



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, April 13, 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.
- Consent Agenda
 - Approval of Minutes from March 9, 2021 Regular Meeting
 - Approval of Vouchers: AP Check Register 2/16/21 – 3/15/21
Payroll Check List 2/1/21 – 2/28/21
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration
 - Lieutenant Exam Process Update
 - EMS/Health & Safety
 - RRFA Mobile Vaccination Partnership with Community Members
 - On-boarding new CARES RNs (Yasmin and Krista)
 - CPR Consortium Update
 - Future Women in EMS/Fire Workshop
 - Response Operations
 - Training Updates
 - Station 17 crews received Wildland Operations training.
 - Wildland technicians received their Red Card refresher training.

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- Multiple companies participated in vehicle extrication training.
 - All crews received their first quarter EMS training on Endocrinology.
 - Haz-Mat Team drill with Seattle on metering drugs with live sample.
 - Tech Team drilling on Boat Control Lines.
 - Public Relations
 - Standby at Renton Stadium for Football
 - North Seattle College Ride-A-Long Program
 - Significant incidents
 - 03-10 179th CMD Residential Fire
 - 03-10 125th CMD Residential Fire
 - 03-12 Seneca CMD Residential Fire with Exposures
 - 03-13 Sage CMD Commercial Fire
 - 03-19 300 Blk of S Grady Way Shooting
 - Support Services
 - Station 11 Remodel Update
 - Sump at Station 11
 - Vehicle Purchases
 - Office of the Fire Marshal
 - Quarterly OFM Report
 - Regional Fire Marshal Food Truck Inspection Checklist
- Correspondence
 - Thank You Letter from Auburn Mountainview High School Student
- Unfinished Business
- New Business
 - Employment Contracts
 - Aid Unit Purchase
 - Brush Rig Purchase
 - Station 16 Architect Contract
 - KCFD #20 FD CARES ILA
 - Bond Counsel Letter of Engagement
 - Reimbursement Resolution
 - D.A. Davidson Letter of Engagement for Bond Underwriter
- Good of the Order

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- Executive Session
Executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

- Future Meetings:
 - Tuesday, April 27, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Tuesday, April 27, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Tuesday, May 11, 2021, 4:00 p.m., Governance Board Regular Meeting, Video Conference

- Adjournment