



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, December 8, 2020

Video Conference

This meeting will be broadcast live on the Renton RFA Facebook page.

- Call Meeting to Order

- Roll Call

- Agenda Modifications

- Announcements, Proclamations, and Presentations

- 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 pursuant to the rules established under Section 8 of the Bylaws.

Citizens may join the webinar as an attendee or join by phone to comment during the public comment portion of the agenda. Use the "Raise Hand" icon to be called upon by the host.

- Consent Agenda

- Approval of [Minutes from November 10, 2020](#) Regular Meeting
- Approval of [Minutes from November 17, 2020](#) Special Meeting
- Approval of [Minutes from November 24, 2020](#) Special Meeting
- Approval of [Minutes from November 30, 2020](#) Special Meeting
- Approval of [Vouchers](#): AP Check Register 10/16/2020 – 11/15/2020
Payroll Check List 10/1/2020 – 10/31/2020

- Signing of Vouchers

- Board Committee Reports

- Budget and Finance Committee
- Operations and Capital Committee

- [Chief's Report](#)

- Division Reports

- Response Operations
 - Training
 - 2020 Night Drills in November
 - 5 Members in Pump Academy
 - Incident Management System (IMS) Big Box Buildings

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- 16,036 Calls for Service through November.
 - 1,368 calls for service in November
- Significant Calls
 - 12-02-2020 Commercial Fire Maplewood Park Apartments
 - 11-25-2020 Commercial Fire Red Lion
 - 11-24-2020 Commercial Fire Stonebrook
 - 11-21-2020 Significant Aid Response
- Community Out-Reach
 - Make a Wish
- Office of the Fire Marshal
 - Red Lion Fire Code Update
 - New Inspection Software Status
- Support Services
 - Station 12 Water System Replacement Complete
 - Station 14 Insulation Replacement Under Way
 - Furniture Replacement On-Going
 - Fire Garage Hiring a Consultant
- Administration
 - 2019 Financial and Accountability Audit Report Update
 - Onboarding of New Recruits
 - First Arriving and First Watch Updates
- EMS/Health & Safety
 - [Crisis Intervention Consortium Chaplain Recognition for 11/21 Incident](#)
 - Fee for Transport Rollout Update
 - [Washington State EMS Information Systems Report](#)

- Correspondence

- Unfinished Business

- New Business

- Good of the Order

- Executive Session

Executive session pursuant to RCW 42.30.110(1)(iii), to discuss with District legal counsel, in a forum that maintains the attorney client privilege, legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

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- Future Meetings:
 - Monday, December 14, 2020 at 8:00 a.m., Governance Board Special Meeting, Video Conference
 - Tuesday, December 22, 2020 at 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Tuesday, December 22, 2020 at 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

- Adjournment