



Renton Regional Fire Authority
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, July 23, 2018

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

CALL TO ORDER AND FLAG SALUTE

Governance Board Vice Chair Pavone called the Regular Meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

ROLL CALL

Governance Board Members Present:

Armondo Pavone, Vice Chair (City of Renton)
Marcus Morrell (Fire District 25)
Ed Prince (City of Renton)
Kerry Abercrombie (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)

Administrative Staff Present:

Fire Chief Rick Marshall, Deputy Chief Chuck DeSmith, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Battalion Chiefs Rick Myking, Bob Homan, and Erik Hammes, Captains Larry Welch, Will Aho and Steve Winter, Lieutenants Rick Laycock, Mark Price, and Brian Kane, Firefighters Olney, Krystofiak, Reynoldson, and Forghani, Sr. HR Analyst Jennifer Zinck, Communications Manager Katie Lewis, and Administrative Secretary Linda Mann.

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

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Promotion Ceremony

Renton Regional Fire Authority recently promoted two people:

- Erik Hammes – Captain to Battalion Chief/Safety Officer
- Brian Kane – Firefighter to Lieutenant

Battalion Chief Hammes and Lieutenant Kane were presented with a badge and helmet with their new rank by Chief Marshall.

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PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Approval of Minutes

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Member Abercrombie to approve the Minutes from the July 9, 2018 Regular Meeting. **MOTION CARRIED (4-0)**

Approval of Vouchers:

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

- AP Check Register 7/01/18 – 7/15/18, Payroll 6/16/18 – 6/30/18. **MOTION CARRIED (4-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for July 23, 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:

- Recent Promotions and Assignments: Captain Will Aho has been selected to serve as Logistics Captain effective July 16. Firefighter Jason Lundin has been temporarily promoted to Lieutenant, assigned to 17C, effective July 16. Firefighter Brian Kane has been promoted to Lieutenant, assigned to 12A, effective July 16. Captain Erik Hammes has been promoted to Battalion Chief, North Battalion, C Shift, effective July 1.
- Budget Kick-Off Meeting: On July 18, 19 members attended our annual budget kick-off meeting. We had a chance to go over essential information regarding the upcoming 2019 budget planning season.
- Collective Bargaining Negotiations: We continue to meet with Local 864 and will be briefing the Board during executive session on progress.
- Renton Police Lip-Sync Challenge Assistance: On Thursday, July 19, Renton Fire crews participated in a request by Renton Police to help them with the Lip-Sync Challenge. When the video is complete, Chief Marshall will send it out to the Board.
- North Renton House Fire: On the morning of July 7, crews responded to a structure fire on Williams Ave N. The cause of the fire is suspected to be an electrical short. The estimated loss to the structure is set at \$114,000. There were two occupants and one family pet in the residence at the time and all evacuated without injury. One firefighter received minor injuries and is recovering.

DIVISION REPORTS

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

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CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Purchase of PPE for New Recruits:

The nine new RRFA recruits hired have been cleared and sized for bunker gear (coats, pants, boots, hood, and gloves). This order is time sensitive to receive the gear for live fire evolutions at the fall academy. If approved, we will be purchasing this order off the Zone 3 Rainer Spec.

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Member Morrell to authorize the purchase of bunker gear as presented. **MOTION CARRIED (4-0)**

GOOD OF THE ORDER

The RFA Communications Manager, Katie Lewis, gave a brief overview of the 2nd Qtr. statistics for our website, and social media presence.

EXECUTIVE SESSION

- *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 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.*

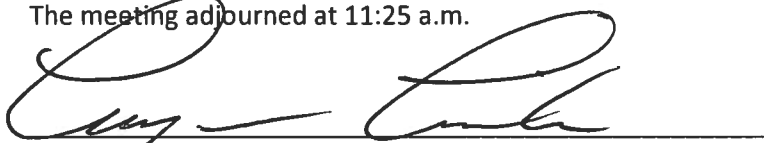
Executive Session was called at 10:31 a.m. for 45 minutes. The meeting reconvened at 11:24 a.m.

FUTURE MEETINGS

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

ADJOURNMENT

The meeting adjourned at 11:25 a.m.



Myron Meikle, Board Chair

Recorded by: Linda Mann, RFA Board Secretary