



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 11, 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
 - Promotional Ceremony
- 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 June 13, 2022](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 5/16/2022 – 6/15/2022
Payroll Checklist 5/1/2022 – 5/31/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - Administrative Specialist Hiring Update
 - Finance Assistant Update
 - Lexipol Update
 - EMS/Health Safety (Deputy Chief DeSmith)
 - Hospital transport strains: Area hospitals experiencing low staffing and Emergency Room turnaround times for our Aid Units and Tri-Med's are at historical highs (1 hour / 5 hour, respectively).
 - FF "Scenes of Violence" training begins. New KC data shows an annual 15% increase in gun/stabbing incidents for the RRFA.

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- New equipment grant money was awarded and arrived from Washington State DOH, L&I and Medic One Foundation. Awards total \$6,400 and will be used for training and safety equipment.
- King County EMS known nationally as having highest CPR survival rates; RRFA has been recognized as the leader in survival rates among KC Fire Departments. From Jan 2022-April 2022, we had favorable hospital discharges of eight (8) community members.
- Dr. Rea of Public Health – Seattle & KC Emergency Medical Services Division has sent RRFA numerous thank you letters to RRFA members.
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Division Report](#)
- Support Services (Deputy Chief Seaver)
 - Station Remodels
 - Apparatus Update
- Response Operations (Deputy Chief Aho)
 - Significant Incidents
 - 6/21 Car into Lake Washington at Gene Coulon Park
 - 6/21 House Fire on 800 block of Queen Ave NE. Mutual aid from Bellevue and Eastside Fire
 - 6/23 House Fire on 11800 block of SE 157th Ln.
 - 6/26 Apartment Fire on 300 block of Vuemont Pl NE. Mutual aid from Tukwila Fire
 - 6/26 River Rescue on Cedar River behind Ron Regis Park. Mutual aid from Puget Sound and Valley Regional Fire.
 - 7/2 Car into a building, Plum Delicious. Mutual aid from Tukwila and Bellevue Fire.
 - 7/3 House Fire 1600 Pierce Ave SE. Mutual aid from Tukwila and Skyway Fire.
 - Training
 - Wildland Incident Command - B311 and B313 attended
 - Rescue Swimmer Training at Angle Lake - off-duty attendance
 - Trench Rescue Refresher Training at Seattle JTF - L311 attended.
 - Extrication Training - E313 and A313 attended
 - 2nd Qtr Night Drill - E312, E315, E317, E322, A317, and B313 attended
 - 2nd Qtr Boat Operator Training - Dive312 attended
 - Shore Based Dive at Lake Meridian - Dive312 attended
 - JATC Prep for E311, E313, and A313
 - JATC Test - 2A for Northrup, 2A for Clearman, 2A for McGinnis, 2A for Wallace, 3B for Ross
 - Hazmat Training with BNSF
 - Public Outreach
 - Rainier Christian School, E317 attended

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- Renton Academy, E313 attended
 - Coffee with a Cop and Firefighter
 - Renton Park Elementary Field Day, E313 attended
 - City of Renton Juneteenth Celebration, rotated crews (E311, E315, L311, and E313 attended)
 - City of Renton Lifeguard interaction training with Water Rescue Team and E315
 - Hazelwood Elementary Visit, E315 attended
 - Senior Public Safety Academy, BC Alexander
 - Fairwood Greens HOA, B313
 - Scout Night
 - Operations
 - Promoted three firefighters to engineers July 1st, Zach Forghani, Garret Kimbrel, and Pat Boltz
 - Renton River Days event planning. Will be participating in parade and providing public education
 - Renton River Days
 - Seattle to Portland (STP) Bicycle Event
 - [Total Call Volume by Station Area report](#)
 - [Total Record Volume by Incident Type All Stations report](#)
- Correspondence
 - Unfinished Business
 - New Business
 - [Ready Rebound Recover Agreement](#)
 - [Door Access/Video Surveillance System Purchase](#)
 - [Resolution on Eminent Domain](#)
 - 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.

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- Future Meetings:
 - Monday, July 25, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, July 25, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, August 8, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment