



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 9, 2018  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
  - Citizen Recognition
  - Community Recognition
  - Promotion Ceremony
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 June 25, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 6/16/18 – 6/30/18, Payroll 6/01/18 – 6/15/18
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. [Chief's Report](#)
12. Department Reports
13. Correspondence
14. Unfinished Business

## GOVERNANCE BOARD REGULAR MEETING AGENDA

July 9, 2018

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### 15. New Business

- [2019 RRFA Budget Calendar](#)
- [Appointment of RRFA Civil Service Commissioners](#)
- [REACH Pilot](#)

### 16. Good of the Order

### 17. Executive Session

### 18. Future Meetings:

- Monday, July 23, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave., S.E., Renton)

### 19. Adjournment



**Renton Regional Fire Authority**

1055 South Grady Way

Renton, WA 98055

Office: (425) 430-7000

Fax: (425) 430-7044

**MINUTES**

**RFA Governance Board Regular Meeting**

**10:00 A.M. – Monday, June 25, 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)

Don Persson (City of Renton) – via teleconference

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

**Governance Board Members Not Present:**

Ed Prince (City of Renton)

Kerry Abercrombie (Fire District 25)

**Administrative Staff Present:**

Fire Chief Rick Marshall (via teleconference), Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Director of Administration Samantha Babich, Battalion Chief Mark Seaver, Captains Will Aho, Erik Hammes, Dan Alexander and Steve Winter, and Administrative Secretary Linda Mann.

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

**AGENDA MODIFICATIONS**

There were no agenda modifications.

**ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Captain Dan Alexander recognized the Logistics Group for all of their help with making the recruit academy successful.

**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 Morrell to approve the Minutes from the May 14, 2018 Regular Meeting. **MOTION CARRIED (4-0)**

## GOVERNANCE BOARD REGULAR MEETING MINUTES

June 25, 2018

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### Approval of Vouchers:

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

- AP Check Register 5/01/18 – 5/15/18, Payroll 4/16/18 – 4/30/18.
- AP Check Register 5/16/18 – 5/31/18, Payroll 5/01/18 – 5/31/18. **MOTION CARRIED (4-0)**

### SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for June 25, 2018.

### 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:

- Recruit Graduation and New Entry Level Firefighters: Our newest class of recruits were celebrated on Tuesday, June 19. Bryan Lane Jr. from the RRFA was given the Top Rung Award. Our initial interviews and Chief's interviews are complete and we have nine conditional offers that have been accepted.
- Fire Station 14 Update: The Fire Marshal's Office has moved from Station 13 to Station 14. The Station 14 plumbing project is complete. There were improvements made to the Station 14 Drill Ground, which is used on a daily basis by RRFA, RPD and all of Zone 3.
- 2018 Healthy Heart Summary: Healthy Heart proved another successful year and it continues to build on our relationships within the community we serve and our partnerships we have in this program.
- Near Drowning: During the early evening on Monday, June 18, an adult male was swimming at Gene Coulon. Bystanders noticed he was under water and drug him ashore and began CPR. Units arrived and continued CPR and he was transported to Harborview. We will be recognizing the citizen who was instrumental in the rescue at the July 9 meeting.
- Float Plane Incident: A floatplane incident occurred on Sunday, June 10. One person was on board the plane and had only minor injuries.

### DIVISION REPORTS

All department reports were provided to the Board for their review.

### CORRESPONDENCE

There was no correspondence.

### UNFINISHED BUSINESS

An update was given on the status of Fire Station 15.

### NEW BUSINESS

## GOVERNANCE BOARD REGULAR MEETING MINUTES

June 25, 2018

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### King County Automatic Aid Agreement:

King County Fire Chiefs have been working for over two years to build a comprehensive automatic aid agreement to ensure safe and effective emergency response throughout the County. This plan was built off of an already existing program that we have been utilizing in Zone 3 for many years. Fire Chiefs have vetted it through various legal representatives and are coordinating with the King County Operations Chiefs for implementation in 2019. It will include a renumbering of most apparatus in King County. Renton apparatus will have a 3 added to their unit identifier (e.g. E11 will become E311).

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Morrell to approve the King County Automatic Aid agreement and authorize the fire chief to sign on behalf of the Board. **MOTION CARRIED (4-0)**

### GOOD OF THE ORDER

There was no good of the order.

