



Renton Regional Fire Authority

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Renton, WA 98055
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MINUTES

RFA Governance Board Special Meeting

10:00 A.M. – Wednesday, October 23, 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 10:03 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)
Don Persson (City of Renton)

Governance Board Members Not Present:

Marcus Morrell (Fire District 25)
Ed Prince (City of Renton)
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Administrative Staff Present:

Chief Rick Marshall, Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Chief Administrative Officer Samantha Babich, and Administrative Secretary Linda Mann.

Public Present:

Jennifer Zhou

A **MOTION** was made by Board Member Persson and **SECONDED** by Board Member Abercrombie to excuse the absent Board Members from the meeting. **MOTION CARRIED (4-0)**

PUBLIC HEARING ON REVENUE SOURCES, 2020 PROPOSED EXPENSE BUDGET, PROPERTY TAX, AND BENEFIT CHARGE

The Public Hearing was opened at 10:04 a.m. by Board Chair Pavone.

- Fire Chief Marshall gave an overview of the 2020 proposed budget, stating that it supports new RRFA IT, Fleet, and Facilities Service Sections, provides for strategic planning and accreditation, adds a new Health and Safety Deputy Chief position, and provides funding of capital reserves.
- The proposed 2020 Balanced Budget is \$42,410,931.
- The RFA's funding system is made up of both Property Taxes (based on AV) and the Benefit Charge (based on property size, use, and risk.)
- The benefit charge can't exceed 60% of the operating budget (RCW 52.26.180 (1)).
- The preliminary 2020 Renton RFA benefit charge is 39.7% of the preliminary operating budget, which represents nearly a 3% decrease from 2019.

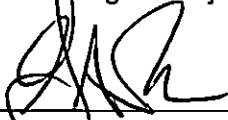
There was no public comment so the public hearing was closed at 10:27 a.m.

FUTURE MEETINGS

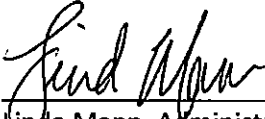
- Monday, October 28, 2019, 10:00 a.m., Operations and Capital Committee Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
- Monday, October 28, 2019, 10:30 a.m., Budget and Finance Committee Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

ADJOURNMENT

The meeting was adjourned at 10:28 a.m.



Armando Pavone, Board Chair



Linda Mann, Administrative Secretary