



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 9, 2021

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

Zoom Video Conference: <https://us02web.zoom.us/j/84836968318>

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

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

- Call Meeting to Order
- Flag Salute
- 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 July 13, 2021 Regular Meeting
 - Approval of Minutes from July 26, 2021 Special Meeting
 - Approval of Vouchers: AP Check Register 6/16/2021 – 7/15/2021
Payroll Check List 6/1/2021 – 6/30/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration
 - Quarterly Financial Report
 - EMS/Health & Safety
 - 2021 Heatwave Wrap-Up Progress
 - GEMT Update
 - UW VMC EMS Appreciation Day: Sept. 11

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- Office of the Fire Marshal
 - OFM Quarterly Report
- Response Operations
 - Significant Incidents
 - 7/18 Commercial Fire at Black River Quarry
 - 7/26 Window Washer Rescue, this required assistance from resources Tukwila, Puget Sound, Burien, and South King Fire and Rescue
 - 7/27 Rope Rescue of a Person Over an Embankment, this included assistance from Puget Sound, Tukwila, South King Fire & Rescue and Burien.
 - Training
 - 3rd Quarter CBT
 - Rapid Hemorrhage Control
 - 3rd Quarter Truck Training
 - Hazmat Team Training at Port of Seattle
 - 6 JATC tests 5 successfully passed
 - Individual Crew Training
 - E312 training with lifeguards at Gene Coulon
 - Public Outreach
 - Seahawks Training Camp
 - National Night Out at Highlands Park
- Support Services
 - Station 16 Update
 - New Logistics Captain, Mark dos Remedios
- Correspondence
 - Thank You Letter from Dana Lustofin
 - Thank You Letter from Elizabeth Moore
- Unfinished Business
- New Business
 - Station 11 Remodel
 - Establish Committee Meeting Schedule
 - Establish Public Hearing Date for A/V Levy and FBC
 - Establish Public Hearing Date for Proposition No. 1
 - Bad Debt Write-Off Request
 - King County Fire District # 40 ILA
 - City of Renton ILA Amendment 1
 - Appointment of Board Secretary
- Good of the Order

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- Executive Session

- Future Meetings:
 - Tuesday, August 24, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
 - Tuesday, August 24, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
 - Monday, September 13, 2021, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment