



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 14, 2022

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
- 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 February 14, 2022 Regular Meeting
 - Approval of Minutes from February 28, 2022 Special Meeting
 - Approval of Vouchers: AP Check Register 1/16/2022 – 2/15/2022
Payroll Checklist 1/1/2022 –1/31/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration (CAO Babich)
 - Class A Photos for the Organization
 - New Firefighter Hiring Process WA Fire Careers
 - Non-Response Operations New Hires:
 - Business Intelligence Analyst
 - Admin Specialist
 - Program Manager
 - Site Reliability Engineer
 - Finance Analyst

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- Additional Repairs to E314
- Linda Mann Certification
- April Newsletter
- EMS/Health Safety (Deputy Chief Aho)
 - CPR/First Aid started back up on Saturday (3/5). We plan on following the Governor's opening fire stations to the public on March 12th.
 - Treat & Refer has begun; GEMT financial returns will be seen in June. 2021 Transporting Wrap-Up Report.
- Office of the Fire Marshal (Fire Marshal Barton)
 - OFM Division Report
- Support Services (Deputy Chief Seaver)
 - Aid Unit Final
 - Pumper Update
 - Station 11 and Station 14 OFM Update
- Response Operations (Deputy Chief Aho)
 - Significant Incident Reports
 - 2/13 Residential Fire off Glennwood Ct NE
 - 2/15 Apartment Fire in the Compass Ctr. Mutual aid from Skyway Fire
 - Total Call Volume by Station Area / Total Record Volume by Incident Type
 - Training
 - EMS Quarterly Training for all crews
 - Zone 3 Hazmat Block Training
 - 1st Quarter Rescue Boat Operator Training
 - Wildland – Hazardous Tree Bucking
 - JATC Prep Training E311, E313, E316, and E317
 - Sunday Rope Tech Training – Aerial Strokes
 - Public Outreach
 - North Seattle Community College Ride-Along
- Correspondence
- Unfinished Business
- New Business
 - 2022 MIH Program Manager Pilot Proposal
 - Virtual Option for Governance Board Meetings
- Good of the Order
- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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Executive Session pursuant to RCW 42.30.140(a), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

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.

- Future Meetings:
 - Monday, March 28, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, March 28, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, April 11, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment