

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: <u>https://us02web.zoom.us/j/84836968318</u> Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318 View Live via Facebook: <u>http://www.Facebook.com/RentonRFA</u>

- 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 <u>Minutes from June 13, 2022</u> Regular Meeting
 - Approval of <u>Vouchers</u>: 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
- <u>Chief's Report</u>
- 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.

- 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
 - $\circ~$ 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
 - o 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

- 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
- o Hazelwood Elementary Visit, E315 attended
- o 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
- <u>Total Call Volume by Station Area report</u>
- Total Record Volume by Incident Type All Stations report
- Correspondence
- Unfinished Business
- New Business
 - <u>Resolution on Eminent Domain</u>
 - Ready Rebound Recover Agreement
 - Door Access/Video Surveillance System Purchase
- 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.

GOVERNANCE BOARD REGULAR MEETING AGENDA July 11, 2022 Page 4 of 4

- 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



Renton Regional Fire Authority 18002 108th Ave SE Renton, WA 98055 Office: (425) 276-9500 Fax: (425) 276-9592

MINUTES RFA Governance Board Regular Meeting 10:00 A.M. – Monday, June 13, 2022 Fire Station #13 – 18002 108th Ave SE, Renton

CALL TO ORDER

Governance Board Chair Morrell called the regular meeting to order at 10:00 a.m.

ROLL CALL

<u>Governance Board Members Present:</u> Kerry Abercrombie (Fire District 25) Marcus Morrell, Chair (Fire District 25) Ryan McIrvin, Vice Chair (City of Renton) Valerie O'Halloran (City of Renton) Ruth Pérez, (City of Renton) – joined at 10:01 a.m. Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

<u>Governance Board Members Not Present:</u> Myron Meikle (Fire District 25)

Administrative Staff Present:

Fire Chief Steve Heitman, Chief Administration Officer Samantha Babich, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief William Aho, Facilities Manager Scott Murphy, Site Reliability Engineer Wyatt Humphreys, Administrative Supervisor Christine Noddings, Administrative Specialist Samantha Vergara, and RFA Attorney Brian Snure.

Public Present:

Norm Golden, David Cline, Nathan Emory

A **MOTION** was made by Board Member McIrvin and **SECONDED** by Board Member Abercrombie to excuse the absent Board Members from this meeting. **MOTION CARRIED (4-0)**

AGENDA MODIFICATIONS

Chief Heitman requested that the Ready Rebound Recover Agreement under New Business be postponed until next month's meeting.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Chief Heitman read a summary of the events that took place during an incident on May 24, 2022 that had occurred at the Office of King County Emergency Management, then presented the Minutes Matter award accepted by KC Emergency Management team member Nathan Emory.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

A **MOTION** was made by Board Member McIrvin and **SECONDED** by Board Member Abercrombie to approve the consent agenda for June 13, 2022. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The Governance Board Members signed the Voucher Approvals for June 13, 2022.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Heitman's report included the following:

• <u>Recruit Graduation of Class #13</u>

On Thursday, May 19th, family and friends gathered at the River of Life Church to celebrate the graduation of three recruits who are now officially Renton Firefighters. This was the thirteenth academy graduation from the Training Consortium, and we continue to be extremely pleased with the training our recruits are receiving

• <u>Muscular Dystrophy Association Boot Drive</u>

IAFF Locals across the nation geared up for another boot collection day in honor of the Muscular Dystrophy Association (MDA). Local 864 firefighters stood at the intersection of Petrovitsky & 108th Ave SE on May 23rd and raised a total of \$5,000 to donate to the MDA this year. The union has supported the MDA since 1955, and we're proud to participate each year and continue the tradition.

- <u>Firefighter Interviews</u>
 We pulled names from Public Safety and are in the process of conducting 196 interviews. The week of May 31 June 3rd, the Chiefs conducted 55 interviews and intend to make ten job offers for the August academy.
- Seattle Fire Department (SFD) Executive Leadership Academy

On Saturday, May 14th, I attended a commencement ceremony at the City of Seattle Joint Training Facility to celebrate the accomplishments of CAO Samantha Babich, and DC William Aho and BC Erik Hammes as part of the 2021-2022 Class of the SFD Executive Leadership Academy (Cohort 3). The ELA plays an important role in focusing on the leadership development of the most senior leaders in King County Fire Services, and we are very proud of our members for representing Renton RFA with the highest level of professionalism.

- <u>2022 Washington Fire Chiefs Annual Conference</u> The WFC Annual Conference was held May 23rd-27th this year in Wenatchee, and I attended with DC DeSmith. The conference offered several classes that were very valuable to us both for our work in the RFA.
- <u>Federal Reserve Inspection with OFM</u>

On Tuesday, May 17th, I was able to participate in an annual fire inspection at the Federal Reserve in Renton with Deputy Fire Marshal Christian Moore. The inspection was very informative and gave me a greater appreciation of the variety of protected facilities we have in Renton.

• Meeting with St. Vincent de Paul

DC DeSmith and I met with Camila Lagow and Roberto Perez with St. Vincent de Paul to explore opportunities about a partnership that involves teaching Spanish-speaking CPR

classes and educational/career programs in Renton schools. This effort is still in the developmental stages.

- <u>Tukwila Contract for Fire Services Update</u> The community committee from the task force that the City of Tukwila formed to examine the possibility of contracting fire services recommended to the Tukwila City Council that they pursue a contract with Puget Sound RFA.
- <u>Governance Board Notifications</u>
 Per our procurement process and policy, I am notifying the Board of the following purchase.
 Battalion Chief Command Vehicle (F156) \$47,912.80.

DIVISION REPORTS

EMS/Health Safety

- Deputy Chief Will Aho delivered the division report on behalf of DC DeSmith. PulsePoint is
 now live. Application on phones for public to utilize which provides automatic external
 defibrillator information and notification for CPR in close proximity to a location. This is also
 a tool for communicating with the community. With PulsePoint, the public can see what calls
 we are responding to (with only generic information provided).
- June 19th 25th is the IAFF Safety Stand Down Week. Focus this year is on "Situational Awareness". One aspect in relation to House Bill 1310 for scenes of violence and another part addresses awareness during wildland season.

Office of the Fire Marshal

- Fire Marshall Anjela Barton provided the OFM monthly report. Staff completed 493 inspections in May.
- OFM is on target with the inspection workload. The good news is a decrease in fire investigations, down to 3 in May. This is in correlation to investments made in the inspection program. With fire cause and loss estimates, most fires are incendiary cause fires, mostly vehicle fires.
- Staff completed 55 plans reviews, 32 construction inspections and issued 14 fire systems and/or construction permits in May.
- Construction highlights: reviewed the Black River Elementary School (40k sq ft, private school) and new business in Renton, Big Chicken, a national chain restaurant located at the Landing
- Public Education/ Public Outreach May is a busy month. Provided 5 preschool fire safety visits and wrapped up the Kindergarten Fire Safety Program. RRFA had a few engines participate in the Renton Multi-Cultural Festival, where members provided blood pressure and blood sugar checks and shared home fire safety information. We participated in the Valley Medical Center Nurses Appreciation Parade as well as the Touch-a-Truck event at Meadow Crest Early Learning Center.
- False Alarms RRFA responded to 107 false alarms with \$1,950 in fees for preventable alarms.
- Follow up to Red Lion inspection as of last week RRFA is waiting for the City of Renton to schedule an inspection.

Support Services

• Deputy Chief Seaver updated the Board on the final inspection for new Pierce Pumpers, where 6 members visited Wisconsin to inspect the 3 vehicles. Estimate delivery is between 4-6 weeks with an additional 2 weeks in the factory before arriving at the fire garage. Aiming for putting the vehicles into service by the end of the summer.

- New brush rig arrived on May 26th and is currently being outfitted and the FD40 Aid Unit will be placed into service today, June 13th.
- Sta. 11 Remodel is almost complete.
- OFM Office Remodel the space has been gutted and walls are being put up currently

Response Operations

- Deputy Chief Aho reported no significant incidents to report for May. Expressed appreciation for our partnership with the Renton Police Department as they continue to keep our members safe with the increased violence in the downtown area.
- Training for the month included 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 included 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 with all five members successfully passing the exam. This will go to Civil Service to certify the list on the 21st, then 3 promotions will be available, and members will be promoted July 1st. RRFA has been working with the City of Renton in preparation for 4th of July holiday. Our contribution is through staffing; we will staff an Aid Unit for 15 hours at Gene Coulon Park and dispatch our Dive Team to set up the buoy line and provide other emergency support. In support of the King County fire works ban, RRFA will staff 2 full engine companies for 12 hours, beginning at 8:00 pm and going through 8:00 am. Fire Chief Heitman added we are working closely with Renton PD and RRFA will not participate in the enforcement of the fire ban, we will provide storage for confiscated fireworks. Fire Marshal Barton noted she is also in communication with Renton PD on the details on items that will be confiscated and stored as well as with the Port of Seattle on the proper destruction of the fireworks.

CORRESPONDENCE

There was no correspondence.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ready Rebound Recover Agreement

As requested by Fire Chief Heitman during the agenda modification section, this item will be discussed at next month's meeting.

Re-Appointment of Civil Service Commissioner

CAO Samantha Babich proposed the re-appointment of Jim Matthews to serve an additional 6-year term as a Civil Service Commissioner, effective July 1, 2022 through June 30, 2028.

A **MOTION** was made by Board Member O'Halloran and **SECONDED** by Board Member Abercrombie to reappoint Jim Matthews as the RRFA Civil Service Commissioner. **MOTION CARRIED (5-0)**

GOOD OF THE ORDER

Board Member O'Halloran expressed appreciation to all involved with assisting to donate an extrication tool to Renton's sister city, Guatla in Jalisco, Mexico.

EXECUTIVE SESSION

The executive session was held between 10:25 a.m. and 10:50 a.m.

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, Fire Station #13 (18002 108th Ave SE, Renton)/ Video Conference
- Monday, June 27, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, July 11, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

ADJOURNMENT

The meeting was adjourned at 10:53 a.m.

Marcus Morrell, Board Chair

Samantha Vergara, Board Secretary

VOUCHER APPROVAL FOR JULY 11TH, 2022 MEETING

AUDITING OFFICER CERTIFICATION

I, the undersigned, do herby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Renton Regional Fire Authority, and that I am authorized to authenticate and certify said claim.

Auditing Officer:

Steven C. Heitman, Fire Chief

AUDIT COMMITTEE

The vouchers below have been reviewed and certified by individual departments and the RFA's Auditing Officer as required by RCW's 42.24.080 & 090, and a list of vouchers has been provided for review by the Finance Committee.

The undersigned members of the Finance Committee of the Renton Regional Fire Authority do hereby approve for payment accounts payable vouchers totaling \$1,632,365.83, payroll vouchers and direct deposits totaling \$1,344,497.07.

A/P VOUCHERS	Payment Date	Numbers	Amount
Virtual Pay	05/16/2022 - 06/15/2022	APA000830- APA000924	\$805,253.41
Checks	05/16/2022 - 06/15/2022	13674-13675	\$11,973.75
EFTs	05/16/2022 - 06/15/2022		\$264,919.32
Bank Drafts	05/16/2022 - 06/15/2022		\$550,219.35
AR Refund Checks	05/16/2022 - 06/15/2022	-	\$0.00
TOTAL A/P			\$1,632,365.83

PAYROLL VOUCHERS		No. of Vouchers	Amount
Direct Deposits	5/25/2022	169	\$692,080.40
Payroll Checks	5/25/2022	0	\$0.00
Direct Deposits	6/10/2022	170	\$652,416.67
Payroll Checks	6/10/2022	0	\$0.00
TOTAL PAYROLL		339	\$1,344,497.07

TOTAL CLAIMS

\$2,976,862.90

Renton Regional Fire Authority Governance Board:

Marcus Morrell, Board Chair

Ryan McIrvin, Board Vice Chair

Myron Meikle, Board Member

Valerie O'Halloran, Board Member

Back to Top

Ruth Pérez, Board Member

Kerry Abercrombie, Board Member



RENTON REGIONAL FIRE AUTHORITY

M E M O R A N D U M

DATE: July 11, 2022

TO: Kerry Abercrombie (Fire District 25) Ryan McIrvin (City of Renton) Myron Meikle (Fire District 25) Marcus Morrell (Fire District 25) Valerie O'Halloran (City of Renton) Ruth Pérez (City of Renton) Linda Sartnurak (Non-Voting Advisory Position, Fire District 40)

FROM: Steve Heitman, Fire Chief

SUBJECT: Renton Regional Fire Authority Chief's Report

1. Promotions

Engineer promotion interviews were conducted on June 22nd. Firefighters Patrick Boltz, Zachary Forghani and Garrett Kimbrel are being recognized today for their promotion to Engineer effective July 1st, 2022.

2. Members of the 1st Quarter

Nominations were held for our quarterly recognitions. The following members were chosen for this great honor:

- Officer Lt. Josh Brown
- Firefighter FF Kayla Eychner
- Civilian Sr. Finance Analyst LaQuanza Flowers

3. Senior Public Safety Academy

We partnered with Renton PD and the Renton Senior Center (soon to be referred to as "Don Persson Activity Center") for a senior public safety academy. The event was held from June 2nd to July 7th and focused on an overview of police and fire operations, investigations, crimes against seniors, home safety, 9-1-1 dispatch and Renton PD's K9 unit. Interactive activities included ballistics and fingerprint analytics, coffee with police and fire personnel, a home safety trivia game, and BINGO with the Chiefs.

Chief's Report July 11, 2022 Page 2

4. Hiring Update

We have extended conditional offers to 10 candidates for the August academy. Registration opens again on July 15th, and we will be running through another round of hiring from that pool beginning September of this year. The plan is to hire another 8 candidates at that time for the February 2023 academy.

5. Labor Negotiations

We have had several meetings with Local 864 regarding the collective bargaining agreement. To date, conversation has focused on proposals and clarifying questions related to proposals as proposed by both sides. Our next meeting is scheduled for July 14th.

On Tuesday, June 28, we entered into negotiations with Local 2170/AFSCME. The meeting focused on establishing ground rules, housekeeping items, and we received the initial proposal from Local 2170. The next meeting is scheduled for Tuesday, July 26.

6. Tukwila City Council Vote

We've been informed by Tukwila's Deputy Chief Norm Golden that Tukwila City Council has voted to move forward with contracting services with Puget Sound Regional Fire Authority.

7. Diversity, Equity & Inclusion (DEI) Workshop

Renton RFA will be hosting the next DEI workshop on behalf of the King County Fire Chiefs Association on December 10th from 8-3:00 PM at Renton Technical College. Our Communications Manager, Katie Lewis, and I met with Renton Tech's Event and Catering Manager to plan classroom logistics and provide a portion of the catering to support their culinary arts program. The other portion of catering will be provided by a local restaurant. We are currently working through the communications process and attendee materials for the event.

8. Trauma Drill

On Thursday, July 7th, I attended the <u>trauma drill at Station 14</u> hosted by Renton RFA and BMK Ventures. The drill was held for 4 days to accommodate each shift rotation and offered a variety of trauma scenarios for the crews to experience together in a controlled environment.



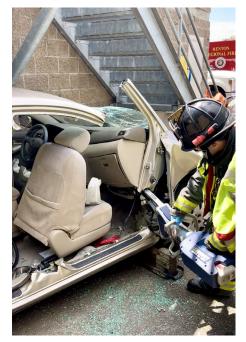










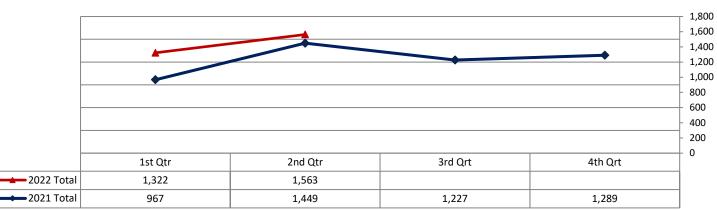


Office of the Fire Marshal 2022 Quarterly Report

July 2022

Inspections

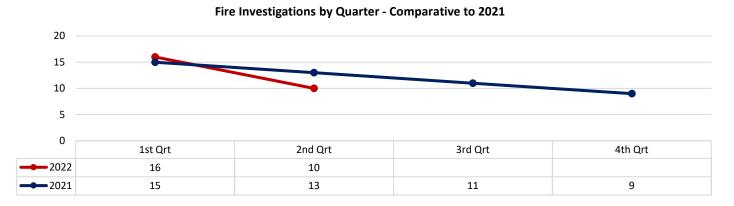
Staff have completed 2,885 inspections (business, multi-family, IFC permit, special, complaint & re-inspections) year to date.

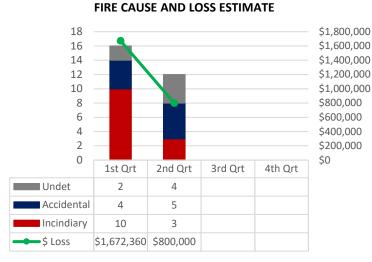


Inspections Completed by Quarter - Comparative to 2021

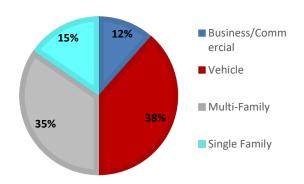
Fire Investigations

Staff investigated 6 fires in June. Total dollar loss for the year is estimated at \$2.4 million.



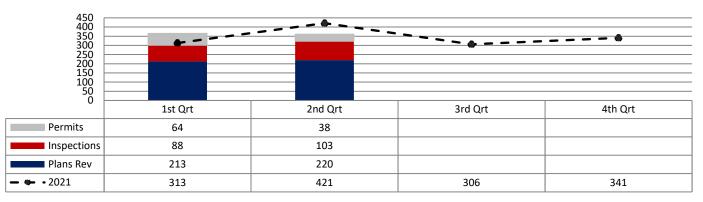


PROPERTY TYPE OF INVESTIGATED FIRES



Plans Review, Construction Inspections & Permits

Staff completed 89 plans reviews, 35 construction inspections, and issued 16 fire systems and/or fire construction permits in June.



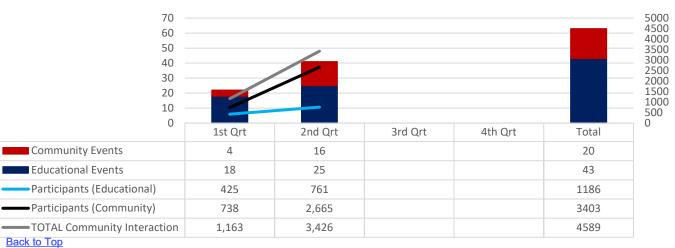
Plans Review, Construction Inspections & Permits by Quarter - Comparative to 2021

Plans were reviewed for the Lindbergh High School remodel and additions.

Public Education / Community Outreach Highlights



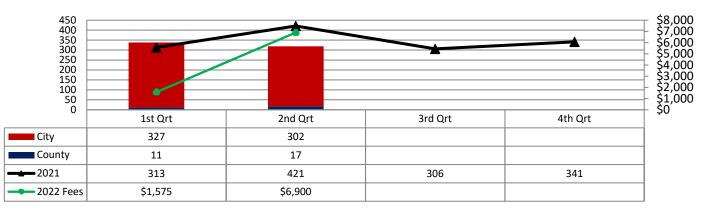
- Conducted visits at Renton schools end of year field days. Crews showed our apparatus, let students spray the fire hose, around 685 students participated.
- We partnered with Renton PD to host Scout Night with over 120+ scouts. Partners included: Renton Emergency Management, King County 911, Zone 3 Fire Explorers, Drug Enforcement Administration and Washington Poison Center.
- We partnered with Renton PD on a new 6-week program "Senior Safety Academy", with 20-25 seniors attending each session.
- Crews participated in the City of Renton Juneteenth event at the Renton Black Lives Matter Mural. Crews met community members, discussed fire safety, and discussed career opportunities in the fire service.
- Provided fireworks and safety messaging for the 4th of July; distributed posters to businesses and posted messaging on our webpage and social media sites.



PUBLIC EDUCATION & COMMUNITY OUTREACH

False Alarms

The Department has responded to 112 false alarms in June, with \$\$3,525 in fees issued to property owners/tenants for preventable alarms. (False alarm fees were waived in 2020 and 2021).



2022 False Alarms by Month, Location & Fees - Comparative to 2021

Revenue \$240,409 in Fire Marshal revenues have been collected in 2022.

\$400,000 \$350,000 \$300,000 250,000 200,000 50,000 .00,000 \$50,000 \$0 2021 2018 2019 2020 2022 IFC Permits \$200,226 \$248,275 \$241,935 \$211,220 \$176,259 FP System PR \$94,037 \$81,279 \$74,235 \$83,283 \$43,266 Fire / Const Permits \$25,376 \$20,861 \$18,015 \$18,721 \$9,904 Re-Inspections \$9,785 \$11,955 \$10,168 \$13,850 \$8,785 False Alarms \$14,335 \$11,629 \$10,275 \$3,000 \$600 Tech Fee \$0 \$1,769 \$2,771 \$3,060 \$1,595 Total Rev \$343,759 \$373,999 \$380,209 \$333,134 \$240,409

OFM Revenue by Year (2018-Present)

Previous Month $\,\,\mathbf{v}$

♠

Jun 1, 2022 - Jun 30, 2022 🗸



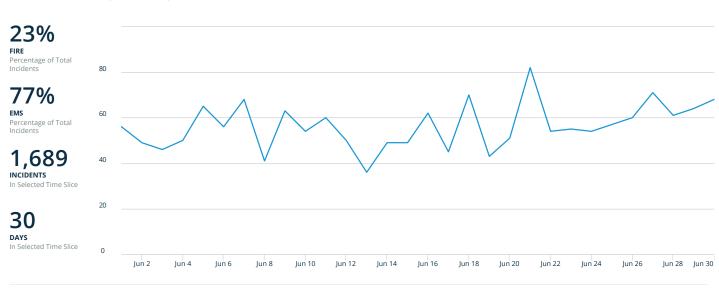


Counts	% Rov	ws	% Columns	%	All									
Week Ending	6/5/22	6/12/22	6/19/22	6/26/22	7/3/22	7/10/22	7/17/22	7/24/22	7/31/22	8/7/22	8/14/22	8/21/22	8/28/22	Total
Out of Jurisdiction	18	33	18	17	23									109
Station 11	51	66	68	75	52									312
Station 12	30	54	51	56	40									231
Station 13	65	78	85	109	60									397
Station 14	27	54	34	51	22									188
Station 15	15	26	17	20	15									93
Station 16	26	37	37	31	21									152
Station 17	33	43	44	54	31									205
Total	265	391	354	413	264									1,687

Previous Month $\,\,\mathbf{v}$

Jun 1, 2022 - Jun 30, 2022 🗸

~~^



			- marken -	mahran		
Jan '22	Feb '22	Mar '22	Apr '22	May '22	Jun '22	Jul
4					III	۱.

Counts	% Roy	WS	% Columns	%	All									
Week Ending	6/5/22	6/12/22	6/19/22	6/26/22	7/3/22	7/10/22	7/17/22	7/24/22	7/31/22	8/7/22	8/14/22	8/21/22	8/28/22	Total
(10) Fire, other			1	2	1									4
(11) Structure Fire	3	4	6	3	4									20
(12) Fire in mobile property used as a fixed structure			1											1
(13) Mobile property (vehicle) fire	2	3	2		1									8
(14) Natural vegetation fire			2	5	2									9
(15) Outside rubbish fire		3	2	3	1									9
(16) Special outside fire				1										1
(24) Explosion (no fire)				1										1
(30) Rescue, emergency medical call (EMS), other		1		1										2
(31) Medical assist	32	35	26	41	20									154
(32) Emergency medical service (EMS) incident	186	265	251	264	180									1,146
(35) Extrication, rescue				1										1
(36) Water or ice-related rescue	2		1	5	1									9
(41) Combustible/f spills & leaks	1			3	1									5

Week Ending	6/5/22	6/12/22	6/19/22	6/26/22	7/3/22	7/10/22	7/17/22	7/24/22	7/31/22	8/7/22	8/14/22	8/21/22	8/28/22	Total
(42) Chemical release, reaction, or toxic condition		1												1
(44) Electrical wiring/equipm. problem		1	1	1	1									4
(48) Attempted burning, illegal action		1												1
(50) Service call, other	2	8	1	8	2									21
(51) Person in distress			1	1										2
(52) Water problem	3	4	2		1									10
(53) Smoke, odor problem		2	1											3
(55) Public service assistance	3	3	4	5	5									20
(56) Unauthorized burning		2	3	2	1									8
(60) Good intent call, other	1		1	2										4
(61) Dispatched and canceled en route	17	18	20	23	14									92
(62) Wrong location, no emergency found		4	2	4	2									12
(63) Controlled burning					1									1
(65) Steam, other gas mistaken for smoke	1	1		2	3									7
(67) HazMat release investigation w/no HazMat		1	1											2
(70) False alarm and false call, other		2	2	7	3									14
(71) Malicious, mischievous false alarm	2	3	5	4	2									16
(72) Bomb scare				2										2
(73) System or detector malfunction	1	9	3	5	3									21
(74) Unintentional system/detect operation (no fire)	7	20	11	16	11									65
(90) Special type of incident, other	3	1	4	1	4									13
Total	266	392	354	413	264									1,689



Governing Board Agenda Item

SUBJECT/TITLE: Resolution 2022-02 Acquisition of Strohschein Property for Station 16 Build

STAFF CONTACT: DC Seaver

SUMMARY STATEMENT:

In order to complete the purchase of property for the relocation of Fire Station 16 through threat of eminent domain, the RFA Governance Board must declare the necessity for acquiring the property and authorize acquisition. The attached resolution has been prepared by counsel to meet this requirement.

FISCAL IMPACT:		
Expenditure <u>N/A</u>	Revenue	
Currently in the Budget Yes	No	
SUMMARY OF ACTION:		
Formally authorize the Ret	enton RFA to acquire the Strohschein Property for the Station 16 build un	ider the

Reviewed by Legal	Yes 🖌 No	
EXHIBITS:		

Resolution 2022-02 Authorizing Renton Regional Fire Authority's Acquisition Through Negotiation or Condemnation Property Located at 15815 SE 128th Street Renton, WA From Strohschein Family, L.L.C.

