



**Renton Regional Fire Authority**

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

**MINUTES**

**RFA Governance Board Regular Meeting**

**10:00 A.M. – Monday, October 10, 2022**

**Fire Station #13 – 18002 108<sup>th</sup> Ave SE, Renton**

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**CALL TO ORDER**

Governance Board Chair Morrell called the regular meeting to order at 10:00 a.m.

**ROLL CALL**

*Governance Board Members Present:*

Kerry Abercrombie (Fire District 25)  
Marcus Morrell, Chair (Fire District 25)  
Myron Meikle (Fire District 25)  
Valerie O'Halloran (City of Renton)  
Ruth Pérez, (City of Renton)  
Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

*Governance Board Members Not Present:*

Ryan McIrvin, Vice Chair (City of Renton) – Joined virtually at 10:17 a.m.

*Administrative Staff Present:*

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Mark Seaver, Fire Marshal Anjela Barton, Facilities Manager Scott Murphy, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, Administrative Supervisor Christine Noddings, Administrative Specialist Samantha Vergara, Senior Finance Analyst LaQuanza Flowers, Planning Lt. Rick Laycock and RFA Attorney Brian Snure.

*Public Present (virtual):*

Pete Brummel, Brett Black

A **MOTION** was made by Board Member Pérez and **SECONDED** by Board Member O'Halloran to excuse the absent Board Members from this meeting. **MOTION CARRIED (5-0)**

**AGENDA MODIFICATIONS**

Chief Heitman requested to move the Executive Session before the Presentation of the 2023 Preliminary Budget.

**EXECUTIVE SESSION**

*Executive Session pursuant to RCW 42.30.140. relating to collective bargaining issues and negotiations.*

Executive Session called at 10:04 a.m. for 26 minutes. The meeting reconvened at 10:30 a.m.

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### **ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Presentation of 2023 Preliminary Budget - CAO Babich presented.  
Discussion regarding the budget followed.

### **PUBLIC COMMENT**

There was no public comment.

### **CONSENT AGENDA**

Approval of minutes from the Sept. 12, 2022, Regular Meeting, the Sept. 26, 2022, Special Meeting, and the approval of vouchers.

A **MOTION** was made by Board Member O'Halloran and **SECONDED** by Board Member Pérez to approve the consent agenda for October 10, 2022. **MOTION CARRIED (6-0)**

### **SIGNING OF VOUCHERS**

The Governance Board Members signed the Voucher Approval letter for October 10, 2022.

### **BOARD COMMITTEE REPORTS**

There were no Board Committee reports.

### **CHIEF'S REPORT**

Chief Heitman presented his report.

### **DIVISION REPORTS**

#### EMS/Health Safety

Deputy Chief Seaver presented an overview of Deputy Chief DeSmith's report.

#### Office of the Fire Marshal

Fire Marshal Barton provided an overview of the OFM Quarterly report.

#### Support Services

Deputy Chief Seaver presented an overview of his report.

#### Response Operations

Deputy Chief Seaver presented an overview of this report.

### **CORRESPONDENCE**

There was no correspondence.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

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### Station Access and Video Security Bid Acceptance

At the July Governance Board meeting, \$350,000 was approved to accept bids for a cloud-based system for card access to all doors, as well as strategically place video cameras for security purposes at Stations 11, 12, 13, 14 & 15.

A **MOTION** was made by Board Member Meikle and **SECONDED** by Board Member Pérez to accept the bid from FarWest Technologies and approve Chief Heitman to sign the contract. **MOTION CARRIED (6-0)**

### GOOD OF THE ORDER

Board Member O'Halloran shared an update regarding the extraction tool for Renton's sister city, Cuautla, Mexico. They are working on logistics with a truck company that makes a quarterly run to their area.


CAO Babich has confirmation from the admin team that the public hearing will take place at 11:30 a.m. on October 24, 2022.

### FUTURE MEETINGS

- Monday, October 24, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton)/ Video Conference
- Monday, October 24, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Monday, October 24, 2022, 11:30 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Monday November 14, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference


### ADJOURNMENT

The meeting was adjourned at 11:17 a.m.

  
Marcus Morrell (Nov 14, 2022 20:56 EST)

Marcus Morrell, Board Chair

11/14/2022

  
Samantha Vergara (Nov 14, 2022 16:16 PST)

Samantha Vergara, Board Secretary

11/14/2022