



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, May 9, 2022

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
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Award Ceremony
 - Officer of the Year – Lt. Brandon Myking
 - EMT of the Year – Eng. Bryan Estibal
 - Firefighter of the Year – Eng. Brett Bigger
 - Citizen of the Year – Admin Supervisor Christine Noddings
 - Promotional Ceremony
 - Dominick Shannon – FF to Lieutenant
 - Eryn Villa – Admin Specialist to Finance Assistant
- 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 April 11, 2022 Regular Meeting
 - Approval of Vouchers: AP Check Register 3/16/2022 – 4/15/2022
Payroll Checklist 3/1/2022 – 3/31/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration (CAO Babich)
 - Q1 2022 Financial Report

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- EMS/Health Safety (Deputy Chief DeSmith)
 - EMS E314 FF Stork Pins
 - University of Pittsburgh Fire Department CPR Study
 - De-Escalation Training is live!
 - Public CPR class in Spanish was a hit (photo)
 - FF CPR Instructor Hector Luevano stated: *“Thank you so much for the opportunity to teach this class. It was the most enjoyable class I have taught and everyone had fun and were eager learners. The students were fantastic and all were so grateful that a Spanish CPR class was offered! Many commented that it is near impossible to find a CPR class in Spanish and when they do exist they can be prohibitively expensive. The students also mentioned that they had many friends, family, and colleagues who showed interest in participating in a Spanish option.”*
- Office of the Fire Marshal (Fire Marshal Barton)
 - OFM Division Report
- Support Services (Deputy Chief Seaver)
 - Vehicle Updates (Aid Unit Photo) (see separate PDF for New Engine photos)
 - Station Updates (11, 14, 13, 17)
- Response Operations (Deputy Chief Aho)
 - Significant Incident Report
 - None of note
 - Training
 - Recruit Ride-Along
 - Fire Fighter Fundamentals Training for all crews – focused training on mayday procedures, attacking basement fires, and incident command
 - Wildland Annual Refresher and Pack Test
 - De-escalation Training
 - Rescue Swimmer Annual Pool Training and IDARS Swim Test
 - Blue Card Initial Class – Carpenter, Eychner, and Ayers attended
 - JATC Prep Training – E311, E313, E317
 - Public Outreach
 - Revitalizing Downtown Meeting – B311 and L311 attended
 - Station 13 Tour
 - Easter Party E315 attended
 - Dia del Nino at Highlands Elementary, E312 attended
 - Renton Multicultural Festival
 - Total Call Volume by Station Area / Total Record Volume by Incident Type
- Correspondence
 - King County Public Health Letter of Appreciation
 - CPR Class Feedback
 - Station Sketches
 - Thank You Card to E315 / A Shift

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- Unfinished Business
- New Business
 - Regional Coordination Framework Agreement
 - Appointment of Governance Board Secretary
 - Approval for Station 16 Property Purchase and Sale Agreement (Content for Discussion in Executive Session Only)
- Good of the Order
- Executive Session

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.
- Future Meetings:
 - Monday, May 23, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, May 23, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, June 13, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment