



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 14, 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
- Fire Benefit Charge (FBC) Hearing
- 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 January 10, 2022 Regular Meeting
 - Approval of Vouchers: AP Check Register 12/17/2021 – 1/15/2021
Payroll Checklist 12/1/2021 – 12/31/2021
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration (Chief Heitman)
 - 2021 Year-End Financial Overview
 - EMS/Health Safety (Deputy Chief DeSmith)
 - RRFA Firefighters and the CARES Team are still vaccinating in the community. In January, we did over 300 students at Renton HS and over 30 vaccinations in the Renton area for home-bound seniors.
 - We are completing our 1st Quarter EMS training this week with Response Operations. Our crews received hands-on training with paramedic instructors on airway management and intubation techniques.

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- Office of the Fire Marshal (Fire Marshal Barton)
 - OFM Division Report
- Support Services (Deputy Chief Seaver)
 - Station 11 Update
 - Station Roof PMs
 - Fleet Update
- Response Operations (Deputy Chief Aho)
 - Significant Incidents – nothing to report
 - Training
 - Hazmat Block Training
 - New Diver Open Water Certification – Yun and Retherford
 - JATC Prep Training for E311, E312, E313, and E316
 - E314 and E352 Joint Training
 - Sunday Rope Tech Training – Basic Skills Refresher
 - Public Outreach
 - Fairwood Crest HOAs
 - Polar Bear Plunge – E312 and A312 at Gene Coulon Park
 - Operations
 - Recruit Academy #12 Graduation
 - BC Promotional Test – 3 passed
 - Captains Promotional Test – 4 passed
 - Total Record Volume by Incident Type / Total Call Volume by Station Area
- Correspondence
 - KCFD #40 Letter of Appreciation
- Unfinished Business
- New Business
 - Resolution 2022-01 Establishing Emergency Medical Service Charges
 - OFM Remodel – Authorization to Start Bid Process
- Good of the Order
- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel, in a forum that maintains the attorney client privilege, legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks 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

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increased or decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

- Future Meetings:
 - Monday, February 28, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, February 28, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, February 28, 2022, 4:00 p.m., Governance Board Special Meeting, Video Conference
 - Monday, March 14, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment