



Renton Regional Fire Authority

18002 108<sup>th</sup> Ave SE

Renton, WA 98055

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## MINUTES

### RFA Governance Board Special Meeting: Benefit Charge Hearing

5:00 P.M. – Wednesday, February 27, 2019

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 Pavone called the Special Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

### ROLL CALL

#### Governance Board Members Present:

Armondo Pavone, Chair (City of Renton)

Kerry Abercrombie (Fire District 25)

Marcus Morrell (Fire District 25)

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

#### Governance Board Members Not Present:

Myron Meikle (Fire District 25)

Don Persson (City of Renton)

Ed Prince (City of Renton)

#### Administrative Staff Present:

Chief Rick Marshall, Deputy Chief Chuck DeSmith, Lieutenant Rick Laycock, and Administrative Secretary Linda Mann.

A **MOTION** was made by Board Vice Chair Abercrombie and **SECONDED** by Board Member Morrell to excuse absent Board Members Persson, Prince, and Meikle from the meeting. **MOTION CARRIED (3-0)**

### FIRE BENEFIT CHARGE HEARING

The Renton Regional Fire Authority Governing Board convened as the Benefit Charge Petitions Review Board pursuant to RCW 52.26.250. The Review Board will remain convened until Monday, March 11, 2019. The Review Board will hold two public hearings to receive petitions, the first was held on Monday, February 25, 2019 and the second being held today.

Deputy Chief Chuck DeSmith gave a Staff Report which included a summary of petitions.

#### **Docketed Petitions:**

There were no petitions on the docket.

#### **Other Petitions:**

There were no other petitions.

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At 5:02 p.m., the Benefit Charge Hearing was recessed to reconvene at 10:00 a.m. on March 11, 2019.

**FUTURE MEETINGS**

The next meeting is scheduled for Monday, March 11, 2019, 10:00 a.m. at Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton).

**ADJOURNMENT**

The meeting was adjourned at 5:03 p.m.

  
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Armondo Pavone, Board Chair  
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Linda Mann, Administrative Secretary