



Renton Regional Fire Authority
18002 108th Ave SE
Renton, WA 98055
Office: (425) 430-7000
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, February 11, 2019

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

CALL TO ORDER AND FLAG SALUTE

Governance Board 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, Chair (City of Renton)

Marcus Morrell, Vice Chair (Fire District 25)

Myron Meikle (Fire District 25)

Kerry Abercrombie (Fire District 25)

Don Persson (City of Renton)

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Ed Prince (City of Renton)

Administrative Staff Present:

Fire Chief Rick Marshall, Director of Administration Samantha Babich, Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Battalion Chief Robert Homan, Lieutenants Laycock, Krystofiak, Hyslop, and Rismiller, Firefighters Olney, Pedersen, Garretson, and Nagorski, Facilities Manager Kyle Kauzlarich, and Administrative Secretary Linda Mann.

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member Morrell to excuse absent Board Member Prince from the meeting. **MOTION CARRIED (5-0)**

AGENDA MODIFICATIONS

There were no agenda modifications.

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 Persson and **SECONDED** by Board Member Abercrombie to approve the Minutes from the January 28, 2019 Regular Meeting. **MOTION CARRIED (5-0)**

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Approval of Vouchers:

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

- AP Check Register 1/16/19–1/31/19, Payroll 1/1/19 – 1/15/19. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for February 11, 2019.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Marshall's report included the following:

- Meeting with Police Chief Ed VanValey: On Thursday, January 31, Chief Marshall had a chance to meet and talk with Police Chief Ed VanValey regarding Operational issues between the Renton Police Department and the RRFA. Chief VanValey and Chief Marshall have a great relationship that dates back to their time on the streets of Renton. As two new Public Safety leaders for our community, they enjoy working to ensure the highest level of collaboration and sharing stories about the challenges in their new roles.
- Congratulations are in Order: Please join Chief Marshall in congratulating FF Ben Garretson and FF Ben Thomas for completing their 2 year JATC tests and FF Schuyller Nagorski for completing his 1 year test. They did well and are moving on to the next step.
- Meetings with Local Chiefs: Over the past week, Chief Marshall had the opportunity to meet one on one with other local Chiefs to discuss emerging issues including automatic aid agreements, apparatus renumbering, response challenges, and continued efforts to find efficiencies in our operations. Also included were discussions with Tukwila Fire with regard to fire investigations and Puget Sound Fire on Planning and Data Analysis needs.
- Community Solutions Summit: On February 7, Chief Marshall attended the Community Solutions Summit in Seattle, where Chiefs discussed non-emergent calls relating to homelessness, mental illness, and drug abuse that are taxing public safety resources at an alarming rate.
- Citizen Advisory Panel Meeting: On January 31, Chief Marshall met with our Citizen Advisory Panel. We were able to gain tremendous insight into how we can address the outward face of the organization. We received feedback on our community awards, annual report, and ideas for engaging with our communities.
- Temporary Firefighter Assignment: FF Jim Eastwood, formerly assigned to Logistics, will be moved temporarily to support our IT transition. Jim has over 30 years of experience as a firefighter, coupled with tremendous skills on IT – not the least of which is in our records management systems and software, and GIS. His abilities will help to ensure that we are ready to go on our own beginning January of 2020. As a result of this move, and upcoming promotions, we are looking to fill our two positions in Logistics effective March 1, 2019.
- Station 15 Ribbon Cutting: Please join us on Saturday, February 23, at 10:00 AM for the grand opening of Fire Station 15. We will have speeches from RRFA and City Officials, a station walk-through, and light refreshments.

DIVISION REPORTS

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An overview was provided to the Board on the status of projects pertaining to the Support Services Division, the Administration Division, and the Office of the Fire Marshal Division.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Impact Fee ILA Addendum

The Renton Regional Fire Authority, in partnership with the City of Renton, recognize the importance of affordable housing in our community. Among other things, homelessness creates additional impacts to public safety services, including the RRFA. This addendum provides, under some conditions pursuant to the Renton Municipal Code, to be exempt from construction fees including RRFA impact fees.

A **MOTION** was made by Board Member Persson and **SECONDED** by Board Member Meikle to approve the addendum to the fire impact fee ILA between the RRFA and City of Renton. **MOTION CARRIED (5-0)**

EXECUTIVE SESSION

- *Executive Session pursuant to RCW 42.30.140(4)(b), regarding labor negotiations.*
- *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 10:55 a.m. for 20 minutes. At 11:15 a.m., another 20 minutes was requested. At 11:35 a.m., another 10 minutes was requested. The meeting reconvened at 11:45 a.m.

A **MOTION** was made by Board Member Persson and **SECONDED** by Board Member Meikle to approve the Fire Chief's new contract with the agreed upon addendums. **MOTION CARRIED (5-0)**

GOOD OF THE ORDER

Battalion Chief Homan spoke about the Local 864 Benevolent Association which most of the Firefighters participate in. The funds associated with the Benevolent Association are used for various community activities.

Board Vice Chair Abercrombie asked about the "Meet The Police Chief" events that happen at a local coffee shop in Renton. He was wondering if the RRFA was looking to host something like that as well.

Board Member Sartnurak requested that the tour of all of the fire stations for the Governance Board Members be rescheduled to April.

FUTURE MEETINGS

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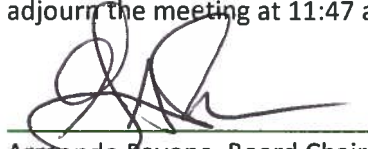
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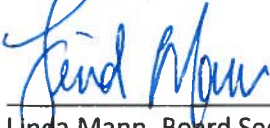
The next meeting is scheduled for Monday, February 25, 2019, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

ADJOURNMENT

A **MOTION** was made by Board Member Persson and **SECONDED** by Board Member Morrell to adjourn the meeting at 11:47 a.m. **MOTION CARRIED (5-0)**



Armondo Pavone, Board Chair



Linda Mann, Board Secretary