



# RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, April 7, 2025

Fire Station #13, 18002 108<sup>th</sup> 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
- Flag Salute
- Roll Call
- Announcements, Proclamations, and Presentations
  - Welcome new RFA members: Amanda Stein (Human Resources) and Katherine Otterson (Finance)
- 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 March 10, 2025](#), Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 2/16/2025 – 3/15/2025  
Payroll Checklist 2/1/2025 – 2/28/2025
- Signing of Vouchers
- Board Committee Reports
  - Budget & Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
  - Administration (CAO Babich)
  - EMS/Health & Safety (Deputy Chief Alexander)
  - Office of the Fire Marshal (Fire Marshal Barton)
    - [OFM Monthly Report](#)
  - Support Services (Deputy Chiefs Seaver and Alexander)

## GOVERNANCE BOARD SPECIAL MEETING AGENDA

April 07, 2025

Page 2 of 2

- Response Operations (Deputy Chief Seaver)
  - Significant Events
    - 3/1/25            20616 120<sup>th</sup> Ave SE    MVA (mutual aid call)
    - 3/19/25          4600 Davis Ave S      Commercial Fire
    - 3/19/25          2025 SE 8<sup>th</sup> Dr        Residential Fire
    - 3/22/25          4455 NE 12<sup>th</sup> St       Shooting Incident
    - 3/25/25          19833 119<sup>th</sup> Ave SE   Drowning Incident
    - 3/28/25          1715 Shelton Ave NE   Residential Fire
    - 3/30/25          2020 Grant Ave S      Commercial Fire
  - Training
    - Light Rail Vehicle Lift
    - Hazmat Operations Training for all Renton crews
    - Scenes of Violence: Multi-Company Operations
  - Public Outreach
    - Multiple Ride-Alongs
    - Engine Visits
      - McKnight Middle School, Meadow Crest Early Learning, Joyful Hearts Pre-School, Arise & Shine Pre-School
    - Fairwood Green HOA
  - [March Response Reports](#)
- Correspondence
  - [Thank You Letter to Station 12 Crew](#)
- Unfinished Business
- New Business
  - [Pierce Engine Purchase](#)
- Good of the Order
- Executive Session
- Future Meetings:
  - Monday, April 28, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, April 28, 2025, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Monday, May 12, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Adjournment



**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, March 10, 2025**

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

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**CALL TO ORDER**

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

**ROLL CALL**

*Governance Board Members Present:*

Kerry Abercrombie (Fire District 25)  
James Alberson, Chair (City of Renton)  
Sean Cook, Vice Chair (Fire District 25)  
Ryan McIrvin (City of Renton)  
Marcus Morrell (Fire District 25)  
Ed Prince (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 Mark Seaver, Deputy Chief Dan Alexander, Deputy Fire Marshal Chris Spurlock, Communications Manager Katie Lewis, Fleet Manager Brice Callaway, Site Reliability Engineers Wyatt Humphreys and Javier Esparza, Board Secretary Samantha Vergara and RFA Attorney Brian Snure

**AGENDA MODIFICATIONS**

There were no agenda modifications.

**ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

*Medal of Commendation*

Fire Chief Heitman presented the Medal of Commendation to Firefighter Jessica Clearman and recognized Engineer Dan Johnston (not present) for going above and beyond while assisting a family in distress.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

Approval of minutes from the February 10, 2025, regular meeting, February 24, 2025, special meeting and the approval of vouchers.

A **MOTION** was made by Board Member Prince and **SECONDED** by Board Member McIrvin to approve the consent agenda for March 10, 2025. **MOTION CARRIED (6-0)**

## **GOVERNANCE BOARD REGULAR MEETING MINUTES**

**March 10, 2025**

**Page 2 of 3**

### **SIGNING OF VOUCHERS**

The Governance Board Members signed the Voucher Approval letter for March 10, 2025.

### **BOARD COMMITTEE REPORTS**

There were no board committee reports.

### **CHIEF'S REPORT**

Chief Heitman presented his report. Board Chair Alberson inquired about the recent probationary firefighter resignation and Chief Heitman responded.

Regarding the new Fire Safe Business of the Month award, Board Chair Alberson asked about how businesses are made aware of this new recognition. Chief Heitman noted we informed the Chamber and utilized social media.

### **DIVISION REPORTS**

The division managers presented their respective reports. Deputy Fire Marshal Spurlock presented on behalf of Fire Marshal Barton.

At the conclusion of the Response Operations report, Board Chair Alberson inquired about specifics of where the motorist entered the freeway going in the wrong direction. DC Seaver responded.

### **CORRESPONDENCE**

RFA fire stations received thank you cards from the children of the Adopt-a-Family event in December. Board Secretary Vergara noted that one card was shared on the RFA's website.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

Chief Heitman led the discussion on the proposal received from Black Diamond and their request for fire support.

### **GOOD OF THE ORDER**

There were no items for good of the order.

### **EXECUTIVE SESSION**

There was no executive session.

### **FUTURE MEETINGS**

- Monday, March 24, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Monday, March 24, 2025, 10:00 a.m., Operations/Capital Committee Meeting, Video Conference
- Monday, April 14, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE) / Video Conference

## GOVERNANCE BOARD REGULAR MEETING MINUTES

March 10, 2025

Page 3 of 3

### ADJOURNMENT

Board Chair Alberson adjourned the meeting at 10:20 a.m.

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James Alberson, Board Chair

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Samantha Vergara, Board Secretary

## VOUCHER APPROVAL FOR APRIL 07, 2025 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 \$2,717,127.24, payroll vouchers and direct deposits totaling \$1,928,634.58.

<b>A/P VOUCHERS</b>	<b>Payment Date</b>	<b>Numbers</b>	<b>Amount</b>
Virtual Pay	02/16/2025 - 03/15/2025	APA003971-APA004068	\$1,345,911.77
Checks	02/16/2025 - 03/15/2025	-	\$14,714.19
EFTs	02/16/2025 - 03/15/2025	-	\$358,687.12
Bank Drafts	02/16/2025 - 03/15/2025	-	\$997,814.16
AR Refund Checks	02/16/2025 - 03/15/2025	-	\$0.00
<b>TOTAL A/P</b>			<b>\$2,717,127.24</b>
<b>PAYROLL VOUCHERS</b>		<b>No. of Vouchers</b>	<b>Amount</b>
Direct Deposits	2/25/2025	186	\$1,182,907.28
Payroll Checks	2/25/2025	0	\$0.00
Direct Deposits	3/10/2025	191	\$745,727.30
Payroll Checks	3/10/2025	1	\$0.00
<b>TOTAL PAYROLL</b>		<b>378</b>	<b>\$1,928,634.58</b>
<b>TOTAL CLAIMS</b>			<b>\$4,645,761.82</b>

Renton Regional Fire Authority Governance Board:

\_\_\_\_\_  
James Alberson, Board Chair

\_\_\_\_\_  
Sean Cook, Board Member

\_\_\_\_\_  
Marcus Morrell, Board Member

\_\_\_\_\_  
Ryan McIrvine, Board Member

\_\_\_\_\_  
Kerry Abercrombie, Board Member

\_\_\_\_\_  
Ed Prince, Board Member

[Back to Top](#)



## RENTON REGIONAL FIRE AUTHORITY

# M E M O R A N D U M

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**DATE:** April 7, 2025

**TO:** Kerry Abercrombie (Fire District 25)  
James Alberson, Jr. (City of Renton)  
Sean Cook (Fire District 25)  
Ryan McIrvine (City of Renton)  
Marcus Morrell (Fire District 25)  
Ed Prince (City of Renton)  
Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

**FROM:** Steve Heitman, Fire Chief

**SUBJECT:** Renton Regional Fire Authority Chief's Report

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### 1. Welcome New Members

Please join me in welcoming our new HR generalist, Amanda Stein, and our new payroll specialist, Katherine Otterson.

#### **Amanda Stein**

As an experienced HR professional, I am passionate about fostering a positive workplace culture. Providing employees with guidance and support for their development, leveraging my skills in relationship-building. With a background in commercial fishing, I am familiar with hard work, customer service, loyalty, and strong organization. In my free time, I enjoy reading a variety of genres, including anthropology, social psychology, science fiction, and fantasy. I find driving along winding roads helps me unwind and reflect on my projects. I am dedicated to both professional and personal growth, striving for balance in every aspect of my life.



### **Katherine Otterson**

I am excited to be joining the Renton Regional Fire Authority as Payroll Specialist II and look forward to contributing to the team. With a background in payroll processing, accounting and financial reporting I've always appreciated how payroll serves as the intersection of finance and people – ensuring both accuracy in numbers and a positive member experience. I'm passionate about balancing compliance and efficiency while also recognizing the real impact payroll has on individuals across the organization. Before joining the RRFA, I held roles at Starbucks and International Paper, where I managed payroll cycles, participated in internal and external audits and executed monthly accounting close.



Outside of work I enjoy spending time with my family, yoga, reading and trying new things.

### **2. Medic One Foundation Luncheon**

On March 20<sup>th</sup> I attended the Medic One Foundation's Chief's Circle and Legacy Appreciation luncheon at the Mercer Island Community & Events Center. This was a great opportunity to catch up with members of the foundation, and survivors who have benefited from the ALS system in King County.

### **3. Citizen Correspondence – Appreciation for Station 12 Crew and First Responders**

I recently received an email, with a heartfelt letter, from the family of a patient who passed away in December 2024. The letter expresses deep gratitude to the Fire Station 12 crew and Renton first responders for their compassionate assistance over the past three years. The family specifically acknowledges the crews' role in helping the patient and her husband during medical emergencies, including lifting assistance and end-of-life support. The letter also highlights the invaluable presence of Chaplain Loretta Green, who provided emotional and logistical support following the patient's passing. The family extended their appreciation to those who responded and to all first responders who serve the community with dedication and compassion.

This correspondence is a meaningful reminder of the impact our personnel have on the lives of Renton residents beyond emergency response. It serves as a testament to the professionalism and care demonstrated by Renton RFA members in times of need. The letter was shared with Station 12 personnel as recognition of their exceptional service.

### **4. LLS Firefighter Stairclimb**

On March 9<sup>th</sup>, the 34<sup>th</sup> LLS Firefighter Stairclimb annual event took place in downtown Seattle, with 2,000 firefighters from across the nation gathering to raise funds and



awareness for the Leukemia & Lymphoma Society (LLS). Renton RFA proudly fielded a team of firefighters representing Local 864 and climbed the 69 flights of stairs at the Columbia Center while wearing full gear. Lt. Jamie Durkan served as the team captain again this year. The team's efforts were met with tremendous community support, and they raised a total of \$13,233.81 for LLS, \$1,200 of which was from two fundraisers held at Top Golf in Renton. The top fundraiser was FF Claire O'Brien who raised \$1,984.73. Participants this year are as follows:

Name	Climb Time	Funds Raised
Ken Swinford	18:56.3	\$535.01
Sam Trudeau	19:20.3	\$752.51
Colin Kubota	21:11.7	\$759.87
Kristian Ramos	21:36.3	\$506.00
Brisa Esquivel	22:37.2	\$486.26
Andrew Harm	23:43.2	\$409.73
Jorge Guerrero	24:06.4	\$383.72
Dan Beggin	24:36.8	\$378.40
Marc Simonpietri	24:43.0	\$357.92
Ellinor James	24:57.5	\$633.40
Tim Butiu	25:00.7	\$534.73

Name	Climb Time	Funds Raised
Jamie Durkan	25:29.8	\$1,411.06
Claire O'Brien	26:49.0	\$1,984.73
Danny Nguyen	28:35.0	\$670.00
Lexi McGinnis	49:41.8	\$1,128.40
Pasha Rabizadeh	00:00.0	\$974.27
Kayla West	00:00.0	\$350.34
Gage Harty	00:00.0	\$338.40
Ian Schroeder	00:00.0	\$280.96
Pat Boltz	00:00.0	\$255.48
Emilie Garza	00:00.0	\$102.83

## 5. MDA Boot Drive

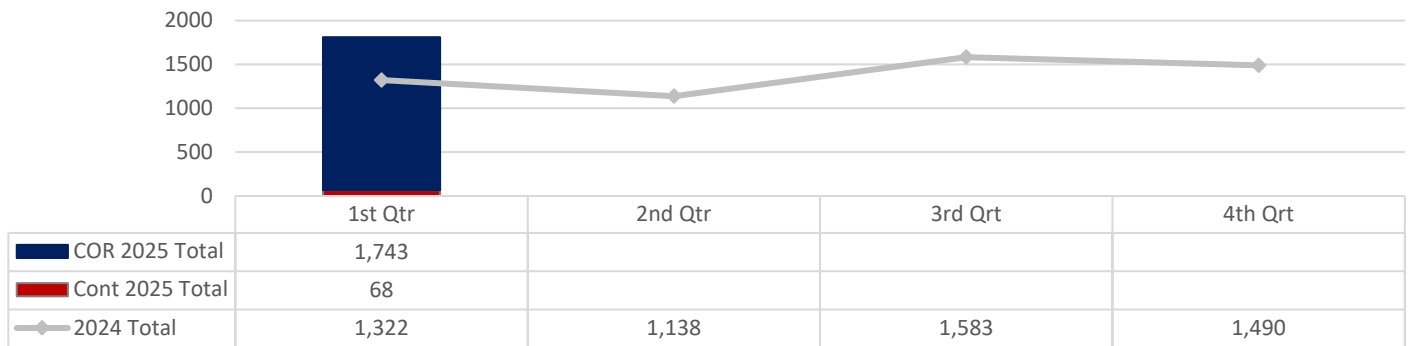
FF Emilie Garza is organizing Renton RFA's annual MDA Boot Drive again on Wednesday, May 28, 2025, from 8:30 AM to 12:00 PM at the intersection of Petrovitsky and 108th. Volunteers will meet at Station 13 at 8:15 AM, then walk to the collection site. This long-standing event supports the Muscular Dystrophy Association's efforts to fund research and services for individuals with neuromuscular disease.

# Office of the Fire Marshal April 2025 Monthly Report

## Inspections

Staff have completed 1,811 inspections (business, multi-family, IFC permit, special, complaint & re-inspections) year to date.

Inspections Completed by Quarter - Comparative to 2023



## Fire Safe Business of the Month

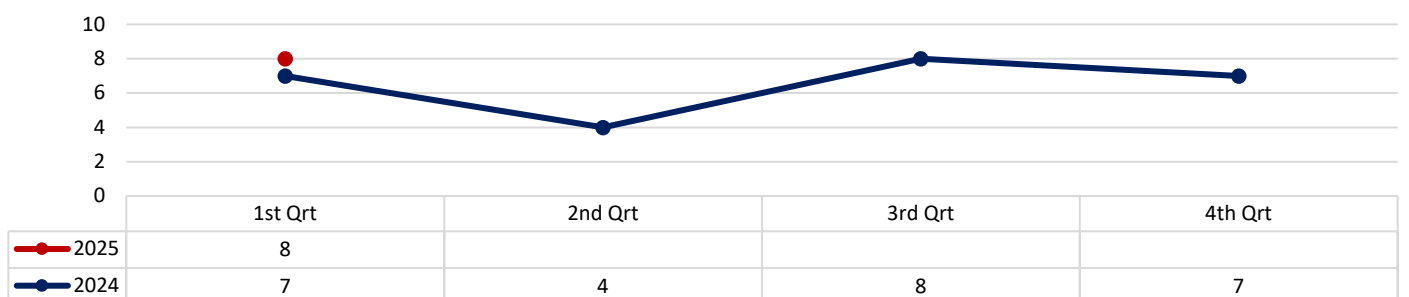
Four Generals Brewing was selected as February's Fire Safe Business. Of special note, this business has not had a fire code violation noted in their last four annual inspections.



## Fire Investigations

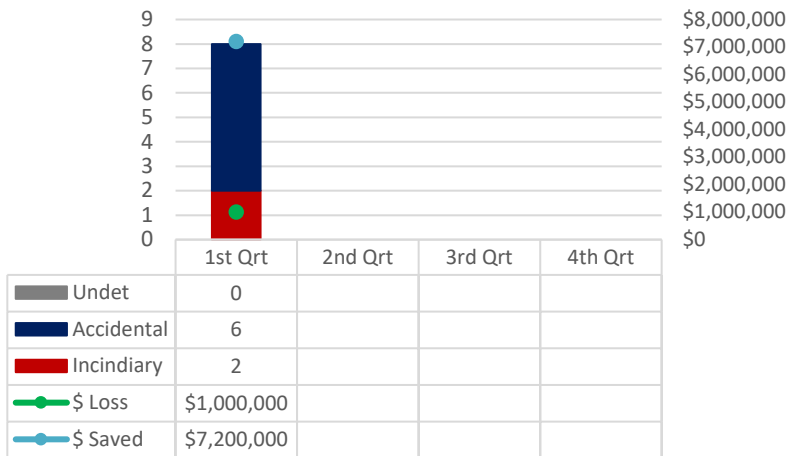
There were 5 fires in March that required a fire investigator response. Total dollar loss for the year is estimated at \$1 million and an estimated \$7.2 million in saved property.

Fire Investigations by Quarter - Comparative to 2024

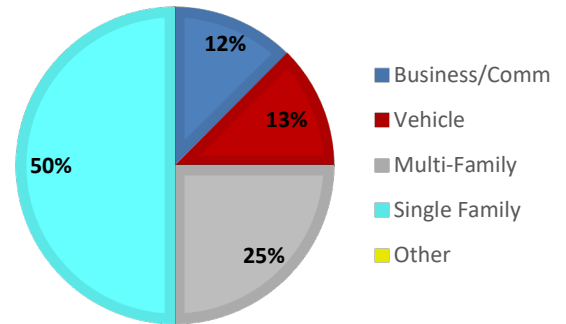


[Back to Top](#)

### FIRE CAUSE AND LOSS ESTIMATE



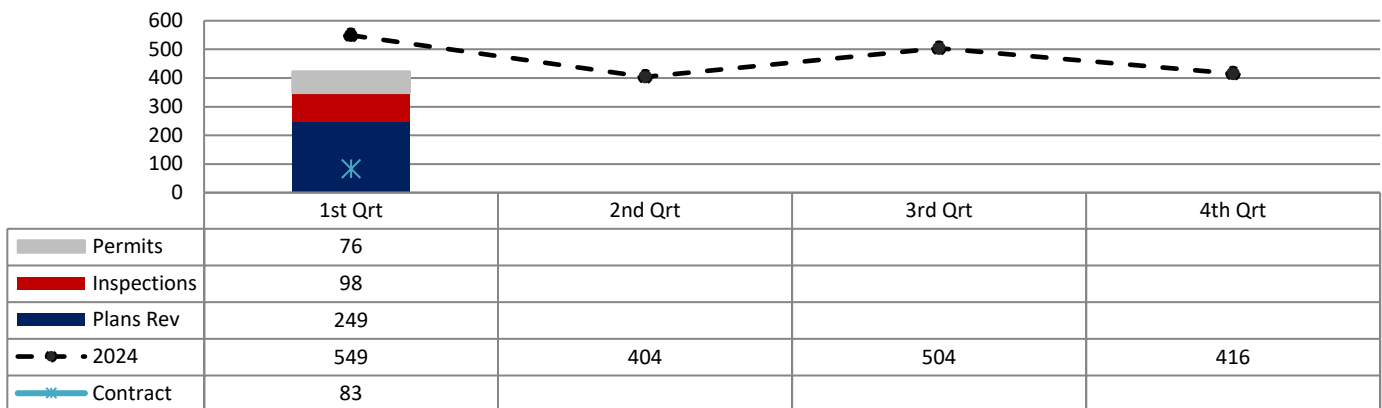
### PROPERTY TYPE OF INVESTIGATED FIRES



### Plans Review, Construction Inspections & Permits

Staff have completed 324 plans reviews, 101 construction inspections, and issued 81 fire systems and/or fire construction permits year to date.

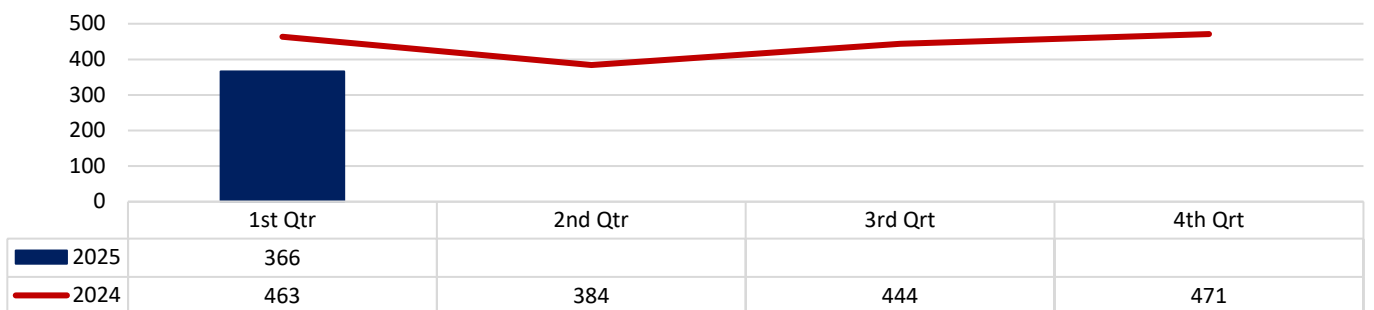
#### Plans Review, Construction Inspections & Permits by Quarter - Comparative to 2024



### False Alarms

The Department has responded to 366 false alarms within our response area.

