



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, July 13, 2021

Fire Station 14 – 1900 Lind Ave SW, Renton, WA 98057

Virtual Attendance Option via Zoom: <https://us02web.zoom.us/j/84836968318>

Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318

Live Stream via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Promotion Pinning Ceremony
- 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 June 8, 2021](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 5/16/2021 – 6/15/2021
Payroll Check List 5/1/2021 – 5/31/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration
 - Public Education Translatable Website Forms
 - EMS/Health & Safety
 - New EMS Training this Month for Responders
 - Safety Stand Down Review
 - HB 1310 Update

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- Support Services
 - Station 11 & 16 Updates
 - Training Trucks Arrived
 - Pierce Visit
 - Aid Unit/Brush Rig Update
 - Ecology Grant
- Response Operations
 - Significant Incidents
 - 6/22 Fairwood Apartments Fire
 - 6/26 Brush Fire behind Cedar River Dog Park
 - 6/28 Brush Fire response to Cedar Hills with Eastside Fire, Brush 317
 - Water Rescue Responses
 - 8 total that our crews responded to
 - 1 on Cedar River
 - 1 on Lake Washington
 - 6 in Zone 3 (Angle Lake, Green River, Redondo, Lake Tapps)
 - Heatwave Responses (6/26 - 6/28)
 - 395 total over the 3 days
 - 58 Fire Alarms most due to malfunctioning heat sensors
 - 216 Medical
 - 11 Fires (Structure/Brush/Minor) – includes 1 mutual aid commercial fire in Tukwila.
 - 110 MVAs, service, water rescue, other call types
 - Training
 - Recruit Academy #11 Graduation – 9 graduates
 - 3 graduates on 1st shift dispatched for Fairwood Apartments fire.
 - Live Fire at Station 14
 - 3 JATC Tests - all successfully passed.
 - Diver Training - Deep Diving off Redondo with VRFA
 - Operations
 - Updated DNR contract has been signed.
 - Upstaffed 2 Wildland Firefighters at Station 17 for 6/26 to 6/28 and recalled one engine company on 6/28.
 - Upstaffed with 2 additional engines and 1 aid unit for 7/4.
- Office of the Fire Marshal
 - [OFM Quarterly Report](#)
- Correspondence
- Unfinished Business

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- New Business
 - [Bad Debt Policy](#)
 - [Establish Public Hearing Dates](#)
 - [Regular Board Meeting Schedule](#)

- Good of the Order

- Executive Session

- Future Meetings:
 - Tuesday, July 27, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Fire Station #13, 18002 108th Ave SE, Renton / Video Conference
 - Tuesday, July 27, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13, 18002 108th Ave SE, Renton / Video Conference
 - Tuesday, August 10, 2021, 4:00 p.m., Governance Board Regular Meeting, Fire Station #14, 1900 Lind Ave SW, Renton / Video Conference

- Adjournment