



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 9, 2023

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

Zoom Webinar: <https://us02web.zoom.us/j/84836968318>

Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Promotions for Battalion Chief and Captain
 - King County Fire District #25 Fire Commissioner Position
 - Fire District #40 Fire Commissioner Position
 - Oath of Office – Governance Board
- Public Comment

Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person pursuant to the rules established under Section 8 of the bylaws.
- Consent Agenda
 - Approval of [Minutes from December 12, 2022](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 11/16/2022 – 12/15/2022
Payroll Checklist 11/1/2022 – 11/31/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - [Annual Public Records Request Performance Report](#)

GOVERNANCE BOARD REGULAR MEETING AGENDA

January 9, 2023

Page 2 of 3

- EMS/Health & Safety (Deputy Chief DeSmith)
 - Behavioral Health Unit (BHU)
 - CARES 312 Working with Renton Police
- Office of the Fire Marshal (Fire Marshal Barton)
 - [2022 OFM Annual Report](#)
- Support Services (Deputy Chief Seaver)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 12/16/22 Residential Fire on 124th PI SE
 - Training
 - Pump Academy
 - Extrication
 - Night Dive Operations
 - Live Fire
 - Blue Card Initial
 - Public Outreach
 - North Seattle College Ride Alongs
 - Holiday Lights Event at Coulon Park
 - Cocoa & Caroling, Fairwood Elementary
 - E317, Neighborhood Holiday Parade
 - Engine Visits
 - Kenndale Elementary
 - Woodside HOA
 - The Landing
 - Mary Bridge Children's Center
 - [December 2022 Response Reports](#)
- Correspondence
 - [Thank You Letter for A317 Crews](#)
- Unfinished Business
- New Business
 - Appointment of Board Chair and Vice Chair for RRFA Governance Board
 - [Committee Formation, Member Assignments and Meeting Schedule](#)
 - [2023-2025 Collective Bargaining Agreements](#)
 - [New Recruit PPE Bunker Gear](#)
 - [Benefit Charge Hearing Process Dates](#)
- Good of the Order
- Executive Session

GOVERNANCE BOARD REGULAR MEETING AGENDA

January 9, 2023

Page 3 of 3

- Future Meetings:
 - Monday, January 23, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, January 23, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, February 13, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment



Renton Regional Fire Authority

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

MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, December 12, 2022

Fire Station #13 – 18002 108th Ave SE, Renton

CALL TO ORDER

Governance Board Chair Morrell called the regular meeting to order at 10:01 a.m.

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie (Fire District 25)

Marcus Morrell, Chair (Fire District 25)

Ryan McIrvine, Vice Chair (City of Renton)

Valerie O'Halloran (City of Renton)

Ruth Pérez, (City of Renton)

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

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Fire Marshal Anjela Barton, Deputy Fire Marshal Steve Anders, Cpt. Mark Dos Remedios, Cpt. Nathan Blakeslee, Facilities Manager Scott Murphy, Site Reliability Engineer Wyatt Humphreys, Administrative Supervisor Christine Noddings and Board Secretary Samantha Vergara.

Public Present (in-person):

Mayor Armondo Pavone, Myron Meikle, Janis Meikle

Public Present (virtual):

Sean Cook, Scott McJannet, Kinnon Williams

AGENDA MODIFICATIONS

Chief Heitman requested to move the Executive Session before New Business.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Chief Heitman presented recognition plaques to Board Members Myron Meikle and Ryan McIrvine for their public service and support of Renton Regional Fire Authority.

PUBLIC COMMENT

Myron Meikle and Mayor Pavone commented during the presentation. No other public comment.

CONSENT AGENDA

Approval of minutes from the November 14, 2022, Regular Meeting and the approval of vouchers.

GOVERNANCE BOARD REGULAR MEETING MINUTES

December 12, 2022

Page 2 of 3

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member O'Halloran to approve the consent agenda for November 14, 2022. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The Governance Board Members signed the Voucher Approval letter for December 12, 2022.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Heitman presented his report.

DIVISION REPORTS

Each of the Division Managers presented an overview of their respective division reports. Fire Marshal Barton also introduced the RFA's newest Deputy Fire Marshal, Steve Anders, to the Board.

CORRESPONDENCE

Chief Heitman shared a thank you letter the RFA received for the A313 crew.

UNFINISHED BUSINESS

There was no unfinished business.

EXECUTIVE SESSION

Executive Session pursuant to RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Executive Session was called at 10:35 a.m. for 15 minutes. The meeting reconvened at 10:51 a.m.

NEW BUSINESS

Resolution 2022-06 Amendment to Bond Proceed Reimbursement

A **MOTION** was made by Board Member Pérez and **SECONDED** by Board Member McIrvin to adopt Resolution 2022-06 to designate certain expenditures for reimbursement from the proceeds of bonds to be issued in the future. **MOTION CARRIED (5-0)**

New Aid Car Purchases

MOTION was made by Board Member O'Halloran and **SECONDED** by Board Member Pérez to approve the purchase of two new aid units in 2022 for delivery in 2025 and authorize the Fire Chief to sign. **MOTION CARRIED (5-0)**

Station 13 Storage Area to Office Remodel Contractor Acceptance

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member Pérez to award the Station 13 remodel to Mike Werlech Construction and authorize Chief Heitman to sign the contract. **MOTION CARRIED (5-0)**

GOVERNANCE BOARD REGULAR MEETING MINUTES

December 12, 2022

Page 3 of 3

Station 16 Adjacent Property Acquisition and Relocation Proposal

A **MOTION** was made by Board Member Pérez and **SECONDED** by Board Member O'Halloran to accept the proposal from Commonstreet Consulting and approve Chief Heitman to sign the contract. **MOTION CARRIED (5-0)**

2023 Governance Board Meeting Dates Discussion

Adjusting the Budget/Finance Committee meeting start time to 10:00 a.m. (instead of 09:00 a.m.). Resolution will be drafted for January 9, 2023, meeting. All members agreed to this time change.

