



Renton Regional Fire Authority
1055 South Grady Way
Renton, WA 98055
Office: (425) 430-7000
Fax: (425) 430-7044

MINUTES

RFA Governance Board Special Meeting

2:00 P.M. – Tuesday, August 1, 2017

Fire Station #13 – 18002 108th Ave. S.E., Renton

CALL TO ORDER AND FLAG SALUTE

Governance Board Chair Prince called the Special Meeting to order at 2:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

Governance Board Members Present:

Ed Prince, Chair (City of Renton)
Ray Barilleaux, Vice Chair (Fire District 25)
Kerry Abercrombie (Fire District 25) – Via Teleconference
Myron Meikle (Fire District 25)
Don Persson (City of Renton) – Via Teleconference
Armondo Pavone (City of Renton)
Linda Sartnurak (Nonvoting Advisory Position, Fire District 40)

Administrative Staff Present:

Chief Rick Marshall, Deputy Chief Roy Gunsolus, Deputy Chief Chuck DeSmith, Director of Administration Samantha Babich, Fire Marshal Anjela St. John, Administrative Secretary Linda Mann.

STATION 15 CONSTRUCTION COSTS

Since December of 2016, RRFA Staff have worked in conjunction with the City of Renton and architects to design a fire station within a specific set of parameters – specifically, a single story fire station, with no more than three bays, and no larger than 7500 square feet. These were the parameters set as a result of the original allocated funds of \$5.5 million.

A meeting was held in July with the City, and the RRFA was told that the proposed fire station was estimated to be over budget by \$1.2 million and the options were either to decrease the station size or have the RFA provide additional funds to complete the station as proposed.

Chief Marshall recommended to the Board that the RRFA take the following actions to provide the funding necessary to complete the construction of the station:

1. Ensure that the fire station stays within the 7500 square foot parameter.
2. Agree to shift the \$1 million set aside in the Equipment Rental Fund to the Construction Fund.
3. Purchase necessary furnishings through the 2018 Operations Budget.
4. Reevaluate the current Capital Equipment (Fleet) replacement schedule to address equipment needs and replacement cycles.
5. Postpone if necessary new positions budgeted in 2018 – currently FD Cares, Fire Inspector and IT.

GOVERNANCE BOARD SPECIAL MEETING MINUTES

August 1, 2017

Page 2 of 2

A **MOTION** was made by Board Member Persson and **SECONDED** by Board Chair Prince to authorize the Chief to inform the City that we will cover up to an additional \$1 million with the caveat that an agreement (ILA) be put in place.

Discussion on the motion: Chief Marshall summarized what was talked about including the Board wanting an agreement with the City and also to see what the estimates are. Board Vice Chair Barilleaux suggested asking the City if they would split the difference of the overage and it was decided that the City wouldn't agree to that. Board Member Persson suggested a Governance Board sub-committee of two people to work with the RFA Administration more in-depth on the 2018 budget. Board Member Pavone asked for a breakdown of what the station costs are.

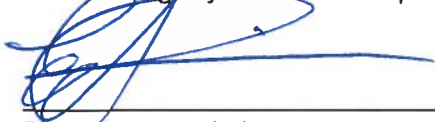
MOTION CARRIED (6-0)

FUTURE MEETINGS

The next regular meeting is scheduled for Monday, August 14, 2017, 10:00 a.m. at Fire Station #13 (18002 108th Ave. S.E., Renton).

ADJOURNMENT

The meeting adjourned at 2:55 p.m.



Ed Prince, Board Chair

Recorded by: Linda Mann, Administrative Secretary I