



Renton Regional Fire Authority  
18002 108<sup>th</sup> Ave SE  
Renton, WA 98055  
Office: (425) 430-7000  
Fax: (425) 430-7044

## **MINUTES**

### **RFA Governance Board Special Meeting**

**5:00 P.M. – Wednesday, June 5, 2019**

**Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton**

---

### **CALL TO ORDER**

Governance Board Chair Pavone called the Special Meeting to order at 5:07 p.m.

### **ROLL CALL**

#### **Governance Board Members Present:**

Armondo Pavone, Chair (City of Renton)

Kerry Abercrombie (Fire District 25)

Myron Meikle (Fire District 25)

Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

#### **Governance Board Members Not Present:**

Don Persson (City of Renton)

Ed Prince (City of Renton)

Marcus Morrell (Fire District 25)

#### **Administrative Staff Present:**

Chief Rick Marshall, Deputy Chief Chuck DeSmith, Deputy Chief Roy Gunsolus, Chief Administrative Officer Samantha Babich, Battalion Chief Will Aho, Lt. Bain, Firefighters Olney, Boltz, Lucas, McDuffy, and Ayers, Sr. Finance Analyst Jennifer Zhou, Administrative Supervisor Christine Noddings, and Administrative Secretary Linda Mann.

## **WORKSHOP TO PRESENT AND DISCUSS PROPOSED COST FORMULA FOR PROPOSED DISTRICT #40**

### **SERVICE CONTRACT**

District #40 and the RRFA met to discuss the cost formula regarding the District #40 service contract. The RRFA's Chief Administrative Officer, Samantha Babich, and Sr. Finance Analyst, Jennifer Zhou, presented the proposed new formula with direct and indirect costs that are associated with providing fire service to District #40. This was done to give District #40 a better understanding of the proposed formula.

After the presentation was complete, the meeting went in to recess at 5:48 p.m. so that District #40 could go in to executive session. At 6:18 p.m., the meeting reconvened.

After further discussion, the District #40 attorney and the RRFA attorney will meet separately to discuss a few other questions.

There were no actions taken by the RRFA.

## **FUTURE MEETINGS**

**GOVERNANCE BOARD SPECIAL MEETING MINUTES**

**June 5, 2019**

**Page 2 of 2**

The next meeting is scheduled for Monday, June 10, 2019, 10:00 a.m. at Fire Station #14 (1900 Lind Ave. S.W., Renton).

**ADJOURNMENT**

The meeting was adjourned at 6:18 p.m.

  
\_\_\_\_\_  
Armando Pavone, Board Chair

  
\_\_\_\_\_  
Kerrie Abercrombie, Vice Chair

  
\_\_\_\_\_  
Linda Mann, Administrative Secretary