GOOD OF THE ORDER

Board Member O'Halloran commented on the documentary "The Call We Carry" and fully supports programs to benefit the health & wellness of first responders.

Board Chair Morrell welcomed Sean Cook to the meeting, introducing him to the Board as the newly appointed Fire District 25 Commissioner until the November General Election, filling the vacancy.

Board Member O'Halloran notified the Board she will attend the January meeting remotely.

Board Member McIrvin shared his final thoughts for serving on the RRFA Governance Board.

Board Member Abercrombie noted the election of Board member officials will occur during the January meeting.

FUTURE MEETINGS

- ~~Cancelled: Monday, December 26, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference~~
- ~~Cancelled: Monday, December 26, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference~~
- Monday, January 9, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

Board Chair Morrell adjourned the meeting at 11:14 a.m.

Marcus Morrell, Board Chair

Samantha Vergara, Board Secretary

Professionalism • Integrity • Leadership • Loyalty • Accountability • Respect

[Back to Top](#)

VOUCHER APPROVAL FOR JANUARY 09TH, 2023 MEETING

AUDITING OFFICER CERTIFICATION

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Renton Regional Fire Authority, and that I am authorized to authenticate and certify said claim.

Auditing Officer: _____
Steven C. Heitman, Fire Chief

AUDIT COMMITTEE

The vouchers below have been reviewed and certified by individual departments and the RFA's Auditing Officer as required by RCW's 42.24.080 & 090, and a list of vouchers has been provided for review by the Finance Committee.

The undersigned members of the Finance Committee of the Renton Regional Fire Authority do hereby approve for payment accounts payable vouchers totaling \$1,698,787.89, payroll vouchers and direct deposits totaling \$1,326,748.37.

A/P VOUCHERS	Payment Date	Numbers	Amount
Virtual Pay	11/16/2022 - 12/15/2022	APA001376-APA001473	\$739,345.94
Checks	11/16/2022 - 12/15/2022	-	\$15,729.91
EFTs	11/16/2022 - 12/15/2022		\$246,014.17
Bank Drafts	11/16/2022 - 12/15/2022		\$697,697.87
AR Refund Checks	11/16/2022 - 12/15/2022	-	\$0.00
TOTAL A/P			\$1,698,787.89
		No. of Vouchers	Amount
PAYROLL VOUCHERS			
Direct Deposits	11/23/2022	171	\$639,929.57
Payroll Checks	11/23/2022	0	\$0.00
Direct Deposits	12/9/2022	174	\$686,818.80
Payroll Checks	12/9/2022	3	\$0.00
TOTAL PAYROLL		348	\$1,326,748.37
TOTAL CLAIMS			\$3,025,536.26

Renton Regional Fire Authority Governance Board:

Marcus Morrell, Board Chair

James Alberson, Board Member

Sean Cook, Board Member

Kerry Abercrombie, Board Member

Valerie O'Halloran, Board Member

Ruth Pérez, Board Member



RENTON REGIONAL FIRE AUTHORITY

M E M O R A N D U M

DATE: January 9, 2023

TO: Kerry Abercrombie (Fire District 25)
James Alberson, Jr. (City of Renton)
Marcus Morrell (Fire District 25)
Valerie O'Halloran (City of Renton)
Ruth Pérez (City of Renton)
Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

FROM: Steve Heitman, Fire Chief

SUBJECT: Renton Regional Fire Authority Chief's Report

1. Promotions

Please join me in congratulating the following individuals for their promotions: Battalion Chief Dan Alexander has been promoted to Deputy Chief of Support Services effective December 16, 2022. His badge pinning will occur at the February GB meeting. Captain Steve Wright has been promoted to Battalion Chief, and Lieutenant Robert Hyslop has been promoted to Captain, both effective January 1, 2023.

2. Renton Firefighter Holiday Assistance Program Update

It was another great year for our Adopt-A-Family program. Each station and day staff personnel made sure these families had everything from toys and clothes for the kids to a nice Christmas meal. I will be meeting with a community member who used her own commission funds to purchase items for one of the families to recognize her and express our sincere appreciation for what she did for another community member. Delivery day was delayed due to weather conditions, but all gifts were safely delivered on December 24th.

3. Grant for Government Finance Officers Association Conference

Our Senior Finance Analyst, LaQuanza Flowers, secured a \$500 grant that will cover conference registration for her to attend the 2023 Annual Government Finance Officers Association Conference in Portland, Oregon on May 21-24. The conference will focus on covering the latest developments in state and local government finance. Session topics include accounting and financial reporting, capital planning, budgeting, treasury management, and more.

4. New Recruits

Our eight new recruits start on January 23rd and will be working with their mentors and on-duty crews over the next month. They will start Academy on February 6th and graduate on June 27th.

5. Recruit Academy #15 Graduation

I would like to congratulate the Firefighter Training Academy Recruit Class #15. Please join us on Thursday, January 12th at 6:00 PM as we celebrate their success at the River of Life Fellowship or via live stream on the South King County Fire Training Consortium Facebook page. We will have six recruits graduating for Renton RFA to become probationary firefighters.

6. 2023 Benefit Charge Notices

Benefit Charge notices are being mailed to our citizens this week. As a reminder, this notice is not a bill; it is simply information for their records. We anticipate receiving calls at headquarters via the FBC hotline as early as Tuesday, January 17, most of which will involve questions regarding square footage. Our Planning Lieutenant, Rick Laycock, is helping to educate the public and initiate petitions for adjustments based on certain factors. The Renton RFA website (rentonrfa.com) provides helpful information including answers to frequently asked questions.

7. Rotary Luncheon

FM Barton and I attended the Rotary luncheon at the Fairwood Golf Course on December 15th as guests of Councilmember Ruth Pérez. It was a great opportunity to connect with many citizens of Renton. A highlight of the afternoon was hearing the Lindberg High School Jazz Choir, as one of the members was our very own Samantha Vergara's daughter, Elle, performing a solo.

8. Governance Board Notifications

Per our procurement process and policy, I am notifying the Board of the following purchase:

Consulting Services (Levy Lid Lift) – \$30,000.00



ANNUAL PUBLIC RECORD REQUEST REPORT

January 2022 – December 2022

5 Open Requests

Total number of open record requests in the queue at the beginning of the period. This total includes both newly submitted record requests and open record requests period.

457 New Requests

Total number of new record requests received during this period.

461 Closed Requests

Total number of closed record requests during this period.

181:59

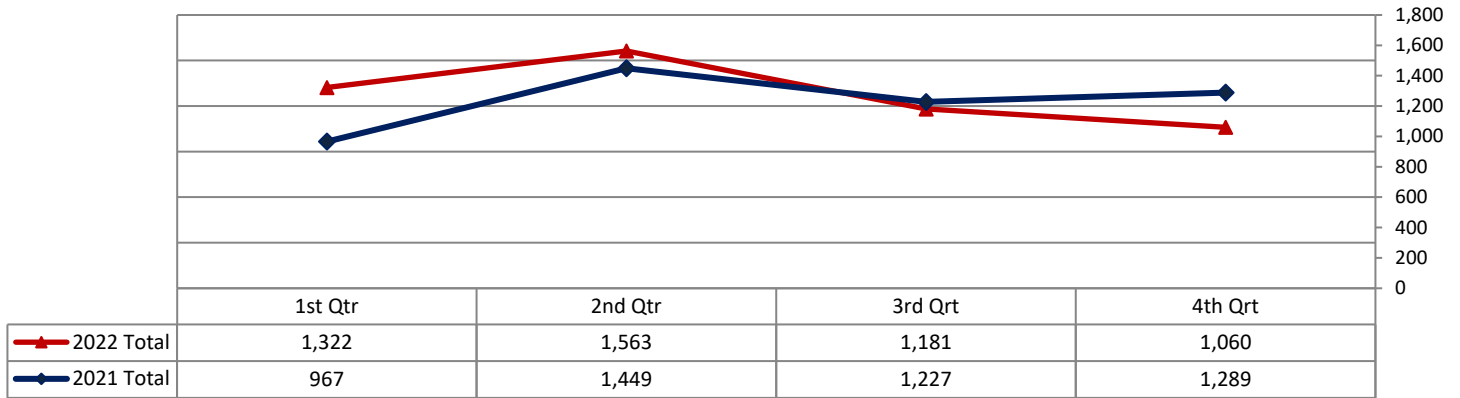
Total time expended (hh:mm) during this period by staff where responding is a primary responsibility.

Office of the Fire Marshal 2022 Annual Report

Inspections

Staff have completed 5,126 inspections (business, multi-family, IFC permit, special, complaint & re-inspections) in 2022. This represents a 4% increase in completed inspections over 2021.

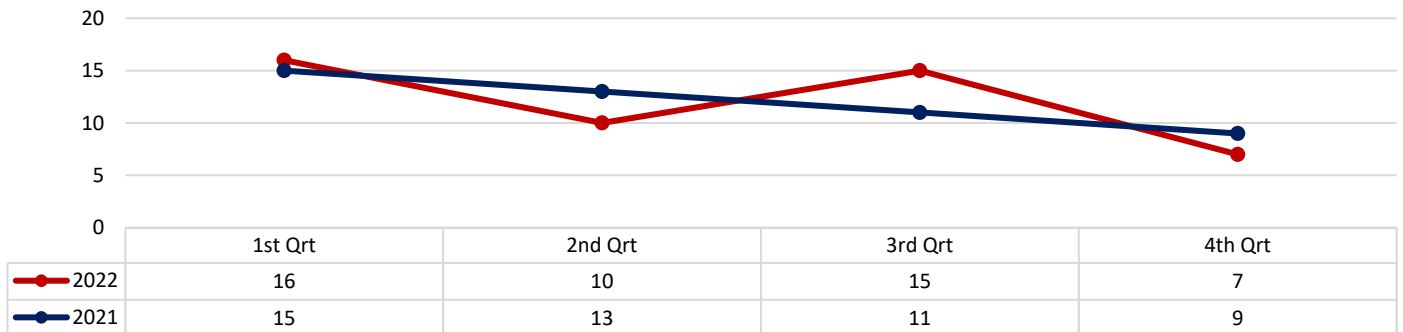
Inspections Completed by Quarter - Comparative to 2021



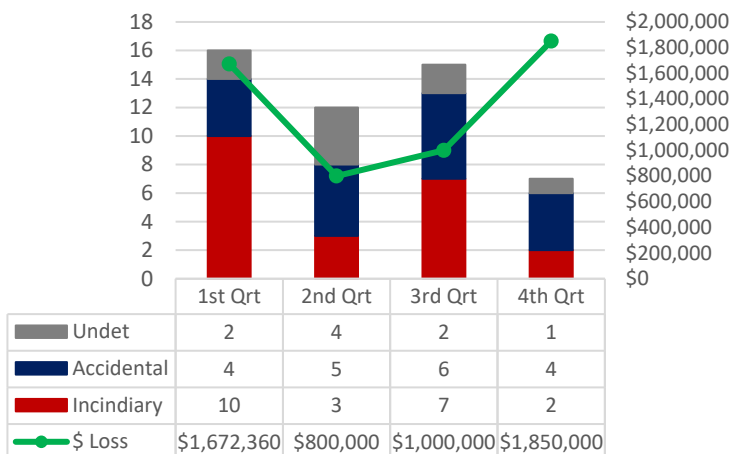
Fire Investigations

Staff investigated 48 fires in 2022. Total dollar loss for the year is estimated at \$6.1 million. The number of investigated fires remained consistent with that of 2021.

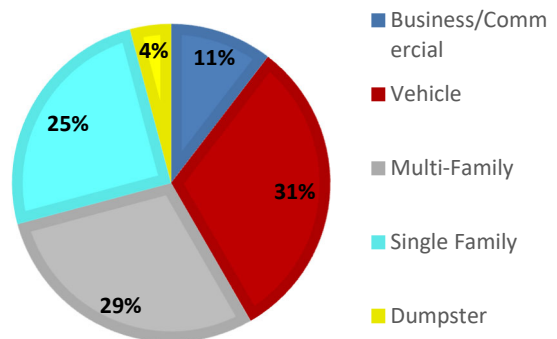
Fire Investigations by Quarter - Comparative to 2021



FIRE CAUSE AND LOSS ESTIMATE



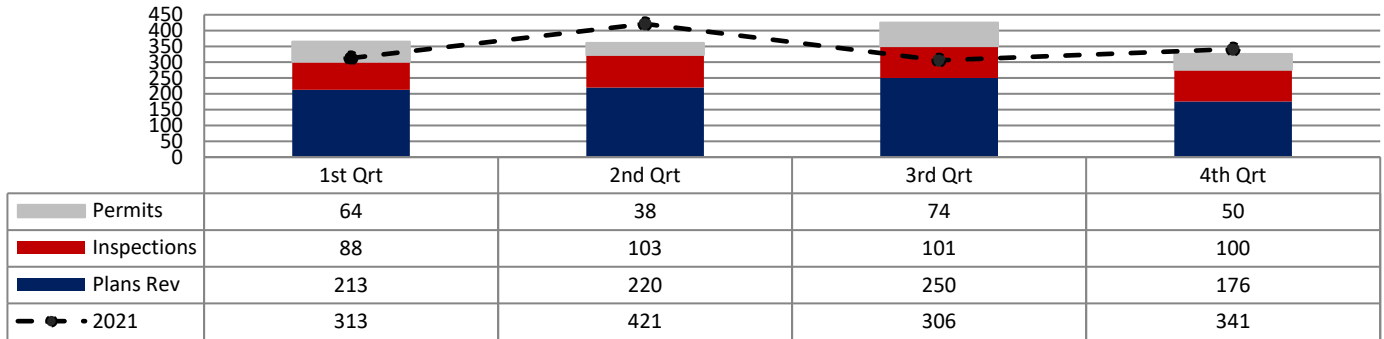
PROPERTY TYPE OF INVESTIGATED FIRES



Plans Review, Construction Inspections & Permits

Staff completed 859 plans reviews, 392 construction inspections, and issued 225 fire systems and/or fire construction permits in 2022. This represents a 7% increase in workload over 2021.

Plans Review, Construction Inspections & Permits by Quarter - Comparative to 2021



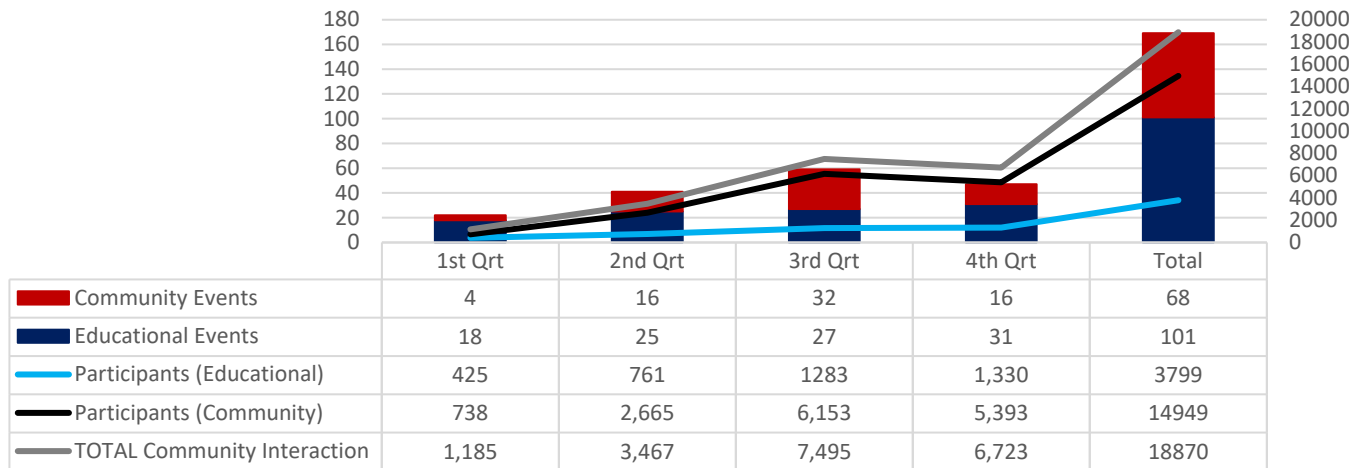
Public Education / Community Outreach Highlights

Our public educator and firefighters had in-person interactions with close to 19,000 community members through participation in public education events and community events. These included school visits, our Kindergarten fire and safety program, visits to the Renton Farmers Market, Healthy Heart programs, station visits, annual Scout Night, and other activities throughout the community.

2022 marks the first year we implemented monthly data tracking and reporting of these programs and has established a base line for future measure on the interactions we have within our community.

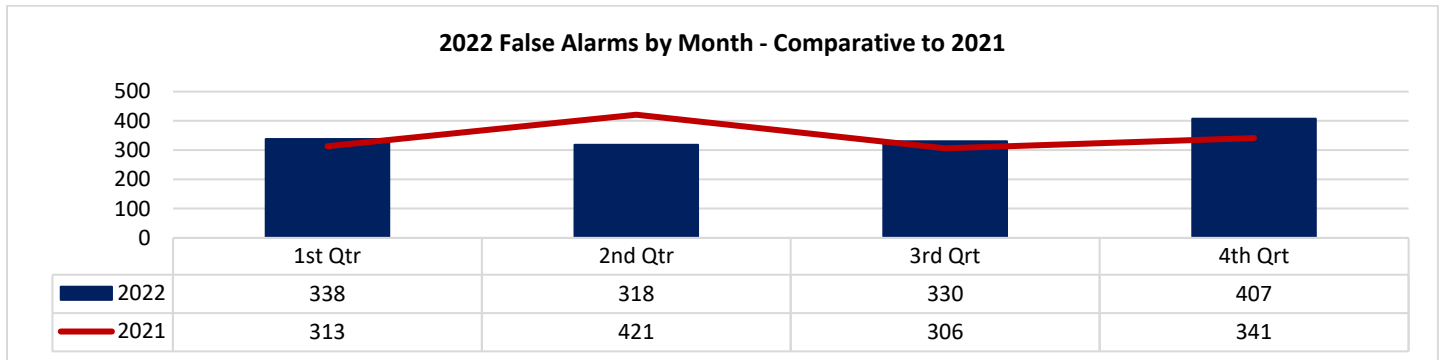


PUBLIC EDUCATION & COMMUNITY OUTREACH

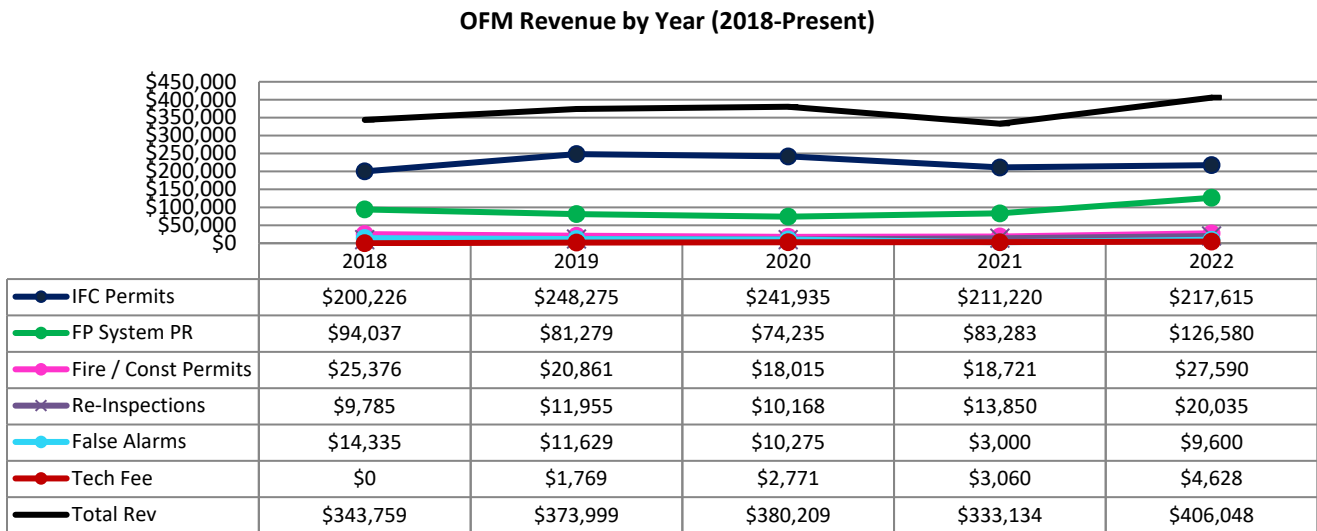


False Alarms

The Department has responded to 1,393 false alarms in 2022, which was consistent with the number of false alarms we responded to in 2021, reflecting less than a 1% increase over the previous year.



