



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, May 11, 2021

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

- Call Meeting to Order
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - [Proclamation for Emergency Medical Services Week](#)
- 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 April 13, 2021](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 3/16/2021 – 4/15/2021
Payroll Check List 3/1/2021 – 3/31/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration
 - Administrative Specialist Hiring Update
 - EMS/Health & Safety
 - Treat and Refer Application Update
 - KCFD#20 CARES Service & Vaccination Sites for the Skyway Community
 - Support Services
 - Facilities: Station 11 & 16
 - Fleet: Chassis Issues
 - Planning: Accreditation Progress

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- Response Operations
 - Training
 - Haz-Mat and Tech Team Will: Confined Space/Area Rae
 - Dive Team: Rescue Boat Operator Training (RBO)/Swiftwater
 - Newly Promoted Engineer Carpenter is at the Pump Academy
 - Tech: Low Medium Stokes
 - Block 1 Fundamentals Training
 - Attic Fire Tactics
 - 21/2 Deployment
 - Forcible Entry
 - Accountability
 - Public Outreach
 - North Collage Ride Along
 - Children's Day Celebration at Renton Stadium
 - Significant Incidents
 - (4/17) 161st CMD Residential Fire
 - (4/28) 187th CMD Residential Fire
- Office of the Fire Marshal
 - [2021 OFM Quarterly Report](#)
- Correspondence
 - King County Public Health Letter of Appreciation
 - Aid 13 Crew Thank You Email
- Unfinished Business
- New Business
- Good of the Order
- 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, May 25, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Tuesday, May 25, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Tuesday, June 8, 2021, 4:00 p.m., Governance Board Regular Meeting, Video Conference
- Adjournment