



Renton Regional Fire Authority
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Renton, WA 98055
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, August 27, 2018

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

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) – Via Teleconference

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Kerry Abercrombie (Fire District 25)

Don Persson (City of Renton)

Administrative Staff Present:

Fire Chief Rick Marshall, Deputy Chief Chuck DeSmith, Deputy Chief Roy Gunsolus, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Battalion Chiefs Rick Myking, and Bob Homan, Lieutenants Rick Laycock, and Steve Wright, Firefighters Lane, Bloom, Nagorski, Shannon, Weaver, and Forghani, New Recruits Bain, Berg, Braun, Laatsch, Lucas, Lynch, Matteson, Parker, and Swinford, and Administrative Secretary Linda Mann.

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Morrell to excuse absent Board Member Abercrombie and Board Member Persson from the meeting.

MOTION CARRIED (4-0)

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Introduction of New Recruits

Chief Marshall introduced the nine new Renton RFA recruits that will start the academy on September 4th. The academy is slated to go through mid-January, 2019.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

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Approval of Minutes

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Morrell to approve the Minutes from the August 13, 2018 Regular Meeting. **MOTION CARRIED (4-0)**

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 8/01/18 – 8/15/18, Payroll 7/16/18 – 7/31/18. **MOTION CARRIED (4-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for August 27, 2018.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Marshall's report included the following:

- Renton RFA Career Con: On Monday, August 13 and Saturday, August 18, we held our first ever Renton Career-Con at Station 14. There was an exceptional turn out with around 90 attendees. Chief Marshall would like to recognize Director Babich, DC Gunsolus, and DC DeSmith for their team's efforts to make this so successful.
- Budget Time: Budget season is in full swing for all of the Budget Line Item Account Managers. Our first budget workshop will be on Wednesday, August 29, in the Station 13 Conference Room.
- Station 15 Update: Robert Ebert has left the City of Renton and is no longer managing the Fire Station 15 project. There is currently a search underway for his replacement. Until one is found, Facilities Director Jeff Minisci is managing the project. Prior to leaving, Robert sent over several files regarding Fire Station 15. We are currently within budget and have a significant portion of contingency funds still available.
- Congressman Adam Smith Visit: Chief Marshall was invited to be a part of a panel of local public safety chiefs to discuss existing and emerging issues related to public safety with Congressman Adam Smith. Among the topics discussed were homelessness, opioids, and low-acuity response impacts.
- KIRO 7 News Story - FirstNet: Recently, a new story developed out of the California wildfires that involved the throttling of emergency services data by Verizon. That prompted KIRO 7 to reach out to the RFA who had recently made the switch to AT&T FirstNet. FirstNet is designed to have dedicated and un-throttled voice and high speed data available to emergency services. This situation highlights the importance of communications and illustrates why we made the switch to FirstNet.
- Valley Medical and Renton School Dist. Board Meetings: Chief Marshall attended Board meetings for both UW Valley Medical Center and Renton School District to thank them for their partnership in our Healthy Heart Initiative and present certificates of appreciation to their members who were instrumental in the program this year.
- Fairwood House Fire: One person was displaced following a 2-alarm fire in the Fairwood area of Renton on Friday, August 10. Firefighters were able to control both the house and tree fires, protecting the apartments from damage.

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- Fatality Car/Pedestrian Accident: Shortly after midnight on Saturday, August 18, RRFA and Renton Police responded to a car versus pedestrian on NE Sunset Blvd just north of NE 12 ST. Aid 12 and Engine 12 immediately began CPR on an approximately 60 year old male pedestrian who passed away at the scene. Renton PD is investigating.

DIVISION REPORTS

Director of Administration, Samantha Babich, gave an overview of the Career-Con event that took place on both August 13 and August 18. There were approximately 40-50 people attend the event on each day. The RFA team rallied to bring the event together in less than two weeks with minimal cost associated. The event was very successful.

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

CORRESPONDENCE

- We received a note from Mountain View Fire & Rescue thanking us for providing a standby crew so their career staff could attend a memorial service.
- We received a letter from Puget Sound Regional Fire Authority thanking us for covering their stations while they attended the memorial service for Officer Moreno.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Project Management/Facility Maintenance Services ILA:

The RFA is asking for approval of ILA Exhibit C, which will enable RRFA to receive project management assistance with the remodel of Fire Station #13 Administrative space. This ILA will be two-way, so each organization can account financially for the other costs now, and into the future.

A **MOTION** was made by Board Member Morrell and **SECONDED** by Board Vice Chair Pavone to adopt the ILA Collaborative Activities Exhibit C and approve Chief Marshall 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 42.30.140(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 10:33 a.m. for 15 minutes. The meeting reconvened at 10:45 a.m.

FUTURE MEETINGS

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

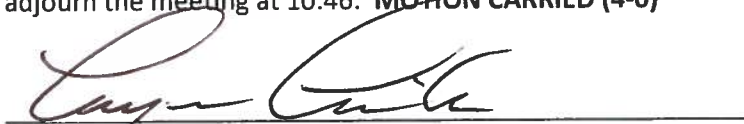
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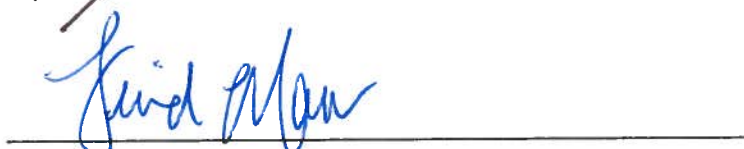
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ADJOURNMENT

A **MOTION** was made by Board Vice Chair Pavone and **SECONDED** by Board Member Morrell to adjourn the meeting at 10:46. **MOTION CARRIED (4-0)**



Myron Meikle, Board Chair



Linda Mann, RFA Board Secretary