



Renton Regional Fire Authority

18002 108th Ave SE
Renton, WA 98055
Office: (425) 276-9500
Fax: (425) 276-9592

MINUTES

RFA Governance Board Special Meeting

4:00 P.M. – Tuesday, November 17, 2020

Video Conference

CALL TO ORDER

Governance Board Chair Abercrombie called the Special Meeting to order at 4:02 p.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Chair (Fire District 25)

Ruth Pérez, Vice Chair (City of Renton)

Marcus Morrell (Fire District 25)

Randy Corman (City of Renton)

Myron Meikle (Fire District 25)

Ryan McIrvine (City of Renton)

Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

Administrative Staff Present:

Acting Chief Roy Gunsolus, Chief Administration Officer Samantha Babich, IT Technician Wyatt Humphreys, Administrative Supervisor Christine Noddings, and Administrative Specialist Dudley Jackson.

Public Present:

Mayor Armondo Pavone, Rick Marshall

EXECUTIVE SESSION

A **MOTION** was made by Board Member Corman and **SECONDED** by Board Member Morrell to go into Executive Session. **MOTION CARRIED (6-0)**.

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 4:04 p.m. for (1) one hour. At 5:04 p.m., another 15 minutes was requested. At 5:19 p.m., another 15 minutes was requested. At 5:34 p.m., another 15 minutes was requested. The meeting was reconvened at 5:49 p.m.

A **MOTION** was made by Vice Chair Pérez and **SECONDED** by Board Member Morrell to authorize the hiring committee to provide notice to the (7) seven candidates that will be moving forward in the interview process as identified during the executive session and to notify the remaining candidates they will not be moving forward in the process. **MOTION CARRIED (6-0)**.

GOVERNANCE BOARD SPECIAL MEETING MINUTES

November 17, 2020

Page 2 of 2

FUTURE MEETINGS

- Tuesday, November 24, 2020, 11:00 a.m., Governance Board Special Meeting, Video Conference
- Tuesday, November 30, 2020, 8:00 a.m., Governance Board Special Meeting, Video Conference
- Tuesday, December 8, 2020, 4:00 p.m., Governance Board Regular Meeting, Video Conference

ADJOURNMENT

The meeting was adjourned at 5:51 p.m.

Kerry Abercrombie

[Kerry Abercrombie \(Dec 11, 2020 11:18 PST\)](#)

Kerry Abercrombie, Board Chair

Dudley Jackson

Dudley Jackson, Board Secretary







2020-11-17 Meeting Minutes

Final Audit Report

2020-12-11

Created:	2020-12-09
By:	Dudley Jackson (Djackson@rentonrfa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAa7dnrTvCnAfr1axs9eKV4zVtXt3veEeT

"2020-11-17 Meeting Minutes" History

-  Document created by Dudley Jackson (Djackson@rentonrfa.org)
2020-12-09 - 6:38:22 PM GMT- IP address: 199.117.226.165
-  Document e-signed by Dudley Jackson (Djackson@rentonrfa.org)
Signature Date: 2020-12-09 - 6:39:05 PM GMT - Time Source: server- IP address: 199.117.226.165
-  Document emailed to Kerry Abercrombie (kabercrombie@rentonrfa.org) for signature
2020-12-09 - 6:39:07 PM GMT
-  Email viewed by Kerry Abercrombie (kabercrombie@rentonrfa.org)
2020-12-11 - 7:18:31 PM GMT- IP address: 97.126.14.220
-  Document e-signed by Kerry Abercrombie (kabercrombie@rentonrfa.org)
Signature Date: 2020-12-11 - 7:18:53 PM GMT - Time Source: server- IP address: 97.126.14.220
-  Agreement completed.
2020-12-11 - 7:18:53 PM GMT