### EXECUTIVE SESSION

- *Executive Session pursuant to RCW 42.30.110 (1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;*
- *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 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*
- *Executive Session pursuant to RCW 42.30.140(4), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*

Executive Session was called at 10:21 a.m. for 30 minutes. At 10:50 a.m., another 20 minutes was requested. At 11:12 a.m., another 15 minutes was requested. At 11:27 a.m., another 5 minutes was requested. At 11:32 a.m., another 5 minutes was requested. The regular meeting reconvened at 11:38 a.m.

### FUTURE MEETINGS

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

### ADJOURNMENT

The meeting was adjourned at 11:39 a.m.

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Myron Meikle, Board Chair

Recorded by: Linda Mann, RFA Board Secretary

**VOUCHER APPROVAL FOR JULY 9<sup>TH</sup>, 2018 MEETING**

**AUDITING OFFICER CERTIFICATION**

I, the undersigned, do hereby 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 Officer: \_\_\_\_\_

Rick Marshall, Fire Chief

**AUDIT COMMITTEE**

The vouchers below have been reviewed and certified by individual departments and the RFA's Auditing Officer as required by RCW's 42.24.080 & 090, and a list of vouchers has been provided for review by the Finance Committee.

The undersigned members of the Finance Committee of the Renton Regional Fire Authority do hereby approve for payment accounts payable vouchers totaling \$548,463.19, payroll vouchers and direct deposits totaling \$491,043.29

<b>A/P Vouchers</b>	<b>Payment Date</b>	<b>Numbers</b>	<b>Amount</b>
Checks	06/16/2018 - 06/30/2018	10333-10364	\$345,940.38
EFTs	06/16/2018 - 06/30/2018		\$97,600.96
Bank Drafts	06/16/2018 - 06/30/2018		\$104,921.85
<b>TOTAL A/P</b>			<b>\$548,463.19</b>

  

<b>Payroll Vouchers</b>	<b>Payroll Date</b>	<b>No. of Vouchers</b>	<b>Amount</b>
Direct Deposits	6/25/2018	153	\$491,043.29
Payroll Checks	6/25/2018	0	\$0.00
<b>TOTAL PAYROLL</b>		<b>153</b>	<b>\$491,043.29</b>

  

<b>TOTAL CLAIMS</b>			<b>\$1,039,506.48</b>
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Renton Regional Fire Authority Finance Committee:

\_\_\_\_\_  
Kerry Abercrombie, Board Member

\_\_\_\_\_  
Ed Prince, Board Member

\_\_\_\_\_  
Myron Meikle, Chairperson

\_\_\_\_\_  
Marcus Morrell, Board Member

\_\_\_\_\_  
Don Persson, Board Member

\_\_\_\_\_  
Armondo Pavone, Board Member



## RENTON REGIONAL FIRE AUTHORITY

# M E M O R A N D U M

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DATE: July 9, 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**

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### 1. July 4<sup>th</sup> Recap

This year I directed our enforcement teams to take a "Zero Tolerance" approach to fireworks, and unlike previous years, collect any and all fireworks they came across. We contacted 58 separate parties who were using fireworks.

Police issued one citation to a woman who refused to give her fireworks and began



yelling expletives at the police officer as soon as he arrived. Other than that incident, most people were friendly and cooperative.

We collected a significant amount of fireworks- all voluntary, no seizures or forfeited items. Estimated collection was around 5 times what we collected last year.

The Police Department officers were great - it was a very good productive & effective year (no fires/injuries in city limits).

There were 58 calls during the 4<sup>th</sup> of July, however, only 4 related to fireworks—3 of which were minor grass fires. The one roof fire occurred in unincorporated King County (Fairwood). The number of fireworks related fires also continues to trend downward, with a 50% reduction over last year.

## **2. RRFA and City of Renton Working Together**

I received a note from the City's Emergency Management department that went as follows:

*I taught a fire extinguisher class at 14 on Tuesday evening. The crew saw us out there hosing down the mess with our tiny hose. They came out and hooked up a line, hosed and squeegeed the whole thing down for us. Then they washed our car! It was so kind of them and so appreciated. I just wanted to let you know how grateful we are for the RFA's support and partnership, and to tell you about the great things your people do!*

## **3. JATC Test Results**

A big congratulations goes out to Firefighters Kayla Eychner, Benjamin Garretson, and Andrew Harm who successfully passed their 2A JATC step test with high marks. Great job you all! Keep up the hard work.

## **4. New Member Update**

Our 9 new candidates have successfully passed their physicals and psych examinations and we are currently reaching out for reference checks and completing background checks.

## **5. Progress on Station 15**

Captain Will Aho was able to share the latest pictures showing the progress of station 15. The contractor is framing walls and the station is moving from a 2D drawing to a 3D structure. The Station continues to take shape now that we have walls being framed up.



**Interior of bay looking at crew quarters**



**Inside of bay looking south**



## **6. New Smartphones on the FirstNet Network**

In a partnership with AT&T, the FirstNet Network is a single, nationwide, interoperable LTE network dedicated to public safety communications.

Specifically, FirstNet gives organizations like ours, Priority and Preemption over the general public in emergency situations. In addition, emergencies are not the only times when public safety needs capacity to communicate and send data. Planned events – like concerts, festivals, and sporting events – draw crowds to a single location, making it difficult for public safety to get the robust network capacity they need to do their jobs. That's where FirstNet will help, by providing needed bandwidth to coordinate public safety resources and respond to any incidents.

Included in the 2018 budget were the funds necessary to equip our team with 34 new phones and lines of service. The phones and necessary training are expected to be deployed later this week.



## Governing Board Agenda Item

SUBJECT/TITLE: RRFA 2019 Calendar

STAFF CONTACT: S. Babich

### SUMMARY STATEMENT:

The 2019 RRFA Budget must be submitted to the County no later than 11/30/2018. The attached calendar outlines the dates for the major milestones in the budgeting process.

### FISCAL IMPACT:

Expenditure 0 Revenue 0

Currently in the Budget Yes ☐ No ☒

### SUMMARY OF ACTION:

Reviewed by Legal Yes ☐ No ☒

### EXHIBITS:

RRFA 2018 Budget Calendar

### RFA GOVERNANCE BOARD RECOMMENDED ACTION:

No action required at this time. Information only.

## RRFA 2019 Budget Calendar

Month	Date	Task	Responsible / Coordinator	Participants	Goal
<b>JANUARY</b>					
	All Month	Review BARS and RCW for changes applicable to RFA.	Administration	Finance	Ensure compliance with all updates to BARS and RCW applicable to Fire Districts.
<b>JUNE</b>					
	All Month	Review and update financial policies	Administration	E-Team and Finance	Evaluate current financial policies and update if necessary
	All Month	Adopt revise financial policies as necessary	Administration	Administration / Governance Board	Ensure compliance with laws governing financial transactions.
	6/14/2018	Set funding priorities	Fire Chief	All related staff	To create priority list for ensuing year.
	Due 8/1/2018	Develop/update Capital Facilities Plan (CFP)	Administration/Support Services	Administration Planning	To review and update capital facilities needs and funding plan.
	6/14/2018	Finalize budget calendar	Administration/Fire Chief	Administration	Ensure all applicable target dates, meeting dates, and RCW notice requirements are met.
	6/15/2018	Notice of budget process kick-off	Fire Chief	All staff	Communication via administrative memorandum regarding budget process and guidelines.
<b>JULY</b>					
	7/9/2018	Budget schedule briefing to Governance Board	Fire Chief	All Board Member and staff	Present budget calendar to Governance Board as a briefing.
	7/12/2018	E-Team budget meeting	Administration	E-Team	Establish overall budget guidelines and priorities, considering revenue trends, economic forecasts, projected personnel expense, major projects, and service levels.
	7/18/2018	Budget kick off meeting (Station 13 @ 1pm)	Administration	All staff. Division Managers & Line Item Managers	Kick off meeting to review budget calendar, guidelines, expectations and process. All staff are invited to attend. Division Managers and Line Item Managers are highly encouraged to attend.
<b>AUGUST</b>					
	8/22/2018	Budget requests due	Line Item Managers	Division Managers & Line Item Managers	All budget requests due by 5pm. Submittal through SharePoint.
	8/29/2018	1st budget workshop (Station 13 @ 1pm)	Administration	All staff. Division Managers & Line item Managers	Review budget requests compared to projected revenue. All staff are welcome to attend. Division Managers and Line Item Managers are highly encouraged to attend.
<b>SEPTEMBER</b>					
	9/7/2018	Budget revisions due	Line Item Managers		Revisions to budget requests due on SharePoint.
	9/10/2018	Request for King County assessed valuation	Administration		
	9/21/2018	King County preliminary assessed valuation due	Administration	King County Assessor	To get the 2019 Property valuation and estimated Property Tax and Fire Benefit Charge.

## RRFA 2019 Budget Calendar

Month	Date	Task	Responsible / Coordinator	Participants	Goal
	TBD	Fire Benefit Charge estimate			
	9/21/2018	Develop preliminary budget	Administration	Fire Chief, Division Managers	To consolidate the full budget
	TBD	FD 40 contract estimate	Administration		To get estimate contract amount for FD 40 and provide to FD 40
	TBD	BLS revenue due	Operations/EMS		To get the BLS allocation
	9/24/2018	2nd budget workshop	Administration	All staff. Division Managers & Line Item Managers	To review suggested budget or any adjustments
<b>OCTOBER</b>					
	10/1/2018	Finalize preliminary budget	Administration	Finance	Prepare final balanced budget for Governance Board packets
	10/1/2018	Publication of public hearing dates	Board Secretary		
	10/8/2018	Present preliminary budget to Governance Board	Fire Chief	Governance Board	To submit the Preliminary Budget to the Governance Board
	10/22/2018	Public Hearing on A/V Levy RCW 84.55.120 Public Hearing on FBC RCW 52.26.230	Fire Chief	Governance Board Citizens	To review any suggested change from the Governance Board
<b>NOVEMBER</b>					
	11/12/2018	Adopt Levy RCW 84.52.070 Adopt FBC RCW 52.260.230 Adopt Budget	Administration	Governance Board Citizens	
	11/15/2018	Deadline for certification of A/V by County Assessors RCW 84.52.070, RCW			
	11/30/2018	FBC Resolution provided to County Treasurer with report on public hearing RCW 52.26.230			
	11/30/2018	Levy provided to Assessor & Treasurer with report on public hearing RCW 84.52.070			
	11/30/2018	File budget with County RCW 84.52.020			
<b>DECEMBER</b>					
		Budget publication	Administration		To make the budget easy access to public
		Tax levy resolution due	Administration		Set property tax levy and file with King County by ordinance 2152
		Budget load in finance system	Administration		To load budget in RFA Finance System.



## Governing Board Action Request

SUBJECT/TITLE: Appoint Civil Service Commissioners

STAFF CONTACT: Samantha Babich

### SUMMARY STATEMENT:

Appoint new Civil Service Commissioners effective July 1, 2018.

### FISCAL IMPACT:

N/A

Expenditure \_\_\_\_\_ Revenue \_\_\_\_\_

Currently in the Budget Yes ☐ No ☐

### SUMMARY OF ACTION:

Pursuant to the Renton RFA Plan, the RFA has established its own Civil Service Commission. RCW permits the Governance Board to appoint commissioners in accordance with RCW 41.08.030. The RFA advertised the need for Civil Service Commissioners and received letters of interest from three individuals: Jim Mathew, Bill Larson and Ray Barilleaux. All individuals meet the qualifications to serve in the role of Commissioner and have extensive experience in Civil Service and/or with Renton Fire. Staff recommends that the Board appoint these individuals to the newly formed Civil Service Commission for the Renton RFA.

Reviewed by Legal Yes ☐ No ☒

### EXHIBITS:

Appointment Letter to Bill Larson  
Appointment Letter to Jim Mathew  
Appointment Letter to Ray Barilleaux

### RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to appoint Jim Mathew, Bill Larson, and Ray Barilleaux as Civil Service Commissioners for the Renton Regional Fire Authority effective July 1, 2018.

Bill Larson is appointed to an initial term of 2 Years.  
Jim Mathew is appointed to an initial term of 4 Years.  
Ray Barilleaux is appointed to an initial term of 6 Years.



## RENTON REGIONAL FIRE AUTHORITY M E M O R A N D U M

TO: Rick Marshall, Fire Chief  
RRFA Governance Board Members

FROM: Samantha Babich, Director of Administration

DATE: July 2, 2018

RE: Appointment of new Civil Service Commissioners

Chief Marshall and Distinguished Board Members,

We have received three letters of interest from citizens desiring to serve as Commissioners on our newly formed Renton RFA Civil Service Commission, all of which have several years' experience with the department and have served as either Civil Service Commissioner or Fire District Commissioner. We are honored that they want to continue their service with our organization.

Jim Mathew: Currently serves as Civil Service Commissioner for the City of Renton and has a long career as a firefighter for Renton.

Bill Larson: Also currently serves as a Civil Service Commissioner for the City of Renton. Has served on the Civil Service Commission for over thirty years.

Ray Barilleaux: Most recently served as a Fire Commissioner for Fire District 25 and as a member of the RFA Governance Board.

It is our recommendation that the Governance Board appoint all three applicants to the Renton RFA Civil Service Commission in accordance with RCW 41.08.030. As a newly formed Commission, initial terms of appointment shall be set as follows: one commissioner to serve a two year term, one commissioner to serve a four year term, and one commissioner to serve six years. Subsequent appointment terms will be six years for all commissioners.

Thank you for your time and attention.

Respectfully,

*Samantha Babich*



**RENTON REGIONAL FIRE AUTHORITY**

1055 South Grady Way  
Renton, WA 98057-3232  
T: 425-430-7000 F: 425-430-7044  
[WWW.RENTONRFA.ORG](http://WWW.RENTONRFA.ORG)

Bill Larson

Dear Mr. Larson:

Thank you for volunteering to serve as a Commissioner for the newly formed Renton Regional Fire Authority Civil Service Commission. Your dedication to the employees of Renton RFA is both valued and appreciated.

It is my pleasure to appoint you to serve on the Renton Regional Fire Authority's Civil Service Commission for a term expiring on June 30, 2020.

Meeting date, times, and locations will be determined by your Commission at your first meeting. We will be contacting you the week of July 16<sup>th</sup> to set up a date and time for the first meeting of the new Commission. If you have any questions regarding the commission, please feel free to contact either Chief Marshall or Director of Administration Samantha Babich, at 425-430-7000.

Congratulations on your appointment! We look forward to working with you again.

Respectfully,

Myron Meikle  
Chairman



**RENTON REGIONAL FIRE AUTHORITY**

1055 South Grady Way  
Renton, WA 98057-3232  
T: 425-430-7000 F: 425-430-7044  
[WWW.RENTONRFA.ORG](http://WWW.RENTONRFA.ORG)

Jim Mathew

Dear Mr. Mathew:

Thank you for volunteering to serve as a Commissioner for the newly formed Renton Regional Fire Authority Civil Service Commission. Your dedication to the employees of Renton RFA is both valued and appreciated.

It is my pleasure to appoint you to serve on the Renton Regional Fire Authority's Civil Service Commission for a term expiring on June 30, 2022.

Meeting date, times, and locations will be determined by your Commission at your first meeting. We will be contacting you the week of July 16<sup>th</sup> to set up a date and time for the first meeting of the new Commission. If you have any questions regarding the commission, please feel free to contact either Chief Marshall or Director of Administration Samantha Babich, at 425-430-7000.

Congratulations on your appointment! We look forward to working with you again.

Respectfully,

Myron Meikle  
Chairman





**RENTON REGIONAL FIRE AUTHORITY**

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[WWW.RENTONRFA.ORG](http://WWW.RENTONRFA.ORG)

Ray Barilleaux

Dear Mr. Barilleaux:

Thank you for volunteering to serve as a Commissioner for the newly formed Renton Regional Fire Authority Civil Service Commission. Your dedication to the employees of Renton RFA is both valued and appreciated.

It is my pleasure to appoint you to serve on the Renton Regional Fire Authority's Civil Service Commission for a term expiring on June 30, 2024.

Meeting date, times, and locations will be determined by your Commission at your first meeting. We will be contacting you the week of July 16<sup>th</sup> to set up a date and time for the first meeting of the new Commission. If you have any questions regarding the commission, please feel free to contact either Chief Marshall or Director of Administration Samantha Babich, at 425-430-7000.

Congratulations on your appointment! We look forward to working with you again.

Respectfully,

Myron Meikle  
Chairman



## Governing Board Agenda Item

SUBJECT/TITLE: REACH Pilot Project

STAFF CONTACT: BC Myking

### SUMMARY STATEMENT:

Low acuity calls continue to out pace emergency calls for service--impacting the RRFA's ability to effectively respond to emergent needs of our community. This is a complicated situation that has many stakeholders involved. We continue to look for ways to address low acuity calls and we believe a one year pilot program between REACH, King County EMS, Puget Sound Regional Fire Authority, and Renton Regional Fire Authority will help us determine the effectiveness of regional partnerships.

### FISCAL IMPACT:

Expenditure \$20,000

Revenue

Currently in the Budget Yes ☐ No ☒

### SUMMARY OF ACTION:

Conducted meetings with REACH, King County EMS, PSRFA, and RRFA to determine feasibility and scope.

Funding level is \$40,000 for KC EMS, \$20,000 for PSRFA, and \$20,000 for RRFA to staff one REACH case worker. Bring on Grad student to derive metrics of study.

Request Governing Board approval to participate in the pilot program and allow for year end budget adjustment from FD CARES personnel costs.

Reviewed by Legal Yes ☐ No ☒

### EXHIBITS:

### RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to authorize the fire chief to spend \$20,000 for the RRFA's share of the REACH Pilot Program, allowing for a year end budget adjustment from budgeted personnel costs for FD CARES which was funded, but will not be spent.