



Renton Regional Fire Authority

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MINUTES

RFA Governance Board Special Meeting

8:15 A.M. – Tuesday, November 30, 2020

Video Conference

CALL TO ORDER

Governance Board Chair Abercrombie called the Special Meeting to order at 8:17 a.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)
Ryan McIrvin (City of Renton)
Myron Meikle (Fire District 25)
Randy Corman (City of Renton)
Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

Administrative Staff Present:

IT Technician Wyatt Humphreys and Administrative Supervisor Christine Noddings.

Public Present:

Rick Marshall, Don Persson, Armondo Pavone and Greg Nelson.

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.

A **MOTION** was made by Vice Chair Pérez and **SECONDED** by Board Member Corman to enter into Executive Session. **MOTION CARRIED (6-0)**

Executive Session was called at 8:21 a.m. until 4:30 p.m. At 4:30 p.m., another 10 minutes was requested, with 3 minutes additional for Board Members to transition between virtual meeting rooms. The meeting reconvened at 4:43 p.m.

FUTURE MEETINGS

- Tuesday, December 8, 2020 at 4:00 p.m., Governance Board Regular Meeting, Video Conference
- Monday, December 14, 2020 at 8:00 a.m., Governance Board Special Meeting, Video Conference
- Tuesday, December 22, 2020 at 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Tuesday, December 22, 2020 at 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

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ADJOURNMENT

The meeting was adjourned at 4:44 p.m.

Kerry Abercrombie

[Kerry Abercrombie \(Dec 11, 2020 11:19 PST\)](#)

Kerry Abercrombie, Board Chair

Dudley Jackson

Dudley Jackson, Board Secretary



2020-11-30 Meeting Minutes

Final Audit Report

2020-12-11

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