



Renton Regional Fire Authority

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Renton, WA 98055
Office: (425) 276-9500
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MINUTES

RFA Governance Board Special Meeting

10:00 A.M. – Friday, June 26, 2020

Videoconference

CALL TO ORDER

Governance Board Chair Abercrombie called the Special Meeting to order at 10:08 a.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Chair (Fire District 25)
Ruth Pérez (City of Renton)
Myron Meikle (Fire District 25)
Randy Corman (City of Renton)
Ryan McIrvine (City of Renton)
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Marcus Morrell, Board Member (Fire District 25)

A **MOTION** was made by Vice Chair Pérez and **SECONDED** by Board Member Corman to excuse absent Board Member Morrell from the special meeting. **MOTION CARRIED (5-0)**

Administrative Staff Present:

Chief Rick Marshall, Chief Administration Officer Samantha Babich, Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Fire Marshal Anjela Barton, RFA Legal Counsel Brian Snure, FD40 Representative Charlotte Ryan, Captain Simonds, IT Technician Wyatt Humphreys, Administrative Supervisor Christine Noddings, and Administrative Specialist Dudley Jackson.

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations, and presentations.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There was no consent agenda.

SIGNING OF VOUCHERS

There was no signing of vouchers.

GOVERNANCE BOARD REGULAR MEETING MINUTES

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BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

There was no chief's report.

DIVISION REPORTS

There were no division reports.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Pending and Future Projects / Significant Areas List

Chief Marshall reviewed with the governance board the list of projects being overseen by the Fire Chief and significant areas of department business covered by the Fire Chief.

External vs. Internal Hiring options Summary

Chief Administration Officer Babich reviewed with the governance board the process of doing an external hire vs. an internal hire for the Fire Chief position. The pros and cons of each process was also presented to the board.

King County Fire District 40 Comment

Board Member Sartnurak and KCFD 40 Representative Charlotte Ryan provided input on the Fire Chief Hiring Process on behalf of KCFD 40.

Local 864 Comment

Vice President Captain Ryan Simonds provided input on the Fire Chief Hiring Process on behalf of Local 864.

Local 2170 Comment

Shop Steward Dudley Jackson provided input on the Fire Chief Hiring Process on behalf of Local 2170.

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session was called at 10:40 a.m. for 17 minutes. The meeting reconvened at 10:57 a.m.

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FUTURE MEETINGS

- Monday, July 13, 2020, 9:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

ADJOURNMENT

Chair Abercrombie adjourned the meeting at 11:11 a.m.



Kerry Abercrombie (Jul 20, 2020 08:50 PDT)

Kerry Abercrombie, Board Chair



Dudley Jackson, Administrative Specialist

2020-06-26 Minutes

Final Audit Report

2020-07-20

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