



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

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

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

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
 - Promotion Pinning Ceremony
 - Thank You Presentation

- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Executive Session pursuant to RCW 42.30.110(1)(b),(c), to consider the selection of a site or the acquisition of real estate or the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of increased or decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

- 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 November 8, 2021 Regular Meeting
- Approval of Vouchers: AP Check Register 10/16/2021 – 11/15/2021
Payroll Checklist 10/1/2021 – 10/31/2021

- Signing of Vouchers

- Board Committee Reports

- Budget & Finance Committee
- Operations and Capital Committee

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- Chief's Report
- Division Reports
 - EMS/Health Safety (Deputy Chief Chuck DeSmith)
 - FEMA Female Firefighters Cancer Cohort Study (FFCCS) – two new recruit female FFs and two tenured female FFs in study on job stress and exposures
 - GEMT in final approval stage for April 2022 start date
 - Two new hires – CARES RNs; Ride Alongs on CARES 314 available for District 40 Commissioners!
 - Office of the Fire Marshal (Fire Marshal Anjela Barton)
 - OFM Monthly Report
 - Support Services (Deputy Chief Mark Seaver)
 - Station 11 Remodel
 - Apparatus Updated
 - Station 15 Flooding Claims
 - Surplus Vehicle/Equipment Update
 - Response Operations (Deputy Chief Will Aho)
 - Significant Incidents
 - 12/2 – 3 car MVA on Maple Valley Hwy and 140th Ave SE
 - Training
 - Extrication Block Training
 - Night Drills for all crews
 - BC Academy and Annual Training
 - IFSAC Fire Officer 2 Certification for Hyslop, Rismiller, Donnell, Alvarado, Mocharnyy, dos Remedios, Brown
 - IFSAC Fire Instructor 2 Certification for Blakeslee and Estibal
 - Boat Based Drive
 - JATC Preparation Tower Time
 - Swiftwater Quarterly Training at Snoqualmie Falls
 - 4th Quarter Truck Training
 - NSCC Ride Along
 - Monthly Hazmat Saturday Training - Hazmat Group Supervisor Training
 - Monthly Sunday Rope Tech Training
 - Public Outreach
 - Fairwood Crest, Fairwood West, Candlewood/Carriage Wood, Woodside HOA Meetings
 - Canine Companion ST13 Visit
 - Briarwood Elementary E316 Visit
 - Operations
 - State Mobilization for Whatcom County Request for Swiftwater Teams. RRFA part of a seven-member team deployed to Emerson, WA to assist.

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- Reports
 - Total Call Volume by Station Area
 - Total Call Volume by Incident Type

- Correspondence
 - Thank You from Local 864

- Unfinished Business

- New Business
 - Resolution 2021-09 – Authorizing Defense Costs
 - Resolution 2021-10 – Authorizing Sole Source/Special Market Condition
 - Purchase of New Brush Rig
 - Purchase Additional Radios through the PSERN Project
 - Appointment of 2022 Chair and Vice Chair of the RRFA Governance Board

- Good of the Order

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

- Adjournment