



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, January 12, 2021

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
 - [Proclamation for Retirement of Renton RFA Badge Number 343](#)
 - [Introduction of New Firefighters](#)

- 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 December 8, 2020](#) Regular Meeting
 - Approval of [Minutes from December 14, 2020](#) Special Meeting
 - Approval of [Minutes from December 28, 2020](#) Special Meeting
 - Approval of [Vouchers](#): AP Check Register 11/16/2020 – 12/15/2020
Payroll Check List 11/1/2020 – 11/30/2020
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Response Operations
 - Certified Dive Tech – Adam Bloom
 - Officially started ESO on January 1 for fire reports.
 - On Feb 4th our eleven new recruits started zero month.

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- Training
 - Night Drill for Dive Team
 - ESO Training
 - EMS-CBT
- Significant Events
 - Green Tree Apartment Fire
- Office of the Fire Marshal
 - [2020 OFM Annual Report](#)
- Administration
 - New Members (Recruits and Fire Chief)
 - LT Exam April/May
 - Communications: Starting monthly e-newsletters
 - IT: First Watch, First Arriving, ESO, ESRI
 - Finance: Audit, Year-end Reporting, Project planning for 2021
- Support Services
 - Station 14 Insulation Project Completed
 - Station 11 Bay Lighting Upgraded
 - Furniture Updated at Station 13 and Station 16
- EMS / Health & Safety
 - Ongoing Response Operations Vaccinations
 - Fee for Transport Training
 - Exploring a CARES Service Contract for KCFD #20

- Correspondence
 - [KCFCA 2021 Membership Letter](#)

- Unfinished Business
 - [Basic Life Support Transportation Fee Schedule – Exhibit A](#)

- New Business
 - 2019 Financial and Accountability Audit Report
 - [2020 Annual Public Records Request Report](#)
 - Appointment of 2021 Chair and Vice Chair of the RRFA Governance Board
 - [Purchase of New Engines](#)
 - [Benefit Charge Hearing Process Dates](#)

- Good of the Order

- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(i), 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:
 - Tuesday, January 26, 2021 at 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Tuesday, January 26, 2021 at 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Tuesday, February 9, 2021 at 4:00 p.m., Governance Board Regular Meeting, Station 14, 1900 Lind Ave SW, Renton, WA 98057

- Adjournment