



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 13, 2021

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

Zoom Webinar: <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
 - [Fire Prevention Week Proclamation](#)
- 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 August 9, 2021](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/16/2021 – 8/15/2021
Payroll Check List 7/1/2021 – 7/31/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - EMS/Health & Safety
 - First Public CPR/First Aid class since November 2019 on 9/4/21
 - Peer Support Train the Trainer Class coming this Fall
 - Medic One Foundation EMT Class support now live
 - Office of the Fire Marshal
 - [Station Open House Handouts](#)
 - OFM Division Report

GOVERNANCE BOARD REGULAR MEETING AGENDA

September 13, 2021

Page 2 of 3

- Response Operations
 - Significant Incidents
 - 8/4 Brush Fire at McGarver Park, response w/ Puget Sound Fire
 - 8/8 Serious Injury Accident on Rainier Ave S, response w/ Skyway Fire
 - 8/9 Residential Fire with Barricaded Person, response w/ Puget Sound Fire, Tukwila Fire, Renton PD, and Valley SWAT
 - 8/14 Residential Fire on 120th Ave SE, response with Puget Sound Fire
 - Training
 - King County Hazmat Team Training at Shoreline Community Pool
 - Zone 3 Quarterly Hazmat Training at BNSF Railyard in Seattle
 - 3rd Quarter Rescue Boat Operator Training, topic lake operations
 - Annual Live Fire Training
 - Crew JATC Prep for E316
 - Public Outreach
 - E313 visit to Benson Hill KinderCare
 - Seahawks Training Camp
 - Operations
 - Deployed BR317 with Capt Blakeslee, Lt Pringle, and Eng Newell to Asotin Creek Fire July 7-18
 - Deployed Eng Newell with North Brush crew to Monument Fire in California
 - Engineer Exam
- Support Services
 - Station 11, 16, and Aid Unit Updates
- Correspondence
 - [Eastside Fire & Rescue Letter of Appreciation](#)
 - [Thank You Letter from Eleanor Giberson](#)
- Unfinished Business
- New Business
 - [OFM Permit Fee Waiver 2022](#)
 - [Scott SCBA Purchase](#)
- Good of the Order
- Executive Session

GOVERNANCE BOARD REGULAR MEETING AGENDA

September 13, 2021

Page 3 of 3

Executive Session pursuant to RCW 42.30.140(4)(a), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

- Future Meetings:
 - Monday, September 27, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, September 27, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, October 11, 2021, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment