



Renton Regional Fire Authority

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MINUTES

RFA Governance Board Special Meeting

8:30 A.M. – Monday, December 14, 2020

Video Conference

CALL TO ORDER

Governance Board Chair Abercrombie called the Special Meeting to order at 8:34 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)

Randy Corman (City of Renton)

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

Governance Board Members Not Present:

Myron Meikle (Fire District 25)

Administrative Staff Present:

Acting Fire Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Chief Administration Officer Samantha Babich, Fire Marshal Anjela Barton, Battalion Chief Steve Winter, Engineer Brett Bigger, Deputy Fire Marshal Russell Armstrong, Senior Finance Analyst Jennifer Zhou, IT Technician Wyatt Humphreys, Administrative Supervisor Christine Noddings and Administrative Specialist Dudley Jackson.

Public Present:

Rick Marshall, Greg Nelson, Ed VanValey, Diane Dobson, Don Persson, Benita Horn, Lora Ueland, Cheryl Nichelson

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

Board Member Meikle joined the meeting in Executive Session at 8:45 a.m.

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 8:35 a.m. until 2:45 p.m. Multiple requests were received for extension of the Executive Session. The meeting reconvened at 4:10 p.m.

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FUTURE MEETINGS

- 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
- Tuesday, January 12, 2021 at 4:00 p.m., Governance Board Regular Meeting, Video Conference

ADJOURNMENT

The meeting was adjourned at 4:13 p.m.



[Kerry Abercrombie \(Jan 13, 2021 11:52 PST\)](#)

Kerry Abercrombie, Board Chair



Dudley Jackson, Board Secretary







2020-12-14 Special GB Meeting Minutes

Final Audit Report

2021-01-13

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