



Date: Wednesday, February 17, 2021

Time: 5:30 p.m.

Location: **Held remotely via conference call due to COVID-19 Governor Mandate**

To: Toni Troutner, RFA Board Chairperson (City of Kent)
Allan Barrie, RFA Board Vice Chairperson (Fire District 37) (23)
Margaret Harto, RFA Board Member (Fire District 37) (21)
Bill Boyce, RFA Board Member (City of Kent)
Les Thomas, RFA Board Member (City of Kent)
Erin Sitterley, RFA Advisory Member (City of SeaTac)
Sean Smith, RFA Advisory Member (City of Covington)
Craig Hooper, RFA Advisory Member (King County Fire District #43)

From: Matthew Morris, Fire Chief

Date of Notice: Friday, February 12, 2021

cc: Brian Carson, Assistant Chief
Aaron Tyerman, Deputy Chief
Mark Jones, Deputy Chief
Greg Markley, Division Chief
Jeff DiDonato, Division Chief
Jimmy Webb, Division Chief
Jon Napier, Division Chief
Larry Rabel, Division Chief
Pat Pawlak, Division Chief
Sean Penwell, Division Chief
PJ Knowles, Engineer, Local 1747 President
Don Gentry, IT Manager
Lindsey Arsanto, Human Resource Manager
Lavina Brennecke, Budget & Accounting Manager
Brian Snure, RFA Attorney
Jessica Steward, Board Secretary
Derek Matheson, Chief Administrative Officer, City of Kent
All Fire Department Personnel

RFA MISSION STATEMENT

To provide effective and sustainable services that meet the needs of a changing community with the resources entrusted to us.





Puget Sound Regional Fire Authority Governance Board Meeting AGENDA

1. **Call Meeting to Order**
2. **Roll Call**
3. **Agenda Modifications**
4. **Announcements, Proclamations, and Presentations**
5. **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, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of these Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.
6. **Benefit Charge Review Board**
 - Reconvene Review Board (Attachment 1)
 - Staff Report
 - Appeals
 - Executive Session to Evaluate Petitions for Adjustment (RCW 42.30.140(2)) – OPTIONAL
 - Approval of Staff Recommendations on Petitions for Adjustment
 - Adjourn Benefit Charge Review Board for 2021
7. **Consent Agenda**
 - Approval of Minutes from the February 3, 2021 RFA Board Meeting (Attachment 2)
 - Approval of Blanket Vouchers (Attachment 3)
8. **Committee Reports**
 - Citizens Advisory Planning Committee (Board Vice Chair Barrie)
9. **Board Member Reports**
 - City of Covington (Board Advisory Member Smith)
 - City of Kent (Board Member Boyce)
 - City of SeaTac (Board Advisory Member Sitterley)
 - King County Fire District #43 (Board Advisory Member Hooper)
 - King County Fire District #37 (Board Member Harto)
10. **Chief's Report**
11. **Department/Division Reports**
 - Finance Update (Budget & Accounting Manager Brennecke)





- Human Resources Update (Human Resource Manager Arsanto)
- Information Technology Update (IT Manager Gentry)
- Operations Update (Assistant Chief Carson)

12. Attorney Report

13. Correspondence

14. Unfinished Business

15. New Business

- Adoption of Updated Administrative Policy #106 Procurement (Action Item – Deputy Chief Jones) (Attachment 4)

16. Executive Sessions

- RCW 42.30.110 (1) (b) – Property Acquisition
- RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
- RCW 42.30.110 (1) (i) – To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- RCW 42.30.110 (1) (f) – To receive and evaluate complaints or charges brought against a public officer or employee.
- RCW 42.30.140 (2) – That portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group
- RCW 42.30.140 (4) – Labor Negotiations

17. Good of the Order

18. Future Meetings

19. Adjournment

CALENDAR OF EVENTS

March 3, 2021 RFA Governance Board Meeting Benefit Charge Appeals Hearing	1730 Hours	Location/Format TBD
March 17, 2021 RFA Governance Board Meeting	1730 Hours	Location/Format TBD
April 7, 2021 RFA Governance Board Meeting	1730 Hours	Location/Format TBD





FUTURE AGENDA ITEMS

- 1.
- 2.

2021 Board Meetings

- February 17, 2021
- March 3, 2021
- March 17, 2021
- April 7, 2021
- April 21, 2021
- May 5, 2021
- May 19, 2021
- June 2, 2021
- June 16, 2021
- July 7, 2021
- July 21, 2021
- August 4, 2021
- August 18, 2021
- September 1, 2021
- September 15, 2021
- October 6, 2021
- October 20, 2021
- November 3, 2021
- November 17, 2021
- December 1, 2021
- December 15, 2021

2021 Local 1747 Shift Schedule

A							B							C							D								
January							February							March															
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31																													
April							May							June															
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October							November							December															
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24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31										
31																													

Start of the FLSA period
 Union Meetings (White)

