949
1	2017	94	86	125	109	125	99	110	108	135	113	103	99	1,306
16	2016	123	99	115	99	108	114	110	124	121	115	114	111	1,353
1	2017	124	115	108	131	119	113	138	108	120	113	133	130	1,452
7	2016	144	109	128	135	130	122	150	119	152	141	133	154	1,617
1	2017	148	158	131	155	133	124	162	138	176	145	142	152	1,764
١/٥	2016	72	52	56	65	81	75	82	82	69	68	58	97	857
0	2017	71	63	77	58	89	67	78	67	90	77	67	61	865
Ą	2016	1,321	1,113	1,295	1,230	1,286	1,337	1,410	1,356	1,266	1,273	1,264	1,364	15,515
RF	2017	1,479	1,363	1,312	1,244	1,324	1,257	1,476	1,286	1,401	1,291	1,288	1,354	16,075



Call Counts in the above graph are for the RFA as a whole.



Valley Regional Fire Authority

RECEIVED

JAN 1 6 2018

1101 D Street Northeast • Auburn WA 98002-4025 • 253-288-5800

January 11, 2018

Chief Rick Marshall Renton Regional Fire Authority 1055 South Grady Way Renton, WA 98055

Dear Chief Marshall,

I share our thanks, on behalf of the men & women of the Valley Regional Fire Authority, for your critical assistance two weeks ago.

On the afternoon of December 26, 2017, we received a report of a dryer fire in the historic Heritage Building in downtown Auburn. The fire spread fast into the attic of this large retail and apartment building, which was built in 1921. What eventually became a three-alarm fire threatened the entire city block.

The fire exceeded our capabilities, and with the assistance of your and many other departments, the fire was fully extinguished the following day. Due to the excellent work of those who responded and supported the fire suppression, the fire was contained to the building of origin and there were no injuries to any tenants or the firefighters combatting the blaze.

On behalf of a grateful department and community, thank you and your department for the swift and professional response during our time of need! While I hope to never have to reciprocate, we stand ready to partner if the need arises.

Sincerely,

Eric E. Robertson Administrator



SUBJECT/TITLE: Purchase of Dive Rescue Vehicle

Governing Board Action Request

STAFF CONTACT: DC DeSmith & DC Gunsolus
SUMMARY STATEMENT:
We have budgeted to replace F068, a 1999 dive rescue vehicle which is at the end of its life span. The dive vehicle is in the RRFA vehicle replacement schedule and is due for a safety update. F068 will have equipment removed and sold for surplus.
FISCAL IMPACT:
\$182,004 will come out of our 2018 vehicle replacement budget
Expenditure \$182,004 Revenue 0
Currently in the Budget Yes X No
SUMMARY OF ACTION:
The new dive rescue vehicle would replace the old. The City purchased a 1999 Ford Chassis for the fire department, and City employees took an old aid car box off a surplussed aid car and placed it the Ford Chassis in-house.
We will be placing the order for the new dive vehicle through the Houston- Galveston bid process. The installations of all the electronics will be performed by Systems for Public Safety (SPS). Purchasing in January will allow us to receive 2017 pricing on the Dodge Chassis. A savings of about 5,000 dollars.
Reviewed by Legal Yes X No
EXHIBITS:

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move that the Board approve the purchase of a new dive vehicle, and allow the Renton Regional Fire Authority staff to oversee the build and delivery in the summer of 2018.



Governing Board Action Request

SUBJECT/TITLE: Purchase of Command Vehicle
STAFF CONTACT: DC DeSmith & DC Gunsolus
SUMMARY STATEMENT:
We would like to replace the 2007 Chevy Tahoe Command Vehicle (F438) which is at the end of its life span with 93,223 miles. The new 2017 Chevy Silverado is in the budget, and up for replacement on the RRFA vehicle replacement schedule. F438 will have it's equipment removed, then installed into the new vehicle.
FISCAL IMPACT:
\$73,033.09 will come of out of our 2018 vehicle replacement budget
Expenditure \$73,033.09 Revenue 0
Currently in the Budget Yes X No
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SUMMARY OF ACTION:
We will be placing the order for the new command vehicle through the DES state bid process. The installations of all the lighting and electronics will be performed by Systems for Public Safety (SPS) and interior work will be performed by CMC. Both SPS and CMC have provided excellent product and service in our multiple dealings with both companies. Because of our purchasing in January we were able to receive 2017 pricing from electronic manufacturing. A saving of about 3,500 dollars.
Reviewed by Legal Yes No No
EXHIBITS:
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RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move that the Board approve the purchase of a new Command Vehicle, and allow the Renton Regional Fire Authority staff to oversee the build and delivery in May 2018.