



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, November 8, 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
- 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 October 11, 2021 Regular Meeting
 - Approval of Minutes from October 25, 2021 Special Meeting
 - Approval of Vouchers: AP Check Register 9/16/2021 – 10/15/2021
Payroll Check List 9/1/2021 – 9/30/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration (CAO Samantha Babich)
 - Quarterly Financial Report
 - Office of the Fire Marshal (Fire Marshal Anjela Barton)
 - OFM Quarterly Report
 - Support Services (Deputy Chief Seaver)
 - Brush Rig Update

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- Station 11 and 16 Update
- Response Operations (Deputy Chief Will Aho)
 - Significant Incidents
 - 10/12 Residential Fire, mutual aid from Eastside Fire
 - 10/19 Residential Fire, mutual aid from Bellevue Fire
 - 10/22 Shooting at Metropolitan Banquet Hall
 - 10/29 Shooting at Safeway on NE 4th
 - 10/30 2-alarm Apt. Fire at Honey Creek Apts., mutual aid from Bellevue, Eastside, Tukwila, and Puget Sound Fire
 - Training
 - Dive Team, Parallel Search
 - Hazmat Team, Natural Gas Emergencies at Safeway Bread Plant in Bellevue
 - Technical Rescue Team, Team based rope rescues on buildings, Window Washer rescue
 - Quarterly EMS Training, rotated all crews through Station 14
 - Individual crew lead training for E311, E312, E313, and E316
 - Extrication training for E311 and L311 on A-shift
 - IFSAC Fire Officer 1 Certification (40 hours of training), Ellis
 - IFSAC Fire Instructor 1 Certification (40 hours of training), Yun and Luevano
 - Rescue Drive Certification (26 hours of training), Wasem
 - Swiftwater Tech Certification (32 hours of training), Wasem and Felt
 - Hazmat Technician Certification (40 hours of training), Sarreal and Durkan
 - Hazmat IQ (8 hours of training), Sarreal and Durkan
 - Public Outreach
 - Open Houses Station 11, 12, 13, and 15
 - Renton Stadium Aid Car standby
 - Drive-thru Truck or Treat at Renton Community Center and New Life Church
 - Amazon Fulfillment Center Walk-thru for E314 and L311
 - Operations
 - Lt Assessment Center, 4 have passed all components of the promotional process and the list certified on 11/1
- Correspondence
 - Thank You Letter – FF O’Brien
 - Open House Responses
- Unfinished Business

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- New Business
 - Resolution 2021-06: Property Tax Levy 2022
 - Resolution 2021-07: Certifying Property Tax Levy & Adopting Operating Budget 2022
 - Resolution 2021-08: Benefit Charge 2022

- Good of the Order

- Executive Session

- Future Meetings:
 - Monday, November 22, 2021, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, November 22, 2021, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, December 13, 2021, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment