



Renton Regional Fire Authority
18002 108th Ave SE
Renton, WA 98055
Office: (425) 276-9500
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MINUTES

RFA Governance Board Regular Meeting

10:00 A.M. – Monday, March 11, 2024

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

CALL TO ORDER

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

ROLL CALL

Governance Board Members Present:

Sean Cook (Fire District 25)

Marcus Morrell (Fire District 25)

Valerie O'Halloran, Acting Chair (City of Renton)

Ryan McIrvine (City of Renton)

Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

Governance Board Members Not Present:

Kerry Abercrombie, Chair (Fire District 25)

James Alberson, Vice Chair (City of Renton)

Administrative Staff Present:

Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Fire Marshal Anjela Barton, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, Fleet Manager Brice Callaway, Board Secretary Samantha Vergara, and RFA Attorney Brian Snure.

A **MOTION** was made by Board Member McIrvine and **SECONDED** by Board Member Morrell to excuse the absent board members from this meeting. **MOTION CARRIED (4-0)**

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 the minutes from the February 12, 2024, regular meeting, the February 26, 2024, special meeting, and the approval of vouchers.

A **MOTION** was made by Board Member McIrvine and **SECONDED** by Board Member Morrell to approve the consent agenda for March 11, 2024. **MOTION CARRIED (4-0)**

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SIGNING OF VOUCHERS

The governance board members signed the voucher approval letter for March 11, 2024.

BOARD COMMITTEE REPORTS

There were no board committee reports.

CHIEF'S REPORT

DC Seaver presented on Chief Heitman's behalf.

DIVISION REPORTS

Fire Marshal Barton presented the Office of the Fire Marshal monthly report and DC Seaver presented the Response Operations report.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

New Recruit Bunker Gear

Our first recruit class of 2024 requires the purchase of bunker gear to use in the academy and during the first ten years of their career. This purchase gives each recruit the standard two full sets of gear.

A **MOTION** was made by Board Member McIrvine and **SECONDED** by Board Member Morrell to approve the purchase as presented. **MOTION CARRIED (4-0)**

MelEos Group 2024 Consulting Agreement

The mental health need of our firefighters continues to grow with increased response numbers, chronic community needs, and elevated scenes of violence. This contract approval not only provides our members with therapy and treatment but trains them with healthy resilience behaviors for work and life enhancement.

A **MOTION** was made by Board Member McIrvine and **SECONDED** by Board Member Morrell to approve the contract as presented. **MOTION CARRIED (4-0)**

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

There was no executive session.

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FUTURE MEETINGS

- Monday, March 25, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, March 25, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Monday, April 8, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

Acting Board Chair O'Halloran adjourned the meeting at 10:13 a.m.



Kerry Abercrombie, Board Chair



Samantha Vergara, Board Secretary