



Renton Regional Fire Authority
18002 108th Ave SE
Renton, WA 98055
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, April 10, 2023

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

CALL TO ORDER

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

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Vice Chair (Fire District 25)
James Alberson (City of Renton)
Sean Cook (Fire District 25)
Marcus Morrell (Fire District 25)
Valerie O'Halloran, Chair (City of Renton)
Ruth Pérez (City of Renton)
Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

Administrative Staff Present:

Fire Chief Steve Heitman, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Lead Fire Plans Reviewer Corey Thomas, Lieutenant Rick Laycock, Lieutenant Chris Krystofiak, Fleet Manager Brice Callaway, Facilities Manager Scott Murphy, Communications Manager Katie Lewis, Site Reliability Engineer Wyatt Humphreys, Administrative Services Manager Christine Noddings, Finance Manager LaQuanza Flowers and RFA Attorney Brian Snure.

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

There were no announcements, proclamations, or presentations.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Approval of minutes from the March 13, 2023 regular meeting and the approval of vouchers.

A **MOTION** was made by Vice Chair Abercrombie and **SECONDED** by Board Member Alberson to approve the consent agenda for April 10, 2023. **MOTION CARRIED (6-0)**

SIGNING OF VOUCHERS

The Governance Board members signed the Voucher Approval letter for April 10, 2023.

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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. Lead Fire Plans Reviewer Corey Thomas represented the Fire Marshal's Office and presented the Quarterly OFM Report.

Regarding the EMS/Health & Safety, Board Member Pérez shared that the City of Renton has funding for a human services grant that Renton RFA could possibly request for the FD CARES program.

After the Quarterly OFM report, Board Member Pérez requested a detailed report on the fire at King County Public Housing on Oakesdale Ave that was previously the Extended Stay Hotel.

With the Support Services report, Board Chair O'Halloran inquired if other properties may be impacted by the current issues with the water tower behind Station 15. Deputy Chief Alexander shared the steps in place by Public Works to prevent impact to any properties. Board Member Pérez asked who is covering the expenses for the retention wall. DC Alexander confirmed Public Works is handling the mitigation cost.

After the monthly response reports, Vice Chair Abercrombie requested to review the response time report based on the 90th percentile. Deputy Chief Seaver will include this in his report moving forward.

CORRESPONDENCE

Chief Heitman shared a thank you note that Renton RFA received for the Station 16 crew.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Levy Lid Lift Presentation

Chief Heitman presented. Vice Chair Abercrombie requested that Renton RFA post the definitions of a levy lid lift and fire benefit charge. Chief Heitman confirmed we will include an explanation of our funding system.

GOOD OF THE ORDER

Board Chair O'Halloran inquired about Olympia's stance on the single stairwell for less than six floors. Chief Heitman responded, noting legislation made their decision based on input from the Fire Marshal's State Association.

EXECUTIVE SESSION

There was no executive session.

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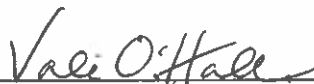
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FUTURE MEETINGS

- Monday, April 24, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, April 24, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Monday, May 8, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

Board Chair O'Halloran adjourned the meeting at 10:47 a.m.



Valerie O'Halloran, Board Chair



Samantha Vergara, Board Secretary

May 8, 2023

