



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, May 13, 2024

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

CALL TO ORDER

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

ROLL CALL

Governance Board Members Present:

Kerry Abercrombie, Chair (Fire District 25)

James Alberson, Vice Chair (City of Renton)

Sean Cook (Fire District 25)

Marcus Morrell (Fire District 25)

Valerie O'Halloran (City of Renton)

Ryan McIrvine (City of Renton)

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

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Deputy Chief Chuck DeSmith, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Communications Manager Katie Lewis, Site Reliability Engineer Wyatt Humphreys, Board Secretary Samantha Vergara, and RFA Attorney Brian Snure.

Public Present:

Ray Barilleaux, Myron Lucas, Shelley Lucas, Kelsey Lucas

AGENDA MODIFICATIONS

Chief Heitman requested to move the promotional ceremony before the presentation of the proclamation.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Chief Heitman and DC Seaver presented the promotion of Firefighter Tanner Lucas to Engineer.

Board Chair Abercrombie presented the proclamation for Emergency Medical Services Week, proclaiming it for the week of May 19 to 25, 2024.

A **MOTION** was made by Board Member O'Halloran and **SECONDED** by Board Member Alberson to adopt the proclamation as read. **MOTION CARRIED (6-0)**

PUBLIC COMMENT

There was no public comment.

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CONSENT AGENDA

Approval of minutes from the April 8, 2024, regular meeting, the April 22, 2024, special meeting and approval of vouchers.

A **MOTION** was made by Board Member Alberson and **SECONDED** by Board Member Morrell to approve the consent agenda for May 13, 2024. **MOTION CARRIED (6-0)**

SIGNING OF VOUCHERS

The Governance Board Members signed the Voucher Approval letter for May 13, 2024.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Heitman presented his report.

At the conclusion of the presentation, Board Chair Abercrombie congratulated the finance team on their recent award. He also recognized the Renton RFA Executive Team for their time and effort throughout the accreditation process.

DIVISION REPORTS

Each of the division managers presented an overview of their respective division reports.

After DC DeSmith presented his report, Board Member Alberson commented on the recent water rescue event that included the threat of violence on scene, asking how often this has become an issue during rescue operations. DC DeSmith responded, noting our training addresses this concern.

Once DC Seaver presented his report, Board Member Alberson inquired about a recent significant fire incident at an abandoned building. Fire Marshal Barton responded, giving an update and sharing findings.

Board Chair Abercrombie inquired about the water rescue event on Mill Avenue S. DC Seaver responded.

CORRESPONDENCE

Chief Heitman shared a letter of appreciation from the King County EMS Division regarding the Future Women in EMS and Fire Workshop.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

GOOD OF THE ORDER

There was no good of the order.

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EXECUTIVE SESSION

There was no executive session.

FUTURE MEETINGS

- Reminder: May 27, 2024, Budget/Finance & Operations/Capital Committee Meetings are canceled, in observance of Memorial Day
- Monday, June 10, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

Board Chair Abercrombie adjourned the meeting at 10:45 a.m.



Kerry Abercrombie, Board Chair



Samantha Vergara, Board Secretary