



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, March 9, 2021

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

- 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 February 9, 2021](#) Regular Meeting
  - Approval of [Minutes from February 23, 2021](#) Special Meeting
  - Approval of [Vouchers](#): AP Check Register 1/16/2021 – 2/15/2021  
Payroll Check List 1/11/2021 – 2/10/2021
- Signing of Vouchers
- Board Committee Reports
  - Budget and Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
  - Response Operations
    - PSERN
      - Inventory submitted by March 8th deadline
    - 2020 Top Aid Company
      - Nguyen Le
      - Brandon Caldwell
    - 2020 Top Ladder Company

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- Captain Jim Ochs
    - Eng. Chris Ellis
    - FF. Ben Thomas
    - FF. Brian Lane
  - Promotion/Retirements
    - Robert McGee Retires March 1<sup>st</sup> after 25 years of service
    - Andrew Facchini Promoted to Engineer effective March 1<sup>st</sup>
  - Training
    - Engine 17 members being trained to Wildland Operations Level
    - Two (2) members at the 80-hour pump academy
    - Tech Team members at Rescue System One academy
    - Haz-Team training on Rapid Rescue
    - Tech team training on Aerial Stokes Operations
    - JATC Exams and Drills
  - Significant Calls
    - On 2/25 S Car vs Building with critical injuries
- Office of the Fire Marshal
  - [OFM Monthly Report](#)
    - Fire Code Enforcement Updates
- Administration
  - King County Mitigation Grant Update
  - KCFD #40 Contract Update
- Support Services
  - Fleet – Aid Unit Bids
  - Facilities – [RFQ for Station 16](#)
  - Planning – Accreditation
- EMS / Health & Safety
  - Fee for Transport Update
  - Treat and Refer
  - [Mobile Vaccination Unit Distribution](#)
  - Rotary Meeting Report
- Correspondence
- Unfinished Business
  - [Staff Recommendation for Station 15 Refund](#)
- New Business
  - [Proposed Changes to the Governance Board Bylaws](#)
  - [Resolution 2021-01 Establishing Committee Meeting Schedule](#)
- Good of the Order

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- Executive Session  
*Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
  
- Future Meetings:
  - Tuesday, March 23, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Tuesday, March 23, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Tuesday, April 13, 2021, 4:00 p.m., Governance Board Regular Meeting, Video Conference
  
- Adjournment