



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, February 9, 2021

View live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Roll Call
- Agenda Modifications
 - Add Fire Benefit Charge (FBC) Hearing to agenda after Announcements, Proclamations, and Presentations
- Announcements, Proclamations, and Presentations
 - Battle of the Badges Trophy Presentation
- Fire Benefit Charge (FBC) Hearing
- 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.
- Consent Agenda
 - Approval of [Minutes from January 12, 2021](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 12/16/2020 – 1/15/2021
Payroll Check List 12/1/2020 – 12/31/2020
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Response Operations
 - Top Companies
 - E313, D Shift
 - LT Mike Bain
 - Eng. Carl Pedersen
 - FF Sean Leahy

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- 2021 Response Ops Work Plans Completed
- [2020 Response Ops Reports](#)
- Significant Calls
 - MVA 1/17/21 - 300 Main w/PD
 - EMS Save
 - Residential Fire 1/29/21 - 3600 BLK NE 12th (Great Stop)
 - Significant MVA 1/29/21 - 3000 Blk of Benson Dr
- Training
 - Firefighter Fundamentals training was canceled (COVID)
 - Haz-Mat Saturdays (Rapid Recon)
 - Water Rescue Team (Shore Based Dives)
- Office of the Fire Marshal
 - [2021 OFM Quarterly Report](#)
- Administration
 - 2020 Financial Report
 - Life Scan Physicals
- Support Services
 - Planning - FBC, Relocation
 - Facilities - Station 12 Laundry Room, 2021, BBQ Donation
 - Logistics - Reorganization
- EMS / Health & Safety
 - [Q4 Chaplain Report](#)
 - [2020 Chaplain Program Review](#)
 - Mobile Vaccination Unit Staffing
 - Fee for Transport - Effective February 1st
- Correspondence
 - [King County Fire District #20 Thank You Letter](#)
 - [Customer Kudos for A313](#)
 - [Welling Family Facebook Post](#)
- Unfinished Business
 - [OFM Waiver of 2021 False Alarm Fees](#)
- New Business
 - [Station 15 Refund for City of Renton \(Sam\)](#)
 - [Station 11 Tenant Remodel \(Mark\)](#)
 - [Dept of Ecology Grant \(Mark\)](#)
 - [Purchase of Ballistic Vests & Replacement Plates \(Roy\)](#)
- Good of the Order

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- 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.

- Future Meetings:

- Tuesday, February 23, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
- Tuesday, February 23, 2021, 10:00 a.m., Governance Board Special Meeting, Video Conference
- Tuesday, February 23, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Tuesday, March 9, 2021, 4:00 p.m., Governance Board Regular Meeting, Video Conference

- Adjournment