



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

10:30 A.M. – Monday, December 28, 2020

Video Conference

CALL TO ORDER

Governance Board Chair Abercrombie called the Special Meeting to order at 10:31 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)

Myron Meikle (Fire District 25)

Randy Corman (City of Renton)

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

Governance Board Members Not Present:

Ryan McIrvine (City of Renton)

Administrative Staff Present:

Acting Fire Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Chief Administration Officer Samantha Babich, Fire Marshall Anjela Barton, L864 President Robbie Hyslop, Lieutenant Rico Laycock, IT Technician Wyatt Humphreys, Administrative Supervisor Christine Noddings and Administrative Specialist Dudley Jackson.

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

Board Member McIrvine joined the meeting at 10:33 a.m.

NEW BUSINESS

Fire Chief Contract

The recruitment for Fire Chief has concluded and the RFA is now ready to offer employment to the finalist. The proposed employment contract has been negotiated between Chair Abercrombie, Vice Chair Pérez, the recruiter and the finalist and is now ready for full Board approval.

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member Morrell to approve the Fire Chief employment agreement as presented and authorize the hiring of Steven Heitman as Fire Chief effective January 31, 2021. **MOTION CARRIED (6-0)**

GOOD OF THE ORDER

There was no good of the order.

GOVERNANCE BOARD SPECIAL MEETING MINUTES

December 28, 2020

Page 2 of 2

FUTURE MEETINGS

- Tuesday, January 12, 2021 at 4:00 p.m., Governance Board Regular Meeting, Video Conference
- Tuesday, January 26, 2021 at 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Tuesday, January 26, 2021 at 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

ADJOURNMENT

The meeting was adjourned at 10:37 a.m.



[Kerry Abercrombie \(Jan 13, 2021 11:53 PST\)](#)

Kerry Abercrombie, Board Chair



Dudley Jackson, Board Secretary







2020-12-28 Special GB Meeting Minutes

Final Audit Report

2021-01-13

Created:	2021-01-13
By:	Dudley Jackson (Djackson@rentonrfa.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA4rL2enwYg_Rt_dhRZBnYNp_0f4a-wVHR

"2020-12-28 Special GB Meeting Minutes" History

-  Document created by Dudley Jackson (Djackson@rentonrfa.org)
2021-01-13 - 5:28:18 PM GMT- IP address: 199.117.226.165
-  Document e-signed by Dudley Jackson (Djackson@rentonrfa.org)
Signature Date: 2021-01-13 - 5:28:59 PM GMT - Time Source: server- IP address: 199.117.226.165
-  Document emailed to Kerry Abercrombie (kabercrombie@rentonrfa.org) for signature
2021-01-13 - 5:29:01 PM GMT
-  Email viewed by Kerry Abercrombie (kabercrombie@rentonrfa.org)
2021-01-13 - 7:53:03 PM GMT- IP address: 97.113.136.175
-  Document e-signed by Kerry Abercrombie (kabercrombie@rentonrfa.org)
Signature Date: 2021-01-13 - 7:53:34 PM GMT - Time Source: server- IP address: 97.113.136.175
-  Agreement completed.
2021-01-13 - 7:53:34 PM GMT