



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, April 11, 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 March 14, 2022 Regular Meeting
 - Approval of Vouchers: AP Check Register 2/16/2022 – 3/15/2022
Payroll Checklist 2/1/2022 – 2/28/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Office of the Fire Marshal (Fire Marshal Barton)
 - OFM Division Report
 - Support Services (Deputy Chief Seaver)
 - Aid Unit/Brush/Engine Updates
 - Station 11 Update
 - Response Operations (Deputy Chief DeSmith)
 - Significant Incidents
 - Condo Fire at Shadow Hawk Condominiums. Mutual aid from Puget Sound and Skyway Fire
 - Training
 - Wildland Refresher Training

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- Fire Fighter Fundamentals Training for all crews – focused training on mayday procedures, attacking basement fires, and incident command
 - Pump Academy – New Engineer Todd Fisher attending
 - King County Joint Tech Rescue Academy – Ken Swinford attended
 - IDARS Swim Test
 - Hazmat Saturday Training
 - Sunday Rope Training
 - Swiftwater Operations Level Training
 - All Officer’s Meeting Update
 - Public Outreach
 - NSCC EMT Ride-Along
 - Total Call Volume by Station / Total Record Volume by Incident Type
- Correspondence
 - “Basket of Gratitude” – Paper Quill Bouquet Thank You
 - EMS Letters of Acknowledgement – Dr Rea
- Unfinished Business
- New Business
 - DOE Grant Approval
 - Contractor Approval for OFM
 - Station 13 Office Remodel
- 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.

Executive Session pursuant to RCW.42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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.

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- Future Meetings:
 - Monday, April 25, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, April 25, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, May 9, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment