

SEATAC FIRE DEPARTMENT / KENT FIRE DEPARTMENT RFA EXPLORATORY COMMITTEE MEETING

DATE: November 10, 2010
TIME: 1730-1930 Hours
LOCATION: SeaTac Fire Station 46
Administration Office
Classroom (ECC)
3521 South 170th Street
SeaTac

DATE OF NOTICE: November 3, 2010

FROM: Tony Anderson, SeaTac Council Member Co-Chair
Les Thomas, Board Member - Kent Fire Department RFA Co-Chair

TO: Chief Brian Wiwel / Chief Jim Schneider (Facilitators)

(2) RFA Board	RFA Board Member Mike Denbo RFA Board Member Les Thomas
(2) IAFF Local 1747	Mark Jones, President Scott Galassi, Vice President
(1) Firefighter	Terry McCartin
(1) Captain	Mike Richardson
(1) Battalion Chief	Greg Markley
(1) Day Shift	Larry Rabel, Captain, Planning Unit
(3) Other	Margaret Martin, Finance Manager Mike Moore, IAFF Local 1747 Ken Weatherill, Deputy Chief
(3) SeaTac City Council	Tony Anderson Gene Fisher Mia Gregerson
(2) IAFF Local 2919	John Gallup ^{IV} , President Dan Flood, Vice President

(1) Firefighter	Keven Rojecki
(1) Captain	Brian Carson
(1) Battalion Chief	Jeff Richardson
(1) Day Shift	Ron Wieland
(3)Citizens	Dave Bush Richard Jordan Erin Sitterly
(2) Business Leaders	Art Stipan - Rontra Freight Tom Roush - Skyline Properties
(1) Other	Mike McCarty - Finance Director
(1) Note Recorder	Mary Ann Cromwell

TO DO:	ADDITIONAL AGENDA ITEMS:
1.	1.
2.	2.
3.	3.
4.	4.
5.	5.

AGENDA

TOPIC	TIME	PRESENTER	
1730 Dinner			
1735 Introduction	10 minutes	Co-Chair	
1745 The Anatomy of a Fire	15 minutes	Chief Wiwel Chief Schneider	DVD
1800 Introduction <ul style="list-style-type: none"> • Purpose of the exploratory process • Process for the committee • Objectives of the process 	10 minutes	Chief Wiwel	Discussion/Decision Discussion/Decision
1810 Break	10 minutes		
1820 Background <ul style="list-style-type: none"> • History of the SeaTac Fire Department and Kent Fire Department • Growth of both departments • Standards of response coverage documents from both departments 	40 minutes	Chief Wiwel Chief Schneider	Handouts
1900 Ground rules for the exploratory committee	10 minutes	Co-Chair	Discussion Approval of
1910 Elephants in the room <ul style="list-style-type: none"> • Work groups <ul style="list-style-type: none"> - Union (Name) - Governing Board 	10 minutes	Chief Schneider Chief Wiwel	Discussion Assignments
1920 RCW 52.26 RFA Implementation Guide	5 minutes	Chief Schneider Chief Wiwel	Handout
1925 Next meeting		Chief Wiwel Chief Schneider	Review Agenda Handout
1930 Meeting ends			

AGENDA FOR NEXT MEETING

December 9, 2010 - Thursday - 1730 Hours

Kent Fire Station 73

- Problem Statement
- Standards of Response Coverage