



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, June 8, 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 May 11, 2021 Regular Meeting
 - Approval of Vouchers: AP Check Register 4/16/2021 – 5/15/2021
Payroll Check List 4/1/2021 – 4/30/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - EMS/Health & Safety
 - EMS Week Wrap Up (Renton RFA Video)
 - 2022 GEMT Process with the Public Consulting Group (PCG) begins late June.
 - Mental Resilience Training from Renton-base Crisis Connections begins for responders late June.
 - Office of the Fire Marshal
 - Quarterly OFM Report
 - Response Operations
 - Operations
 - Shadowing Roy to get better understand of responsibilities.
 - A317 Incident

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June 8, 2021

Page 2 of 2

- Training
 - Station 12 Auto Extrication
 - Individual Crew training at Station 14 drill ground
 - HazMat Training with Boeing Fire
 - Squad Elevator Training
 - Live Fire
 - JATC Testing
- Public Outreach
 - North Seattle Collage Ride A longs
 - Cast for Kids at Gene Coulon
- Significant Events
 - 5-28 Main CMD Stabbing and Blood Transfusion in Renton
 - 5-30 Pelly CMD Commercial Fire
 - 5-17 Rainier CMD Serious MVA (involving Seattle PD)
- Support Services
 - Station 16 GPS Opticom Installed
 - Aid Unit Remote Switches
 - Station 16 Architect Contract Executed
 - Station 11 Architect Remodel Paperwork Update
 - Pierce Factory Pre-Build Update
- Correspondence
- Unfinished Business
- New Business
 - Update to OFM Fee Schedule for 2022
 - Deputy Chief Employment Agreement
- Good of the Order
- Executive Session
- Future Meetings:
 - Tuesday, June 22, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Tuesday, June 22, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Tuesday, July 13, 2021, 4:00 p.m., Governance Board Regular Meeting, Video Conference
- Adjournment