



Renton Regional Fire Authority
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, September 24, 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 10:03 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)
Don Persson (City of Renton)
Kerry Abercrombie (Fire District 25)

Governance Board Members Not Present:

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Administrative Staff Present:

Fire Chief Rick Marshall, Director of Administration Samantha Babich, Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Battalion Chief Mike Proulx, Captain Will Aho, Lieutenants Mark Price and Rick Laycock, Firefighter Chris Krystofiak, and Administrative Secretary Linda Mann.

AGENDA MODIFICATIONS

- Add budget workshop to agenda after new business
- Add Citizen Advisory Panel (CAP) by-laws as a new business item
- Add executive session

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations or presentations.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Approval of Minutes

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Vice Chair Pavone to approve the Minutes from the September 10, 2018 Regular Meeting. **MOTION CARRIED (6-0)**

Approval of Vouchers:

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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 9/01/18 – 9/15/18, Payroll 8/16/18 – 8/31/18. **MOTION CARRIED (6-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for September 24, 2018.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Marshall's report included the following:

- **New Battalion Rig Place in Service:** On September 10, the new Battalion 13 Rig (F125) was placed in service.
- **Equity and Social Justice:** Last week, Chief Marshall was involved in activities surrounding equity and social justice. First, on Monday September 17, the King County Fire Chiefs held an instructional workshop on Equity and Social Justice. The next day, Chief Marshall completed day two of a three-day class on the same through King County. We are committed to our role as an organization to equity, social justice, and an inclusive workplace for our employees and our community.
- **KCFCA Leadership Summit:** Tuesday through Thursday of this week, several leaders will join fire chiefs and officers from around the State at the King County Fire Chief's Leadership Summit. Speakers from around the country will be delivering information on leadership, mental health, and managing the union relationship, among other topics. This has proven to be some of the best low-cost training for our leaders and future leaders.
- **Eastside Fire and Rescue Joins the Training Consortium:** Eastside Fire and Rescue (our Zone 1 neighbors to the east) have asked and have been accepted into the Training Consortium. This will bring a dramatic improvement to our agencies' inter-operability. They will train to the same practices and utilize the same command structures on incidents.
- **Meeting with the New Police Chief:** Friday, September 14, Chief Marshall sat down with Ed Van Valey, the newly appointed Police Chief, to discuss emerging issues and set the tone for a new era of Renton Regional Fire and Renton Police working side by side.
- **Fatality Accident:** On Thursday, September 6, a motorcycle rider was struck from behind by a vehicle that failed to stop. The vehicle knocked the rider off and then proceeded to run over him. He was treated by firefighters and medics and transported to Harborview, but sadly had injuries that would not support life.

DIVISION REPORTS

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

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

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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 10:24 a.m. for 15 minutes. The meeting reconvened at 10:39 a.m.

NEW BUSINESS

Citizen Advisory Panel Bylaws:

The Citizens Advisory Panel was established to aid in an advisory capacity to support the mission of the Renton RFA – “Working to make our community safer, healthier, and stronger.” The intent is to start small and simple to build a Board to help us connect with our community. We want to appoint three founding members from citizens who have interacted with the RRFA over the past few years, and seek out input from other departments and legal counsel regarding the formation of the Panel and establishing bylaws.

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Vice Chair Pavone to approve the bylaws for the formation of the Citizen Advisory Panel. **MOTION CARRIED (6-0)**

BUDGET WORKSHOP

A draft of the 2019 budget was discussed at length.

The meeting recessed at 12:06 p.m. and reconvened at 12:35 p.m.

GOOD OF THE ORDER

There was no good of the order.

FUTURE MEETINGS

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

ADJOURNMENT

The meeting adjourned at 1:28 p.m.



Myron Meikle, Board Chair



Armando Pavone, Vice-Chair



Linda Mann, Board Secretary