



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, October 11, 2021

Fire Station #13, 18002 108<sup>th</sup> 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
  - Don Persson Day Proclamation
  - Presentation of 2022 Preliminary Budget
- Public Hearing for Proposition No. 1 - Reauthorization of Fire Benefit Charge (Presentation)
- 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 September 13, 2021 Regular Meeting
  - Approval of Vouchers: AP Check Register 8/16/2021 – 9/15/2021  
Payroll Check List 8/1/2021 – 8/31/2021
- Signing of Vouchers
- Board Committee Reports
  - Budget and Finance Committee
  - Operations and Capital Committee
- Chief's Report
- Division Reports
  - EMS/Health & Safety
    - Treat and Refer Update & Addendum to SDW Contract
    - HB1310 Update & Supporting the CoR PD Alternate Response Unit

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- Office of the Fire Marshal
  - OFM Quarterly Report
- Response Operations
  - Significant Incidents
    - 9/4 Residential Fire on NE 4<sup>th</sup> Ct
    - 10/3 Shooting at Plum Tree Condos
  - Training
    - Annual Live Fire for E311, E312, E313, E314, E316, E317, L311, B313
    - Sent 1 member to two weeks of Pump Operator training and provided an instructor
    - Sent 2 members to 40 hrs for initial Rope Tech training
    - Sent 4 members to 16 hrs for initial Boat Operator training
    - Sent 2 members to two days of Open Water Diver training
    - E317 did JATC prep for O'Brien
    - E313 did JATC prep for Clearman, McGinnis, and Wallace
    - Saturday Hazmat focused on Hazmat IQ
    - Night dive with VRFA at Angle Lake
    - 4<sup>th</sup> quarter rope tech for Consortium, hosted at Station 15
    - E313 conducted extraction training
  - Public Outreach
    - 5 days of aid car coverage for Renton area football at Renton Stadium
    - Supported Ironman event at Lake Wilderness with two Rescue Swimmers
    - Senior Center Lunch Distribution, Renton Senior Center
    - HOA Meetings for Fairwood Crest, Fairwood West, Wooddale, Candlewood, Fairwood Greens
  - Operations
    - 1<sup>st</sup> recruit academy evaluations, our members are doing excellent and, in some areas, exceeding expectations
    - Completed annual hose testing
    - Lt written exam – four members passed
    - E312, A312, B311, L311 completed a walk-thru of Sunset Oaks off NE 10<sup>th</sup> St
- Support Services
  - Station 15 Flood Incident
  - Station 16 Meeting with King County
  
- Correspondence
  
- Unfinished Business
  
- New Business
  - Station 11 Remodel Bid Acceptance

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- Good of the Order
- Executive Session
- Future Meetings:
  - Monday, October 25, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, October 25, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Monday, October 25, 2021, 11:30 a.m., Governance Board Special Meeting (Public Hearing) Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  - Monday, November 8, 2021, 10:00am., Governance Board Regular Meeting Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Adjournment