



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, March 25, 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)
Kerry Abercrombie, Vice Chair (Fire District 25)
Myron Meikle (Fire District 25)
Marcus Morrell (Fire District 25)
Don Persson (City of Renton)

Governance Board Members Not Present:

Ed Prince (City of Renton)
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Administrative Staff Present:

Chief Rick Marshall, Deputy Chief Chuck DeSmith, Deputy Chief Roy Gunsolus, Chief Administrative Officer Samantha Babich, Fire Marshal Anjela St. John, Battalion Chiefs Will Aho, and Rick Myking, Lieutenant Rick Laycock, Deputy Fire Marshals Nick Alonzo, and Naomi Roberts, Permit Technician Tami Dauenhauer, 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 the absent Board Members from the meeting. **MOTION CARRIED (5-0)**

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Recognition Ceremony

Chief Marshall and Fire Marshal Anjela St. John recognized our Volunteer, Bettye Jean Oberlag, for all of her work helping the Fire Marshal's office. She was presented with a certificate of appreciation.

Board Chair Armondo Pavone presented Chief Marshall with a pin and flag for 35 years of service with the department.

PUBLIC COMMENT

There were no public comments.

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CONSENT AGENDA

A **MOTION** was made by Board Member Persson and **SECONDED** by Board Vice Chair Abercrombie to approve the consent agenda for March 25, 2019. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for March 25, 2019.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Marshall's report included the following:

- Renton Technical College Student Success Breakfast: On Friday, March 15, Chief Marshall was honored to attend this special event. He was inspired by the stories and accomplishments of Renton Technical College students. It was incredible to see the impact both the school and its supporters are having on our community.
- Congratulations are in Order: Job well done to Firefighters Brandon Weeks and Kelly Carpenter who passed their 3A JATC test. They only have one more to go to achieve Journeyman status.
- 2019 FHETS | ESO Training Academy Conference: From March 19 – 22, CAO Samantha Babich, FF Jim Eastwood, and Fire Marshal Anjela St John traveled to Austin, Texas for the FIREHOUSE Software Education & Training Seminar (FHETS) and ESO Wave Conference. While there, they were able to gain in-depth product knowledge through focused training sessions tailored to meet the needs and experiences of admins and users with regard to our records management software.
- Nick Baker Recognition: On Thursday, March 21, Chief Marshall met with Fire District 40 commissioners to present Nick Baker with a certificate of appreciation. Mr. Baker helped clear a large accumulation of snow at Station 17 during the mid-February snow storms.
- Community Connectivity Consortium (C³): Chief Marshall was able to attend the Q1 board meeting on Thursday, March 14, and had the chance to learn about all of the benefits of being a C³ member. With that, he is happy to announce that Renton RFA is now a member of the C³. This membership brings many possibilities, with the most significant one right now opening a door to use King County I-Net in conjunction with City of Renton fiber for our data and communications.
- EMS Advisory Committee: On Wednesday, March 20, Chief Marshall attended the EMS Advisory Committee meeting where he was asked to present on King County Fire Chief's efforts with diversity in recruitment and hiring.
- Governance Board Notifications: In keeping in line with our procurement process and policy, Chief Marshall is notifying the Board of the following purchases. These have already been shown on vouchers; adding them to his report is the next step. Two Lifepack 15 V4 w/modem - \$27,127.65 (March 25 Voucher), New Recruit PPE - \$45,578.72 (October 22, 2018 Voucher), Extrication Tools - \$24,255 (October 22, 2018 Voucher).

DEPARTMENT 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

There was no new business.

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

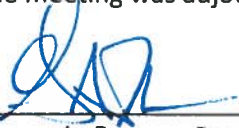
There was no executive session.

FUTURE MEETINGS

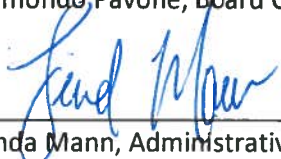
The next meeting is scheduled for Monday, April 8, 2019, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

ADJOURNMENT

The meeting was adjourned at 10:32 a.m.



Armondo Pavone, Board Chair



Linda Mann, Administrative Secretary