#### False Alarms by Quarter - Comparative to 2024

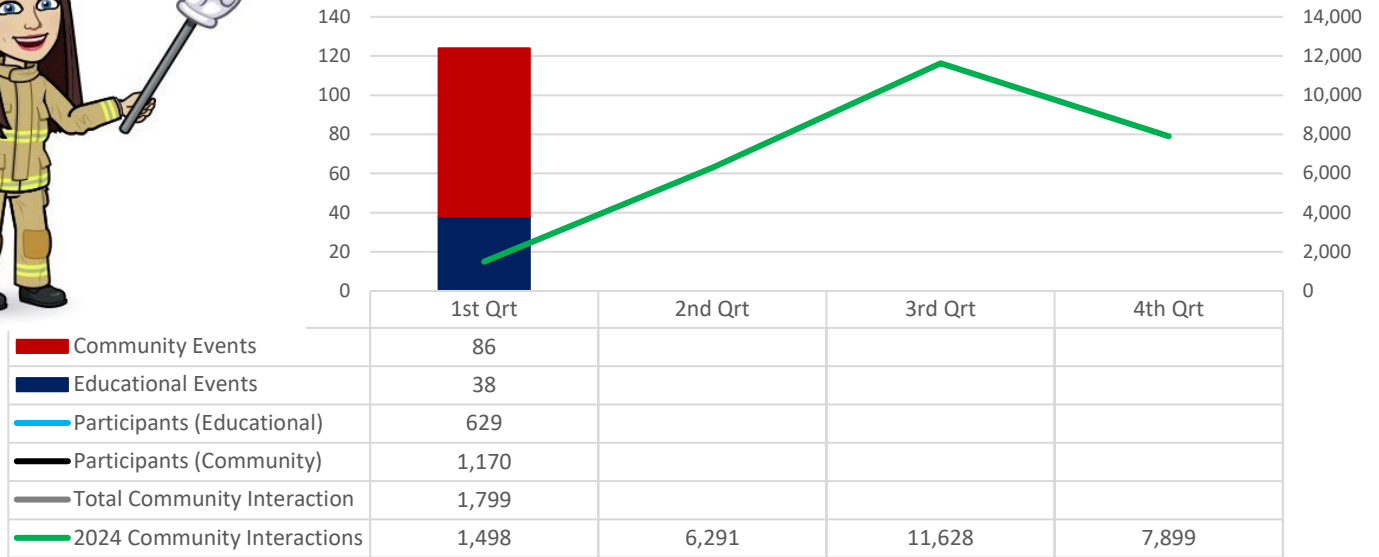


## Public Education / Community Outreach Highlights

The Department has participated in 38 educational events, reaching 629 attendees and an additional 86 community events, reaching 1,170 attendees' year to date.



**PUBLIC EDUCATION & COMMUNITY OUTREACH**

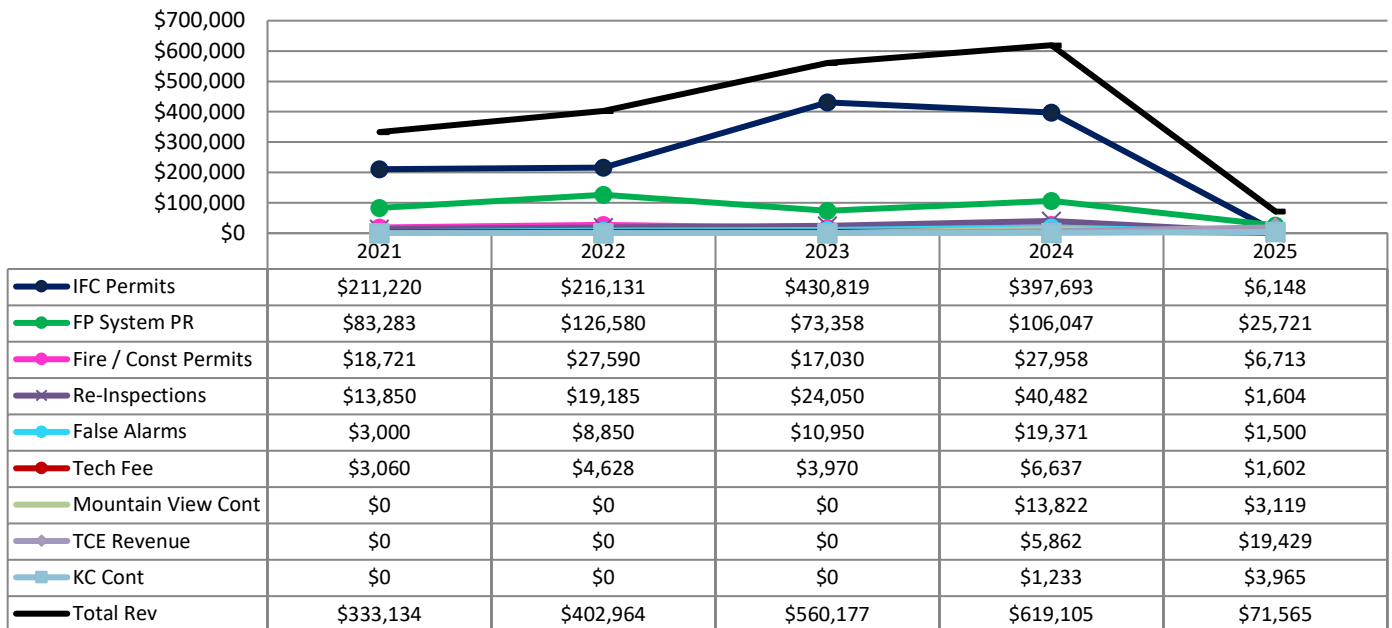


### Highlights:

- Our public educator and response operations participated in the McKnight Middle School Career Exploration event, with 50 students attending.

