



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 10, 2022

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
- 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 December 13, 2021 Regular Meeting
 - Approval of Vouchers: AP Check Register 11/16/2021 – 12/16/2021
Payroll Checklist 11/1/2021 – 11/30/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration (CAO Samantha Babich)
 - 2020 Financial and Accountability Audit
 - EMS/Health Safety (Deputy Chief DeSmith)
 - Jan. 2022 for all SKCFTC – Mental Resilience and De-escalation Training through Medic One Foundation Grant
 - 2021 Year End CARES Partnership Report
 - COVID Update – Moderna boosters effective against Omicron; FF isolation length for positives being shortened; high demand for testing and vaccinations
 - Office of the Fire Marshal (Fire Marshal Anjela Barton)
 - OFM 4th Quarter & End of Year Report
 - Support Services (Deputy Chief Seaver)

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- Station 11 Update
- Facilities
- Response Operations (Deputy Chief Will Aho)
 - Significant Incidents
 - 12/17 Heritage Hills Apartment Fire
 - 12/18 2-alarm Commercial Fire in Albertsons. Mutual aid from Bellevue and Eastside Fire
 - 12/26 Residential Fire in Victoria Hills
 - 12/27 2-alarm Apartment Fire, S 7th St and Moses Ln. Mutual aid from Tukwila and Skyway Fire
 - Total Record Volume By Incident Type
 - Total Call Volume by Station Area
 - Training
 - 4th Quarter Truck Training
 - Boat Based Dives at Pipe Lake
 - JATC Prep Training for E312, E313, E315, and E317
 - EMS Training with Paramedic Instructor Sylvia Feder
 - NSCC Ride-Alongs
 - Public Outreach
 - Fairwood Crest, WoodDale, Woodside, Candlewood, and Fairwood Green HOAs
 - Woodside Holiday Parade w/ E317
 - Kennydale Holiday Parade w/ E315
 - Operations
 - Six new recruits started December 16th and began academy January 3rd
 - Recruit Academy #12 Graduation – January 20th at River of Life Fellowship or Facebook
- Correspondence
- Unfinished Business
- New Business
 - 2021 Annual Public Records Request Report
 - Benefit Charge Hearing Process Dates
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, January 24, 2022, 9:00 a.m., Budget/Finance Committee Meeting,

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Video Conference

- Monday, January 24, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, February 14, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
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- Adjournment