Revenue \$406,048 in Fire Marshal revenues were collected in 2022. We saw a 51% increase in revenue in 2022 in construction related permits and plans review fees.



Monthly Overview

Station Reliability (Not include **Out of Jurisdiction Incidents**)

RRFA Station Area	First Due Incident Counts	Incidents in RRFA Area	Station Reliability
11	408	457	89.28%
12	285	341	83.58%
13	429	500	85.80%
14	103	121	85.12%
15	101	116	87.07%
16	134	156	85.90%
17	204	237	86.08%
Total	1664	1928	86.31%

Incident Breakdown by Station Responses (Including Out of Jurisdiction Incidents)

Incident Type Group	11	12	13	14	15	16	17	Total
100 - Fire	11	2	9	4	6	1	3	24
200 - Overpressure Rupture, Explosion, Overheat	1				2			2
300 - Rescue & EMS	371	258	401	187	95	128	204	1528
400 - Hazardous Condition	14	7	9	11	1	5	4	38
500 - Service Call	26	15	26	14	10	5	6	90
600 - Good Intent Call	48	14	39	30	15	8	20	159
700 - False Alarm	51	27	36	28	13	13	18	173
800 - Severe Weather & Natural Disaster	1		4					5
900 - Special Incident	1							1
Total	524	323	524	274	142	160	255	2020

Response Breakdown by Station's Units (Including Out of Jurisdiction Responses)

Unit/Station	Response Counts
11	680
B311	51
E311	414
L311	215
12	375
A312	226
E312	149
13	622
A313	334
B313	36
E313	252
14	281
CAR314	95
E314	167
HM314	19
15	145
E315	145
16	165
E316	165
17	293
A317	176
E317	117
Total	2561

1 **Incident** can have multiple **responses**.

- Ex. A car crash (1 incident) might require 3 Fire Units responding (3 responses)

Out of Jurisdiction incidents = Incidents that didn't happen in RRFA Jurisdiction

Station Reliability:

Availability of our closest Station's Units when the incidents were reported

*The incident total from *Station Reliability Table* is different compare to *Incident Counts by Incident Type* and they are both correct.

- Total Under *Station Reliability Table* shows the number of incidents which have occurred within RRFA jurisdiction
- Total under *Incident Counts by Incident Type* shows the total incidents that RRFA Units have responded to

Good Intent Calls include Cancelled enroute, Wrong Location, Controlled Burning, Steam

Year-to-date RRFA Incidents Overview

Incident Counts by RRFA Station Areas
(Not including Out of Jurisdiction Incidents)

Station Areas	January	February	March	April	May	June	July	August	September	October	November	December	Total
11	339	274	330	318	297	299	446	382	385	376	412	457	4315
12	292	218	274	240	271	235	298	254	242	316	271	341	3252
13	339	319	324	358	396	402	392	374	364	399	410	500	4577
14	153	139	141	150	149	150	92	79	85	77	110	121	1446
15	92	102	96	108	121	90	104	115	117	113	123	116	1297
16	125	102	142	133	128	149	149	146	142	138	156	156	1666
17	204	184	203	158	196	195	189	188	177	166	204	237	2301
Total	1544	1338	1510	1465	1558	1520	1670	1538	1512	1585	1686	1928	18854

Incident Counts by NFIRS Incident Type
(Including Out of Jurisdiction Incidents)

Incident Type Group	January	February	March	April	May	June	July	August	September	October	November	December	Total
100 - Fire	20	33	34	25	40	52	100	65	59	37	38	24	527
200 - Overpressure Rupture, Explosion, Overheat	1	1	3	1		1	1	1		1	1	2	13
300 - Rescue & EMS	1277	1156	1290	1251	1337	1313	1396	1280	1282	1357	1400	1551	15890
400 - Hazardous Condition	30	16	28	25	17	11	33	29	26	14	25	38	292
500 - Service Call	42	35	32	49	56	62	59	63	64	44	56	90	652
600 - Good Intent Call	118	124	118	131	121	118	141	159	108	145	134	163	1580
700 - False Alarm	113	89	120	106	106	121	97	106	124	126	122	175	1405
800 - Severe Weather & Natural Disaster	1	1	1	1	5							5	14
900 - Special Incident	8	10	4	6	16	13	17	8	7	4	6	3	102
Total	1610	1465	1630	1595	1698	1691	1844	1711	1670	1728	1782	2051	20475

Responses Breakdown by Apparatus

Apparatus Station	January	February	March	April	May	June	July	August	September	October	November	December	Total
11	460	432	480	481	461	481	612	592	534	557	590	680	6360
B311	50	51	41	43	39	57	64	52	50	46	48	51	592
E311	306	270	323	304	304	309	369	369	335	333	358	414	3994
L311	104	111	116	134	118	115	179	171	149	178	184	215	1774
12	363	249	331	310	307	276	362	323	313	360	302	375	3871
A312	233	163	210	199	187	159	206	184	182	206	186	226	2341
B312	3												3
DIV312	1	1		1	3	14	7	11	3	2	2		45
E312	126	84	121	110	117	103	148	128	128	152	114	149	1480
E412		1					1						2
13	443	412	439	457	476	503	542	509	451	483	515	622	5852
A313	265	232	254	255	276	284	299	272	238	291	285	334	3285
A413								10					10
B313	23	36	34	29	27	43	48	33	33	32	38	36	412
E313	155	144	151	173	173	176	193	194	180	160	192	252	2143
E413							2						2
14	276	260	252	275	269	304	220	191	228	226	236	281	3018
CAR314	99	105	86	86	84	95	63	49	101	83	66	95	1012
E314	154	146	151	170	176	205	144	122	116	131	154	167	1836
HM314	23	9	15	19	9	4	13	20	11	12	16	19	170
15	129	117	109	121	135	112	143	137	141	136	149	145	1574
E315	129	117	109	121	135	112	143	137	141	136	149	145	1574
16	141	109	138	134	138	151	164	145	146	136	166	165	1733
E316	141	109	138	134	138	151	159	145	146	136	166	165	1728
E416							5						5
17	249	228	225	201	244	253	242	234	229	220	260	293	2878
A317	159	148	160	136	162	166	154	149	144	154	172	176	1880
BR317					1		3	4	9	2			19
E317	90	80	65	65	81	87	85	81	76	64	88	117	979
Total	2061	1807	1974	1979	2030	2080	2285	2131	2042	2118	2218	2561	25286



E-Card from Marjorie Grimm

Thank You

My heartfelt thanks to the personnel at the Renton Fire Department for their prompt, kind, and professional treatment of Lloyd Thomas. On June 14th Lloyd was coherent and unfortunately refused medical treatment. I was on the phone with one of the firefighters who urged Lloyd to go to the hospital with them. The person I spoke with did all he could to encourage Lloyd to seek medical treatment at the hospital. On the 16th, the Fire Department again came to Lloyd's home but he was not coherent and had suffered a cardiac arrest. Lloyd did not survive and passed away July 11th at Valley Medical Hospital. I thank all who have helped Lloyd and his family during this sad time. As Lloyd's partner of 41 years, I wish you all a peaceful Christmas and know that I will always be grateful for you and the help you rendered to Lloyd. Take care, Marjorie Grimm

Incident #2208902: Fire Fighters Mack and Munden

Incident #2208969: Fire Fighters Plumlee and Reyes



Governing Board Agenda Item

SUBJECT/TITLE: Committee Formation, Member Assignments and Meeting Schedule

STAFF CONTACT: Samantha Babich

SUMMARY STATEMENT:

With the addition of new Board members, it is necessary to make new Committee assignments for the existing standing committees. In addition, the Chair has requested a temporary ad-hoc committee be formed for the purpose of evaluating the Fire Chief's contract. Once committee assignments are finalized, RFA staff requests that the Board establish meeting schedules for the standing committees by adopting Resolution 2023-01. The temporary ad-hoc committee does not require a set schedule.

FISCAL IMPACT:

Expenditure N/A Revenue N/A

Currently in the Budget Yes No

SUMMARY OF ACTION:

Board to determine the following assignments: (1) Budget/Finance Committee, (2) Operations/Capital Committee, and (3) a temporary ad-hoc committee for Fire Chief contract evaluation.

Resolution 2023-01 establishes monthly standing committee meetings to be held on the fourth Monday of the month at Fire Station #13 (18002 108th Ave SE, Renton). The Budget/Finance Committee meetings shall begin at 10:00 a.m. and the Operations/Capital Committee meetings shall begin at 10:30 a.m.

Reviewed by Legal Yes No

EXHIBITS:

Resolution 2023-01 Establish Committee Meeting Schedule

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to assign the members to each committee per our discussion and adopt Resolution 2023-01 to establish the proposed 2023 monthly committee meeting schedule for the Budget/Finance and Operations/Capital committees.

RENTON REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2023-01
ESTABLISH COMMITTEE MEETING SCHEDULE

WHEREAS, Section 12.5 of the Renton Regional Fire Authority Governing Board bylaws requires the Governing Board to establish its committee meeting schedule by resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Governing Board of the Renton Regional Fire Authority hereby adopts the following schedule for the monthly committee meetings of the Renton Regional Fire Authority Governing Board.

The committee meetings shall be held on the fourth Monday of the month at Fire Station #13 (18002 108th Ave SE, Renton). The Budget/Finance Committee meetings shall begin at 10:00 a.m. and the Operations/Capital Committee meetings shall begin at 10:30 a.m.

ADOPTED by the Governing Board of Renton Regional Fire Authority, at an open public meeting of such Board on the 9th day of January 2023, the following Board members being present and voting:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member



Governing Board Agenda Item

SUBJECT/TITLE: 2023-2025 Collective Bargaining Agreements

STAFF CONTACT: Chief Heitman

SUMMARY STATEMENT:

Management and AFSCME local representatives and IAFF local representatives have been engaged in bargaining for several months and have arrived at all three tentative collective bargaining agreements. All agreements have been ratified by their respective Local members. The Fire Chief is requesting approval of the contracts by the Governing Board.

FISCAL IMPACT:

Expenditure _____ Revenue _____

Currently in the Budget Yes No N/A

SUMMARY OF ACTION:

Changes to IAFF Local 864 CBAs (FF & BC): COLAs of 10% (2023), 5% (2024), and 5% (2025). • Base work hours increased from 2430 to 2478. • Added post-retirement medical benefit of \$600/month for a maximum of 5/year. • Added 12 hours of holiday per year for Juneteenth. • Added sick-leave cash out for hours accrued above the maximum. • Increased starting wages for entry-level firefighters.

Changes to AFSCME Local 2170 CBA: COLAs of 5% (2023), 4% (2024), and 4% (2025). • Added 12 hours of vacation per year. • Added 8 hours of holiday per year for Juneteenth. • Added sick leave cash out at retirement at 2% per year for every year of service (eligible after 10 years of continuous service).

Reviewed by Legal Yes No N/A

EXHIBITS:

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to approve the CBAs between Renton RFA, AFSCME Local 2170 and IAFF Local 864 and authorize the Fire Chief to sign on behalf of the Board.



Governing Board Agenda Item

SUBJECT/TITLE: New Recruit PPE Bunker Gear

STAFF CONTACT: DC Seaver

SUMMARY STATEMENT:

We have eight new recruits starting the Academy on February 6, 2023 and need to purchase 2 sets of bunker gear for each recruit, totaling 16 sets of bunker gear at \$4,105.25 per set.

FISCAL IMPACT:

Expenditure \$65,683.99 Revenue _____

Currently in the Budget Yes No N/A

SUMMARY OF ACTION:

We are asking the Board to approve the expense for 16 sets of bunker gear for the new recruits starting Academy on February 6, 2023.

Reviewed by Legal Yes No N/A

EXHIBITS:

Sales Order

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to approve the purchase of 16 sets of bunker gear for the new recruits starting Academy in February.

SeaWestern, Inc
P.O. Box 51,
Kirkland, WA 98083



SEAWESTERN

FIRE FIGHTING EQUIPMENT

Quote

Phone: 425-821-5858
Email: Info@seawestern.com
www.seawestern.com

Bill To: RENTON REGIONAL FIRE AUTHORITY 18002 - 108TH AVE SE RENTON, WA 98055		Ship To: RENTON REGIONAL FIRE AUTHORITY 8320 S 208TH ST, SUITE H110 KENT, WA 98032		Date	11/15/2022
				Customer No.	10658
				Quote No.	QUO12812
				Sales Rep	Adrian Parker
Expires	Attention	Delivery	FOB		
12/15/2022					

Qty	Unit	Part Number	Description	Unit Price	Extended Price
18	EA	Rainier V-Force Coat	SeaWestern Lion Rainier V-Force Coat - ISODRI System with PBI MAX Outershell, 32" Length, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Raglan Sleeve Design, Black Fusion Material Coat Cuffs, 3" Yellow Ventilated Triple Trim in New York Trim Pattern, 6" x 10" Full Below Pockets, Radio Pocket and Mic Tab on Left Chest, Mic Tab and Flashlight Assembly on Right Chest, Over-the-Thumb Wristlets, Drag Rescue Device, Hanging Name Plate with Lettering, Department Lettering on Yoke (up to 8 characters)	1,746.27	31,432.86
18	EA	PBI Max Black	Upgrade Outershell to Black PBI MAX	73.45	1,322.10
18	EA	CR236Z-CLF221Z-CC 710Z	Collar Wristlet Zipper Liner Attachment	36.17	651.06
36	EA	LTSL3YNS-LTSL2YNS	Additional 3" Letters Attached to Back Yoke of Coat - 8 FREE (1) EXTRA PER COAT	6.61	237.96
18	EA	Center Cut Plus	Upgrade Liner to G0 Center Cut Plus Thermal Liner	80.50	1,449.00
6	EA	CVBM - 35	35" Coat Length	56.28	337.68
18	EA	Rainier V-Force Pant	SeaWestern Lion Rainier V-Force Pant - ISODRI System with PBI MAX Outershell, K7 Glide Thermal Liner with W.L. Gore Crosstech "Black" Moisture Barrier, Contoured Legs and Knees, Black AraShield Reinforcement on Knees and Cuffs, Two Layers of Padding in Knee, 3" Yellow Ventilated Triple Trim, 9" x 10" x 2" Full Below Pocket on Left Side, Tool Pocket on Right Side, Zipper Closure on 2" Kevlar Belt System, Boot Cut with H-Back Suspenders with Self Fabric Suspender Attachment	1,221.96	21,995.28
18	EA	PBI Max Black-Pant	Upgrade Outershell to Black PBI MAX	40.42	727.56
18	EA	Center Cut Plus	Upgrade Liner to G0 Center Cut Plus Thermal Liner	63.75	1,147.50
18	EA	FLY233Z-PLF004Z	Zipper Liner Attachment	19.86	357.48

Subtotal 59,658.48
Tax Total - 10.1% 6,025.51
Total \$65,683.99

*Pricing valid for above listed quantities
Restocking fee up to 25% will apply on any non-stock merchandise
Returns within 30 days of receipt
Custom orders are non-cancellable, non-returnable
Shipping is not included in the price unless stated otherwise*

[Back to Top](#)



Governing Board Agenda Item

SUBJECT/TITLE: Benefit Charge Hearing Process Dates

STAFF CONTACT: Chief Heitman

SUMMARY STATEMENT:

In accordance with RCW 52.26.250, Renton RFA is required to hold a petition hearing for property owners who feel their benefit charge has been inaccurately calculated. The hearing process must take place over a two-week period.

FISCAL IMPACT:

Expenditure _____ Revenue _____

Currently in the Budget Yes No N/A

SUMMARY OF ACTION:

Approve the following recommended dates and times for the Benefit Charge Petition Process:

- Public Notices to be published on February 2 and 9, 2023
- Deadline for Petitions: January 31, 2023 at 4:30 p.m.
- Petition Hearing Begins: February 13, 2023 at 10:00 a.m.
- 2nd Petition Hearing & Final Ruling: February 28, 2023 at 2:00 p.m.

Reviewed by Legal Yes No N/A

EXHIBITS:

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to approve the 2023 Renton RFA Petition Schedule as presented.