

SEATAC FIRE DEPARTMENT / KENT FIRE DEPARTMENT RFA EXPLORATORY COMMITTEE MEETING

DATE: January 13, 2011
TIME: 1730-1930 Hours
LOCATION: SeaTac Fire Station 46
Administrative Office
Classroom (ECC)
3521 South 170th Street
SeaTac

DATE OF NOTICE: January 6, 2011

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

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

RFA Board	Les Thomas, RFA Board Member Mike Denbo, RFA Board Member Allan Barrie, RFA Board Member (alternate)
City of SeaTac	Gene Fisher, SeaTac Deputy Mayor Mia Gregerson, City of SeaTac Councilmember Mike McCarty, City of SeaTac Finance Director
SeaTac Citizens	Art Stipen, SeaTac Business Owner Robin Loudon, SeaTac Business Representative Erin Sitterly, SeaTac Citizen Richard Jordan, SeaTac Citizen Dave Bush, SeaTac Citizen
Local 2919	John Gallup Dan Flood, Vice President
Local 1747	Mike Moore, President Scott Galassi, Vice President
SeaTac Fire Department	Jeff Richardson, SeaTac Fire Battalion Chief Brian Carson, SeaTac Fire Captain Keven Rojecki, SeaTac Firefighter Ron Wieland, SeaTac Firefighter Mary Ann Cromwell, SeaTac Fire Note Recorder
Kent Fire Department RFA	
<i>Battalion Chief</i>	Greg Markley
<i>Captain</i>	Mike Richardson
<i>Firefighter</i>	Terry McCartin
<i>Day Shift</i>	Larry Rabel, Planning Unit
<i>Other</i>	Ken Weatherill, Deputy Chief Margaret Martin, Finance Manager Mark Jones, IAFF Local 1747

TO DO:**ADDITIONAL AGENDA ITEMS:**

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AGENDA

TOPIC	TIME	PRESENTER	
1730 Dinner			
1735 Approval of Notes from December 9, 2010 Committee Meeting	5 min	Chair of SeaTac, Council Member Anderson Vice Chair of Kent RFA, Board Member Thomas	Approval of
1740 <ul style="list-style-type: none"> • Union Work Group • Governance Board Work Group 	10 min	Captain Gallup Council Member Anderson	Update
1750 <ul style="list-style-type: none"> • Review Agenda • Comparison to Other Similar Communities • Capital Facilities Needs (Plan) • Future Growth and Location of Need 	30 min	Chief Wiwel	Review of
1820 Break	10 min		
1830 <ul style="list-style-type: none"> • Alternatives available to address current and future needs for Fire Protection and EMS services for the SeaTac Fire Department • Financing alternatives for fire protection service alternatives • Financial dynamics for providing fire services 	30 min	SeaTac Finance Director Mike McCarty	Review of
1920 Next meeting		Chairperson Anderson	Review Agenda
1930 Meeting ends			

AGENDA FOR NEXT MEETING

February 10, 2011 - Thursday
SeaTac Fire Department
Fire Station 46
1730-1930 Hours

Objective of the Meeting:

- ISO (Washington State Survey & Rating Bureau).
- Conceptual detailed financial analysis of the Fire Benefit Charge (FBC) and the potential impact of implementing the FBC in the City of SeaTac.