



## RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, June 13, 2022

Fire Station #13, 18002 108<sup>th</sup> 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
  - Good Citizen Recognition for KC Emergency Management Team
- 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 May 9, 2022](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 4/16/2022 – 5/15/2022  
Payroll Checklist 4/1/2022 – 4/30/2022
- Signing of Vouchers
- Board Committee Reports
  - Budget & Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
  - EMS/Health Safety (Deputy Chief DeSmith)
    - PulsePoint is now live. We are supporting with social media and CRP training.
    - June 19<sup>th</sup> – 25<sup>th</sup> is the IAFF *Safety Stand Down Week*. Focus this year is on "Situational Awareness".

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- Office of the Fire Marshal (Fire Marshal Barton)
  - [OFM Division Report](#)
- Support Services (Deputy Chief Seaver)
  - Final Inspection for new Pierce Pumpers
  - Sta. 11 Remodel
  - OFM Office Remodel
- Response Operations (Deputy Chief Aho)
  - Significant Incidents
    - Nothing to Report
  - Training
    - Spring Pump Academy - Luevano, Braun, Leahy, Lucas, Matteson attended
    - Swiftwater Raft Handling
    - 2nd Qtr Rope Drill for L311
    - 2nd Qtr Swiftwater Drill for Dive312
    - Confined Space Rescue Semi-annual Drill for L311
    - JATC Step Test Prep, E313 and A313, E312 and A312, E317 and A317
    - Wildland Initial Training - Keith, Berg, Myking, Le attended
    - Hazmat Training at BNSF Railyard for HM314
  - Public Outreach
    - NSCC Ride Along on E311, A313, A312
    - Valley Medical Center Nurse Week Parade, E313 and A313 attended
    - Fire Station Tour for 13 and 16
    - Touch-a-Truck Event
    - Little Seedlings Preschool Visit
    - Fairwood Greens HOA Meeting
    - E&E Hazmat Walk-thru for HM314 and King County LEPC
    - Bike Safety Rodeo with City of Renton
  - Operations
    - Engineer Promotional Test all five passed
    - 4th of July Staffing
  - [Total Call Volume by Station Area report](#)
  - [Total Record Volume by Incident Type All Stations report](#)
- Correspondence
- Unfinished Business

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- New Business
  - [Ready Rebound Recover Agreement](#)
  - [Re-Appointment of Civil Service Commissioner](#)
  
- 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.*
  
- Future Meetings:
  - Monday, June 27, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, June 27, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Monday, July 11, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  
- Adjournment