

# SEATAC FIRE DEPARTMENT / KENT FIRE DEPARTMENT RFA EXPLORATORY COMMITTEE MEETING

**DATE:** February 10, 2011  
**TIME:** 1730-1930 Hours  
**LOCATION:** SeaTac Fire Station 46  
Administrative Office  
Classroom (ECC)  
3521 South 170<sup>th</sup> Street  
SeaTac

**DATE OF NOTICE:** February 2, 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)

<b>RFA Board</b>	Les Thomas, RFA Board Member Mike Denbo, RFA Board Member Allan Barrie, RFA Board Member (alternate)
<b>City of SeaTac</b>	Gene Fisher, SeaTac Deputy Mayor Mia Gregerson, City of SeaTac Councilmember Mike McCarty, City of SeaTac Finance Director Todd Cutts, Interim City Manager
<b>SeaTac Citizens</b>	Art Stipen, SeaTac Business Owner Robin Loudon, SeaTac Business Representative Erin Sitterly, SeaTac Citizen Richard Jordan, SeaTac Citizen Dave Bush, SeaTac Citizen
<b>Local 2919</b>	John Gallup Dan Flood, Vice President
<b>Local 1747</b>	Mike Moore, President Scott Galassi, Vice President
<b>SeaTac Fire Department</b>	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
<b>Kent Fire Department RFA</b>	
<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"> <li>• Union Work Group</li> <li>• Governance Board Work Group</li> </ul>	10 min	Captain Gallup Council Member Anderson	Update
1750 <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Comparison to Other Similar Communities</li> <li>• Capital Facilities Needs (Plan)</li> <li>• Future Growth and Location of Need</li> </ul>	30 min	Chief Wiwel	Review of
1820 Break	10 min		
1830 RCW 52.26 RFA Exploratory Process	10 min	Fire Chief Jim Schneider	Presentation
1840 <ul style="list-style-type: none"> <li>• Alternatives available to address current and future needs for Fire Protection and EMS services for the SeaTac Fire Department</li> <li>• Financing alternatives for fire protection service alternatives</li> <li>• Financial dynamics for providing fire services</li> </ul>	40 min	SeaTac Finance Director Mike McCarty	Review of
1920 Next meeting		Chairperson Anderson	Review Agenda
1930 Meeting ends			

**AGENDA FOR NEXT MEETING**

March 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.