



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

### RFA Governance Board Regular Meeting

10:00 A.M. – Monday, March 26, 2018

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 Meikle called the Regular Meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

### ROLL CALL

#### Governance Board Members Present:

Myron Meikle, Chair (Fire District 25)  
Armondo Pavone, Vice Chair (City of Renton)  
Marcus Morrell (Fire District 25)  
Ed Prince (City of Renton)  
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

#### Governance Board Members Not Present:

Don Persson (City of Renton)  
Kerry Abercrombie (Fire District 25)

#### Administrative Staff Present:

Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Battalion Chiefs Kevin Anderson, Robert Homan, and Rick Myking, Captains Erik Hammes, Dan Alexander, and Steve Winter, Lieutenants Mark Price, Mark dos Remedios, Marcus Rismiller, Roger White, and Rick Laycock, Firefighters Laha, Ellis, Thomas, Durkan, Scholten, Ver Steeg, and Hyslop, Lead Deputy Fire Marshal Phil Cane, Deputy Fire Marshal Eric Donnerstag, Permit Tech Tami Dauenhauer, Sr. HR Analyst Jennifer Zinck, Communications Manager Katie Lewis, and Administrative Secretary Rhonda Heyden.

#### Public Present:

Jamie Thomas, City of Renton Fiscal Services Director  
Rick Cox, Puget Sound RFA  
Brian Carson, Puget Sound RFA

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Vice Chair Pavone to excuse absent Board Members Persson and Abercrombie from the meeting. **MOTION CARRIED (4-0)**

### AGENDA MODIFICATIONS

Add Fire Benefit Charge Review Board to agenda after Announcements, Proclamations, and Presentations.

### ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

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### Promotion Ceremony:

Renton Regional Fire Authority recently promoted four people:

- Mark Seaver (Not Present) – Captain to Battalion Chief
- Dan Alexander – Lieutenant to Captain
- Marcus Rismiller – Firefighter to Lieutenant
- Tami Dauenhauer – Permit Technician

Captain Alexander and Lieutenant Rismiller were presented with a badge with their new rank by Deputy Chief Roy Gunsolus, and Battalion Chief Kevin Anderson. Tami Dauenhauer was presented with a certificate of promotion by Fire Marshal Anjela St. John. Battalion Chief Seaver wasn't present for the ceremony.

### FIRE BENEFIT CHARGE REVIEW BOARD

The Renton Regional Fire Authority Governing Board hereby reconvenes as the Benefit Charge Petitions Review Board pursuant to RCW 52.26.250. Staff has reviewed and made recommendations on 210 Petitions and the Board has heard and deliberated on two Petitions, the Gilroy Family LLC Petition and the Sheridan Properties Petition. The Board has also had the opportunity to review and consider the proposed Orders on the Gilroy Family LLC and Sheridan Properties Petitions.

Gilroy Family LLC Petition, Parcel #1623059143, Parcel #1623059144 and Parcel #1623059062

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve order granting in part and denying in part the Gilroy Family LLC Petition on Parcel # 1623059143, 1623059062, 1623059144. **MOTION CARRIED (4-0)**

Sheridan Properties, Parcel #3340404395

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve order denying Sheridan Properties Petition on Parcel # 3340404395. **MOTION CARRIED (4-0)**

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to close the 2018 Fire Benefit Charge Review Board. **MOTION CARRIED (4-0)**

### PUBLIC COMMENT

There were no public comments.

### CONSENT AGENDA

#### Approval of Minutes

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Abercrombie to approve the Minutes from the March 12, 2018 Regular Meeting. **MOTION CARRIED (4-0)**

#### Approval of Vouchers:

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

- AP Check Register 3/01/18 - 3/15/18, Payroll 2/15/18 – 2/28/18. **MOTION CARRIED (4-0)**

### SIGNING OF VOUCHERS

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The members of the Finance Committee signed the Voucher Approvals for March 26, 2018.

### **BOARD COMMITTEE REPORTS**

There were no Board Committee reports.

### **BOARD MEMBER REPORTS**

There were no Board Member reports.

### **CHIEF'S REPORT**

Deputy Chief Gunsolus's report included the following:

- **Member Accomplishments and Recent Promotions:** This month we had several firefighters pass through an important milestone in their careers – the JATC program. They are Justin Bodolay, Chris Bracken, Nate Risen, Dylan Guyll, Chris Borgen, Jeremy Tucker, Angus Brackett, and Alex Keith. In addition, Deputy Fire Marshall Ken Kiker completed his IFSAC Fire Inspection Certification. Recent promotions included Marcus Rismiller, Dan Alexander, Mark Seaver and Tami Dauenhauer.
- **Station Exhaust System:** For a decade, the Nederman system has been used with varying results. There have been some issues but a new workflow has been put in place which includes always hooking up the current exhaust nozzle and assuring fan activation, opening both doors for airflow on drive-through bays and hooking up when backing in apparatus, immediately requesting service on broken or non-operating systems, and having bi-annual preventative service done starting in 2019. They are also exploring the switch-over to the superior Plymovent system eventually.
- **House Fire in Kennydale Neighborhood:** On March 19, crews were dispatched to a single family residence fire located on NE 25<sup>th</sup> ST. One person was evaluated by A12 and released at the scene. The fire is still under investigation.
- **Patron Injury at Williams Ave Pub:** On March 21, Aid 12 was dispatched to an incident where there was a partial collapse of an interior ceiling. There was a citizen inside who suffered minor injuries but was treated and released at the scene. The business has been shut down until proper repairs can be made.

### **DEPARTMENT REPORTS**

Department reports were provided to the Board for their review.

### **CORRESPONDENCE**

A copy of the 2017 Washington Fire Commissioners Association Annual Report was provided to the Board for their review.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

#### **Purchase of an E-One Engine:**

The RRFA would like to order a 2018 E-One Engine to arrive and pay in February, 2019. The new engine is in line with the Capital Fleet Replacement schedule to replace the 1999 E-One reserve engine.

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A **MOTION** was made by Board Member Prince and **SECONDED** by Board Vice Chair Pavone to approve the purchase of a new E-One Engine, and allow the Renton Regional Fire Authority staff to oversee the build and delivery in February, 2019. **MOTION CARRIED (4-0)**

*Purchase of an E-One Aerial:*

The RRFA would like to order a 2018 E-One Aerial to arrive and pay in May, 2019. The new engine is in line with the Capital Fleet Replacement schedule to replace the 1999 E-One reserve Aerial.

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to approve the purchase of a new E-One Aerial, and allow the Renton Regional Fire Authority staff to oversee the build and delivery in May, 2019. **MOTION CARRIED (4-0)**

**GOOD OF THE ORDER**

Board Member Morrell will not be at the April 9 meeting. DC Gunsolus recognized three members who are leaving us at the end of the month, BC Mendenhall and FF Hudson who are retiring and FF Cox who has been hired by Spokane Fire.

**EXECUTIVE SESSION**

There was no executive session.

**FUTURE MEETINGS**

The next meeting is scheduled for Monday, April 9, 2018, 10:00 a.m. at Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton).

**ADJOURNMENT**

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Prince to adjourn the meeting at 10:45 a.m. **MOTION CARRIED (4-0)**

  
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Myron Meikle, Board Chair

Recorded by: Linda Mann, RFA Board Secretary