



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

MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, June 10, 2019

Fire Station #14 – 1900 Lind Ave S.W., 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:

Deputy Chief Chuck DeSmith, Deputy Chief Roy Gunsolus, Chief Administrative Officer Samantha Babich, Fire Marshal Anjela St. John, Battalion Chiefs Seaver, Myking, Homan, Aho, and Vollandt, Captain Hawkins, Lieutenants Laycock, dosRemedios, Rismiller, Gyll, Hand, and Mocharnyy, Firefighters Scholten, Beggin, Swinford, Boltz, Streifel, and Gerke, Deputy Fire Marshals Donnerstag, Ferguson, Armstrong, and Johnson, Plans Reviewers Thomas, and Cappelletti, Permit Tech Tami Dauenhauer, Facilities Manager Kyle Kauzlarich, Fleet Manager Brice Callaway, Communications Manager Katie Lewis, Administrative Supervisor Christine Noddings, and Administrative Secretary Linda Mann.

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

AGENDA MODIFICATIONS

It was requested to move the promotion and medal of valor ceremony to the Good of the Order.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

The promotion ceremony and medal of valor ceremony was moved to under the Good of the Order portion of the meeting.

PUBLIC COMMENT

There were no public comments.

GOVERNANCE BOARD REGULAR MEETING MINUTES

June 10, 2019

Page 2 of 4

CONSENT AGENDA

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Vice Chair Abercrombie to approve the consent agenda for June 10, 2019. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The members of the Finance Committee signed the Voucher Approvals for June 10, 2019.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Deputy Chief Gunsolus's report included the following:

- Congratulations are in Order: Deputy Chief Gunsolus would like to congratulate the following firefighters for passing their 1A JATC test: Ken Swinford, Victoria Berg, Derric Matteson, Tanner Lucas, Anthony Parker, and Dave Braun!
- Recent Promotions: Please join Deputy Chief Gunsolus in congratulating Doug Hand, Ilya Mocharnyy, and Dylan Guyll with their promotions to Lieutenant, Ryan Morgan's promotion to Captain, and Eric Donnerstag's promotion to Lead Deputy Fire Marshal. Their promotions became effective June 1st.
- Welcome to Our New Members: We have a few new members that have joined us. They are FDCARES nurse Mi Tran, Deputy Fire Marshal Russ Armstrong, and Administrative Supervisor Christine Noddings.
- Diver Graduation from NOAA: Congratulations to our 2 newest Divers to graduate from NOAA Dive training: Angus Brackett and Nathan Facchini. The NOAA Dive training program consists of nearly 160 hours of intense dive education, safety and training that results in a high level of proficiency for our team members.
- Scout Night 2019: On May 8, Renton RFA hosted our first annual Scout Night. The night was a huge success and saw over 200 scouts, parents and leaders attend. Scouts learned about first aid, home fire safety, CPR, received child ID cards, ropes and knots, how to use 9-1-1 and emergency vehicles. We were successful in partnering with Renton PD, Renton Emergency Management, Valley Communications, and King County Medic One in putting on a first class event. Our new public educator, Deputy Fire Marshal Sara Ferguson, did an excellent job in pulling this together with all of our partners in such a short time – we look forward to holding this event annually and seeing it grow.
- NORCOM Meeting in Washington DC: Chief Marshall was invited by NORCOM (the dispatch agency similar to Valley Communications only to areas North of Renton) to travel to Washington DC yet again—this time to work to obtain grant funding for regionalizing fire dispatch for King County. With both his experience with elected officials in Washington DC and his involvement with building regional response without borders in King County, led to him being asked to help lobby for federal dollars to bring seamless dispatching to our region. Travel for this trip is funded by NORCOM, though Chief Marshall has offered to pick up meal expenses.

DEPARTMENT REPORTS

There were no department reports.

GOVERNANCE BOARD REGULAR MEETING MINUTES

June 10, 2019

Page 3 of 4

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Procurement of New Vehicles

We are asking to order six vehicles off Washington State bid from Columbia Ford, due to arrive in November, 2019. These vehicles are in line with our Capital Fleet Replacement schedule, and support the Fire Marshals Office, Response Operations, and Support Services.

Starting January 2019, the RRFA reassigned four uniformed Day Staff positions and hired Fleet and Facilities Managers, and staff a CARES unit. The vehicles reflect these new positions, as well as replace aging vehicles for surplus.

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member Persson to approve the purchase of six new vehicles and authorize the Fire Chief to sign. **MOTION CARRIED (5-0)**

Fire Garage Consortium ILA

This ILA will enable the RRFA to receive critical Fleet assistance for emergency vehicles on a 24/7/365 basis as we transition out of the CoR Fleet ILA.

A **MOTION** was made by Board Vice Chair Abercrombie and **SECONDED** by Board Member Persson to approve the ILA "Fire Garage Consortium" with exhibits and authorize the Fire Chief to sign. **MOTION CARRIED (5-0)**

GOOD OF THE ORDER

Promotion Ceremony

Renton Regional Fire Authority promoted five people, effective June 1, 2019:

- Ryan Morgan – Lieutenant to Captain
- Dylan Gyll – Firefighter to Lieutenant
- Doug Hand – Firefighter to Lieutenant
- Ilya Mocharnyy – Firefighter to Lieutenant
- Eric Donnerstag – Deputy Fire Marshal to Lead Deputy Fire Marshal

Lieutenants Gyll, Hand, and Mocharnyy were presented with a badge and helmet with their new rank by Deputy Chief Gunsolus. Lead Deputy Fire Marshal Donnerstag was presented with a certificate by Fire Marshal Barton. Captain Ryan Morgan wasn't present for the ceremony.

Medal of Valor Ceremony

Lieutenant Marcus Rismiller was presented with a Medal of Valor by Chief Gunsolus for his heroic efforts in rescuing a citizen from a vehicle fire.

Station Tour

GOVERNANCE BOARD REGULAR MEETING MINUTES

June 10, 2019

Page 4 of 4

Deputy Chief Chuck DeSmith, Facilities Manager Kyle Kauzlarich, and Battalion Chief Mark Seaver provided the Governance Board with a tour of Fire Station 14.

EXECUTIVE SESSION

There was no executive session.

FUTURE MEETINGS

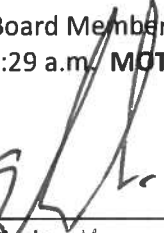
The next meeting is scheduled for Monday, June 24, 2019, 10:00 a.m. at Fire Station #11 (200 Mill Ave. S., Renton).

ADJOURNMENT

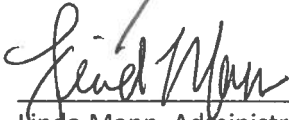
A **MOTION** was made by Board Member Persson and **SECONDED** by Board Member Morrell to adjourn the meeting at 11:29 a.m. **MOTION CARRIED (5-0)**



Armando Pavone, Board Chair



Kerry Abercrombie, Vice Chair



Linda Mann, Administrative Secretary