**OFM Revenue.** OFM revenues year to date totaled \$71,565.

**OFM Revenue by Year (2021-Present)**



## Monthly Overview

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

RRFA Station Area	First Due Incident Counts	Incidents in RRFA Area	Station Reliability
▲			
11	352	386	91.19%
12	273	317	86.12%
13	369	413	89.35%
14	124	141	87.94%
15	80	91	87.91%
16	112	136	82.35%
17	170	181	93.92%
<b>Total</b>	<b>1480</b>	<b>1665</b>	<b>88.89%</b>

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

Incident Type Group	11	12	13	14	15	16	17	Total
▲								
100 - Fire	10	9	9	8	2	3	6	<b>22</b>
200 - Overpressure Rupture, Explosion, Overheat	1	1						<b>1</b>
300 - Rescue & EMS	362	276	345	124	90	113	176	<b>1403</b>
400 - Hazardous Condition	5	2	4	4	1		2	<b>16</b>
500 - Service Call	15	9	15	1	4	6	5	<b>49</b>
600 - Good Intent Call	15	22	24	14	8	7	11	<b>92</b>
700 - False Alarm	26	21	25	26	13	5	15	<b>126</b>
<b>Total</b>	<b>434</b>	<b>340</b>	<b>422</b>	<b>177</b>	<b>118</b>	<b>134</b>	<b>215</b>	<b>1709</b>

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

Unit/Station	Response Counts
▲	
☐ 11	<b>498</b>
A311	259
E311	165
L311	74
☐ 12	<b>413</b>
A312	207
B312	34
CAR312	32
E312	137
WR312	3
☐ 13	<b>483</b>
A313	289
B313	35
E313	159
☐ 14	<b>179</b>
E314	177
HM314	2
☐ 15	<b>124</b>
E315	124
☐ 16	<b>134</b>
E316	134
☐ 17	<b>226</b>
A317	137
E317	89
<b>Total</b>	<b>2057</b>

### 1 Incident can have multiple responses.

- Ex. A car crash (1 incident) might requires 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

## Last Month Response Time Breakdown

Station / Unit	Avg Turnout Time	Avg Travel Time	Avg Response Time	90th Percentile Turnout Time	90th Percentile Travel Time	90th Percentile Response Time
11	00:01:26	00:03:31	00:04:58	00:02:27	00:06:34	00:09:02
Aid Unit	00:01:30	00:03:25	00:04:55	00:02:36	00:06:15	00:08:51
Engine	00:01:21	00:03:50	00:05:11	00:01:58	00:06:43	00:08:41
Ladder Truck	00:01:20	00:03:14	00:04:35	00:02:38	00:06:46	00:09:24
12	00:01:32	00:03:30	00:05:03	00:02:29	00:05:51	00:08:20
Aid Unit	00:01:34	00:03:27	00:05:02	00:02:41	00:05:21	00:08:02
Engine	00:01:29	00:03:37	00:05:06	00:02:19	00:05:57	00:08:17
13	00:01:31	00:04:14	00:05:45	00:02:41	00:06:23	00:09:05
Aid Unit	00:01:28	00:04:18	00:05:47	00:02:48	00:06:24	00:09:13
Engine	00:01:39	00:04:03	00:05:42	00:02:23	00:06:18	00:08:42
14	00:01:33	00:03:33	00:05:07	00:02:23	00:05:46	00:08:10
Engine	00:01:33	00:03:33	00:05:07	00:02:23	00:05:46	00:08:10
15	00:01:45	00:04:19	00:06:05	00:02:25	00:06:25	00:08:50
Engine	00:01:45	00:04:19	00:06:05	00:02:25	00:06:25	00:08:50
16	00:01:49	00:04:16	00:06:06	00:02:40	00:06:12	00:08:52
Engine	00:01:49	00:04:16	00:06:06	00:02:40	00:06:12	00:08:52
17	00:01:29	00:04:30	00:05:59	00:02:28	00:07:19	00:09:48
Aid Unit	00:01:26	00:04:51	00:06:18	00:02:28	00:07:50	00:10:18
Engine	00:01:35	00:03:32	00:05:08	00:02:21	00:04:46	00:07:07
<b>Total</b>	<b>00:01:32</b>	<b>00:03:53</b>	<b>00:05:25</b>	<b>00:02:32</b>	<b>00:06:21</b>	<b>00:08:53</b>

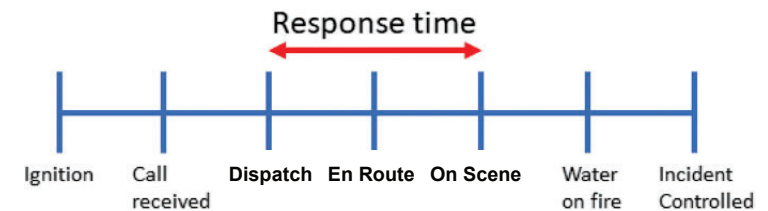
Definition:

**Turnout time** = Dispatch to

Firefighters in vehicle ready to respond

**Travel Time** = Firefighters in vehicle ready to respond to Firefighters On Scene

**Response Time** = Dispatch to Firefighters On Scene



## Year-to-date RRFA Incidents Overview

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

Station Areas	January	February	March	Total
11	405	342	386	<b>1133</b>
12	315	258	317	<b>890</b>
13	418	350	413	<b>1181</b>
14	142	122	141	<b>405</b>
15	95	76	91	<b>262</b>
16	152	113	136	<b>401</b>
17	169	206	181	<b>556</b>
<b>Total</b>	<b>1696</b>	<b>1467</b>	<b>1665</b>	<b>4828</b>

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

Incident Type Group	January	February	March	Total
100 - Fire	34	19	22	<b>75</b>
200 - Overpressure Rupture, Explosion, Overheat			1	<b>1</b>
300 - Rescue & EMS	1398	1260	1403	<b>4061</b>
400 - Hazardous Condition	37	19	16	<b>72</b>
500 - Service Call	63	47	51	<b>161</b>
600 - Good Intent Call	145	93	94	<b>332</b>
700 - False Alarm	134	121	126	<b>381</b>
800 - Severe Weather & Natural Disaster		2		<b>2</b>
900 - Special Incident	1			<b>1</b>
<b>Total</b>	<b>1812</b>	<b>1560</b>	<b>1713</b>	<b>5085</b>

## Responses Breakdown by Apparatus

Apparatus Station	January	February	March	Total
▣ <b>11</b>	<b>575</b>	<b>445</b>	<b>498</b>	<b>1518</b>
A311	266	243	259	<b>768</b>
E311	224	149	165	<b>538</b>
L311	85	53	74	<b>212</b>
▣ <b>12</b>	<b>424</b>	<b>314</b>	<b>413</b>	<b>1151</b>
A312	220	175	207	<b>602</b>
B312	36	19	34	<b>89</b>
CAR312	21	15	32	<b>68</b>
E312	145	105	137	<b>387</b>
WR312	2		3	<b>5</b>
▣ <b>13</b>	<b>517</b>	<b>435</b>	<b>483</b>	<b>1435</b>
A313	299	257	289	<b>845</b>
B313	46	27	35	<b>108</b>
E313	172	151	159	<b>482</b>
▣ <b>14</b>	<b>173</b>	<b>140</b>	<b>179</b>	<b>492</b>
E314	163	136	177	<b>476</b>
HM314	10	4	2	<b>16</b>
▣ <b>15</b>	<b>108</b>	<b>88</b>	<b>124</b>	<b>320</b>
E315	108	88	124	<b>320</b>
▣ <b>16</b>	<b>164</b>	<b>122</b>	<b>134</b>	<b>420</b>
E316	164	122	134	<b>420</b>
▣ <b>17</b>	<b>226</b>	<b>253</b>	<b>226</b>	<b>705</b>
A317	142	174	137	<b>453</b>
E317	84	79	89	<b>252</b>
<b>Total</b>	<b>2187</b>	<b>1797</b>	<b>2057</b>	<b>6041</b>





## Governing Board Agenda Item

SUBJECT/TITLE: Purchase Adjustment for 3 Pierce Engines

STAFF CONTACT: DC Seaver

### SUMMARY STATEMENT:

As part of our Capital Fleet Replacement Plan, we're due to replace 3 of our engines this year. Due to foreseen supply chain shortages and continuing cost increases, the Governance Board approved this purchase in September of 2022 at the cost of \$3,204,039.84. We initially saved \$201,761 by signing the contract prior to the next cost increase scheduled for the following month.

### FISCAL IMPACT:

Expenditure \$279,339.87

Revenue \_\_\_\_\_

Currently in the Budget Yes ☒ No ☐ N/A ☐

### SUMMARY OF ACTION:

Pre-construction for the new engines was in early March. As part of that, there were changes made to the engine layouts and equipment. When these changes are made, we are credited the '22 costs and charged the updated costs for '25. These updates have resulted in an increase of \$93,113.29 per engine for a total increase of \$279,339.87 (including tax). This is an 8.7% increase, which appears appropriate with cost inflation over the 2 1/2 years since initial approval.

Reviewed by Legal Yes ☐ No ☒ N/A ☐

### EXHIBITS:

### RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to approve the added costs for the 3 new engines and authorize the Fire Chief to sign.