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

After discussion, and with consensus of the Board to move forward the following motion is recommended:

I move to adopt Resolution 2022-02 and the procedures therein as presented by staff.

RENTON REGIONAL FIRE AUTHORITY

RESOLUTION NO. 2022-02 AUTHORIZING RENTON REGIONAL FIRE AUTHORITY'S (THE "FIRE AUTHORITY") ACQUISITION THROUGH NEGOTIATION OR CONDEMNATION PROPERTY LOCATED AT 15815 SE 128TH STREET, RENTON, WA (THE "PROPERTY") FROM STROHSCHEIN FAMILY, L.L.C., A WASHINGTON LIMITED LIABILITY COMPANY ("SELLER")

WHEREAS, the Fire Authority is a regional fire authority formed and authorized under Chapter 52.26 RCW and includes both a city and a fire district as participating entities; and

WHEREAS, there is a need to construct a new fire station and related facilities to better serve the residents of the Fire Authority; and

WHEREAS, it is the Fire Authority's goal to provide critical fire and life safety services to the residents of the Fire Authority; and

WHEREAS, the Property located at 15815 SE 128th Street, Renton, Washington is in an area in which the Fire Authority can construct a new facility in order to house personnel and such facility will allow the Fire Authority to better respond to medical emergencies, fires, and provide other essential life safety services; and

WHEREAS, RCW 52.26.090(1)(g) provides, in part, that a regional fire authority shall have the power to exercise powers and perform duties as the board determines necessary to carry out the purposes, functions, and projects of the authority in accordance with Title 52 RCW if one of the fire protection jurisdictions is a fire district; and

WHEREAS, King County Fire Protection District No. 25 is a participating jurisdiction, and Section V.A.4 of the Renton Regional Fire Authority Plan specifically incorporates the power and authority granted to fire protection districts under Title 52; and

WHEREAS, RCW 52.12.021 authorizes regional fire authorities to acquire, purchase, hold, and occupy real and personal property, and to enter into and to perform any and all necessary contracts; and

WHEREAS, both RCW 52.12.021 and RCW 52.12.041 authorizes regional fire authorities to acquire real property by the exercise of the power of eminent domain; and

WHEREAS, the Fire Authority's proposed use for the Property is a public use and necessary for Fire Authority operations; and

WHEREAS, the Fire Authority notified Strohschein Family, LLC in writing of its intent to exercises its power of eminent domain with respect to the Property; and

WHEREAS, the Fire Authority and Strohschein Family, LLC entered into a Purchase and Sale Agreement for the Property dated May 11, 2022 under imminent threat of acquisition by eminent domain; and

WHEREAS, in the May 11, 2022 Agreement Strohschein Family, LLC affirmed no individuals or business are located on the Property that would be displaced by the Fire Authority's acquisition; and

WHEREAS, in the May 11, 2022 agreement Strohschein Family, LLC waived its right to adjudication of the issue of public use and necessity under RCW 8.20.070, subject to closing the transaction; and

WHEREAS, in the May 11, 2022 Strohschein Family, LLC waived the notice requirements set forth in RCW 8.20.005 and 8.25.290.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Governing Board of the Renton Regional Fire Authority:

Section I. Incorporation of Recitals. The recitals set forth above are hereby adopted and incorporated herein as if set forth in full.

Section II. Public Use and Necessity Declared. The Fire Authority finds and declares that acquisition of the Property is necessary to carry out the purposes of the Fire Authority, including but not limited to providing critical fire and life safety services to the community it serves and is therefore declared to be a public use.

Section III. Authority to Acquire. The Board authorizes the acquisition, condemnation and taking of the Property located at 15815 SE 128th Street, Renton, Washington and legally described and depicted on Exhibit A. The Board authorizes the acquisition of the Property under imminent threat of eminent domain or by initiation of legal action to acquire through the use of eminent domain for condemnation to acquire the Property, subject to the making or paying of just compensation to the owner thereof in the manner provided by law.

Section IV. Reservation of Rights. Nothing in this Resolution limits the Fire Authority in its identification and acquisition of property and property rights necessary for this public use. The Board reserves the right to acquire additional or different properties as needed.

Section V. Authority of Fire Chief. The Fire Chief, by and through his designees, is authorized and directed to complete the acquisition of the Property pursuant to the Purchase and Sale Agreement dated May 11, 2022 under imminent threat of acquisition by eminent domain and to prosecute an action to condemn the Property should the sale fail to close.

Section VI. Compensation. The compensation to be paid to the owner of the Property acquired shall be paid though the proceeds of Bond sales or such other monies that the Fire Authority may have available or attain for the acquisition.

Section VII. No Displacement of Tenants. No persons or businesses occupy the Property.

Section VIII. Severability. If any section, subsection, sentence, clause, phrase or work of this Resolution should be held to be invalid or unconstitutional by a court or competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the constitutionality of any other section, subsection, sentence, clause, phrase or word of this Resolution.

ADOPTED by the Governing Board of Renton Regional Fire Authority, at an open public meeting of such Board on the 11th day of July 2022, the following Board Members being present and voting:

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member



Governing Board Agenda Item

SUBJECT/TITLE: Ready Rebound Recover Renewal Proposal/Statement of Work

STAFF CONTACT: CAO Samantha Babich

SUMMARY STATEMENT:

Ready Rebound provides assistance to all employees and family members in case of an on the job injury or personal injury. Ready Rebound helps the employee navigate physicians, appointments, and procedures with the ultimate goal of getting the worker back to work as soon as possible. In 2021, we had 16 cases (11 on duty, 5 off duty), saved 159 days of wait time amounting to \$107,892.86 of overtime savings. To date in 2022, we had 7 cases (2 on duty, 5 off duty), saved 42 days of wait time amounting to \$28,500.00

Expenditure ^{\$147,224.31 (three years)} Revenue Currently in the Budget Yes Ves No
SUMMARY OF ACTION:
In order for the RFA to continue these services, the RFA ask that the Board approve the proposal/statement of work for the next three (3) years. 2023 - \$49,074.77 2024 - \$49,074.77 2025 - \$49,074.77
Reviewed by Legal Yes 🖌 No
EXHIBITS:
1) Deady Dehaying Deanver Dranges/Statement of Work

1.) Ready Rebound, Recover Proposal/Statement of Work

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to authorize the Fire Chief to sign a 3 year proposal/statement of work for Ready Rebound for a total cost over three (3) years of \$147,224.31.



PROPOSAL/ STATEMENT OF WORK (SOW) by and between Ready Rebound, LLC, a Delaware limited liability company and Renton Regional Fire Authority ("Client")

Dated: April 5th, 2022 Ready Rebound *Recover*

Introduction. Ready Rebound, *Recover* is dedicated to creating an integrated, comprehensive, and personalized health and performance program for Client. Ready Rebound's innovative solutions will add value to the job for Client's employees through implementation of programs targeting job preparation and recovery as well as provide resources and initiatives that support an improved process of management and prevention of injury. Ready Rebound's research and clinical expertise will create integrated single-source service solutions for Client that will help reduce injury-related costs, streamline the management of injury treatment and rehabilitation, and lead to the implementation of a sustainable and efficient evidence-based health, fitness, and performance programming. This innovative program will lead to the discovery of new information, knowledge, and possibly tools that provide data and outcome driven metrics to improve the quality of life for a city worker, both during his/her career and post-retirement.

Project Description. The strategic phases of this project will begin with an initial period of consultative assessment that will inform the development of strategic research initiatives and implementation of targeted programs and practices. Our short-term goals include (a) creating an awareness and understanding for the added value that Rebound brings to the individual employee, (b) identifying gaps in knowledge and practices that, if closed, will improve health of Client's employees, and (c) establish an injury management system that rewards the employee and employer through efficiency, reduced costs, and reduced time lost.

Specific Aims/Milestones. Ready Rebound will provide a team of experts and professionals who are licensed as physical therapists and athletic trainers, credentialed in advanced assessment of movement and strength and conditioning, trained in cutting edge technology and software, and established educators and researchers. The Ready Rebound team will work with Client to:

- 1. Establish and implement a network-based system for management of the treatment orthopedic injury. Achieving this milestone will involve:
 - a. Full Assessment and determination of best practice for implementation of the Network based on workers compensation laws, HIPAA, and practice acts in the State of Washington;
 - b. Selection of physicians (orthopedic and primary care) and physical therapists or athletic trainers for the Network;
 - c. Implementation of Ready Rebound software for current employees; and
 - d. Access to the Ready Rebound Network will be allowed for Client's employees, current and future retired employees, and their immediate family members.
- 2. Development of outcome metrics. Achieving this milestone will involve:
 - a. Ready Rebound will work with the Client Representative (as identified below) to obtain data necessary to build a metric model (i.e., days lost, # of injuries, body part, injury type, dollars spent on health claims, dollars spent on "backfill", participation in healthy initiatives); and
 - b. Develop predictive/proprietary algorithm(s) for determination of # of injuries/lost days and the cost benefits of the collective and individual programs (such models and algorithms may require three (3)

2505 N Oakland Avenue, Milwaukee, WI 53211 • 800.781.2320 • readyrebound.com Back to Top years of data in order to obtain a sample size large enough to create a valid and reliable metric).

Implementation Timeline. Access to the Ready Rebound Provider Network and advocacy services shall commence on January 1st, 2023.

Fees.

<u>Year 1</u>. Total Fees due and payable for the Services performed during the term of January 1st, 2023, to December 31st, 2023, will be *Forty-Nine Thousand Seventy-Four Dollars and 77/100 Cents* (\$49,074.77 = \$358.21 x 137 members) payable in full on January 1st, 2023, or unless otherwise agreed upon.

Year 2. Total Fees due and payable for the Services performed during the term of January 1st, 2024, to December 31st, 2024, will be *Forty-Nine Thousand Seventy-Four Dollars and 77/100 Cents* (\$49,074.77 = \$358.21 x 137 members) payable in full on January 1st, 2024, or unless otherwise agreed upon.

Year 3. Total Fees due and payable for the Services performed during the term of January 1st, 2025, to December 31st, 2025, will be *Forty-Nine Thousand Seventy-Four Dollars and 77/100 Cents* (\$49,074.77 = \$358.21 x 137 members) payable in full on January 1st, 2025, or unless otherwise agreed upon.

Name:	
Email:	
Telephone Number:	
Client Entities:	

Terms and Conditions. This SOW adopts and incorporates by reference <u>the attached terms and</u> <u>Conditions</u>. Notwithstanding anything to the contrary contained in or incorporated into any other document executed between the parties, the terms and conditions shall apply to this SOW and any subsequent orders, agreements, or SOWs and shall govern the relationship between the parties, unless there is a specific exception to the terms and conditions outlined in such SOW. By accepting this SOW, Client confirms Client has read and accepts the terms and conditions.

[Signature Page Follows]

Exceptions to Terms and Conditions.

1. Section 9.1 shall be modified to: "These Terms shall commence as of the date of the first Statement of Work and shall continue thereafter for a period of three (3) years unless sooner terminated pursuant to Section 2 or Section 9.3 (the "**Initial Term**"), and shall automatically renew for additional one (1) year terms (each a "**Subsequent Term**" and together with the Initial Term, the "**Term**"), unless either Party notifies, with written notice, the other at least thirty (30) days prior to the annual anniversary of the Agreement."

2. Section 9.5 shall be modified to: "The rights and obligations of the Parties set forth in Sections 7, 8, 9.4, 10, 23 and 24, and any right or obligation of the Parties in these Terms which, by their nature, should survive termination or expiration of these Terms, will survive any such termination or expiration of these Terms.

3. Section 16 Consent for Use of Likeness shall be intentionally omitted.

4. Section 20 shall be modified to: <u>Assignment</u>. Client shall not assign, transfer, delegate or subcontract any of its rights or delegate any of its obligations under these Terms without the prior written consent of Service Provider. Provided that such restriction shall not apply to a statutory or contractual consolidation with another municipal fire service provider Any purported assignment or delegation in violation of this Section 20 shall be null and void. No assignment or delegation shall relieve the Client of any of its obligations under these Terms. Service Provider may assign any of its rights or delegate any of its obligations to any affiliate or to any person acquiring all or substantially all of Service Provider's assets without Client's consent.

5. Section 24 shall be modified to: <u>Choice of Law</u>. These Terms and all related documents including all exhibits attached hereto, and all matters arising out of or relating to these Terms, whether sounding in contract, tort, or statute are governed by, and construed in accordance with, the laws of the State of Washington, United States of America, without giving effect to the conflict of laws provisions thereof to the extent such principles or rules would require or permit the application of the laws of any jurisdiction other than those of the State of Washington.

6. Section 25 shall be modified to: <u>Venue</u>. Each Party irrevocably and unconditionally agrees that it will not commence any action, litigation or proceeding of any kind whatsoever against the other Party in any way arising from or relating to these Terms, including all exhibits, schedules, attachments and appendices attached to these Terms, and all contemplated transactions, in any forum other than state or federal court located in King County Washington.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have caused this SOW to be executed on the day and year of the first above written. No portion of this SOW may be reproduced, duplicated, or revealed in any manner without the prior written consent of READY REBOUND.

READY REBOUND:

CLIENT:

Ready Rebound, LLC

By: ______ Luis Rivera, Founder and CEO

s:		



Governing Board Agenda Item

SUBJECT/TITLE: Station Access and Video Security Installation

STAFF CONTACT: DC Seaver

SUMMARY STATEMENT:

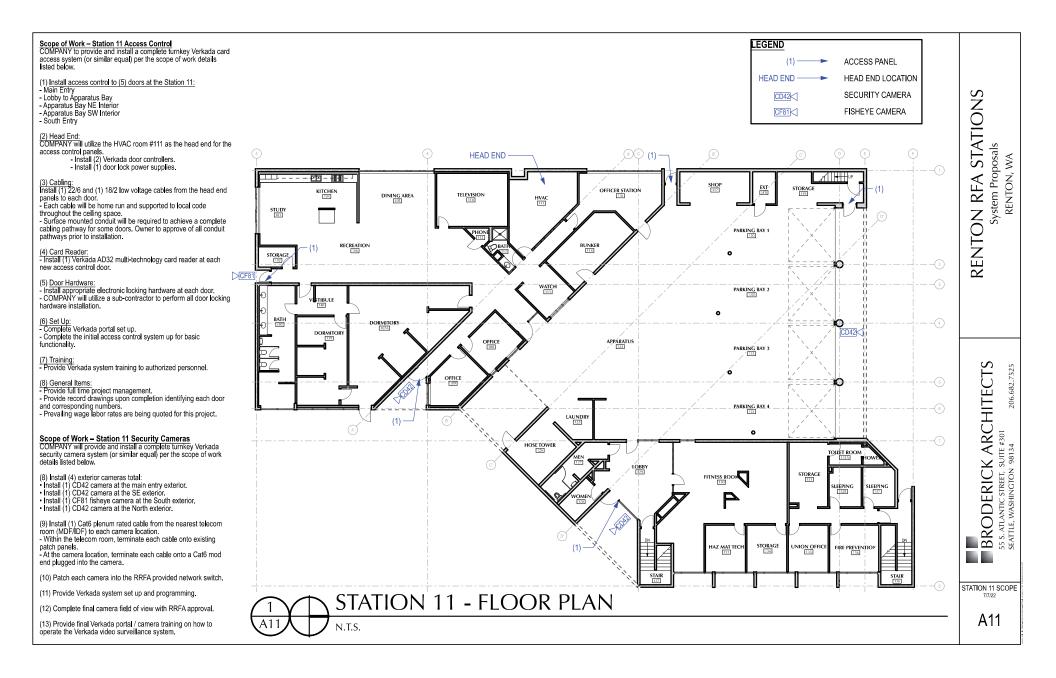
We have been looking at upgrading the door access to all of the stations for the past 2 years. With the recent shooting event at Station 17, we would like to move forward now with a cloud based system for card access to all doors, as well as strategically place video cameras for security purposes.

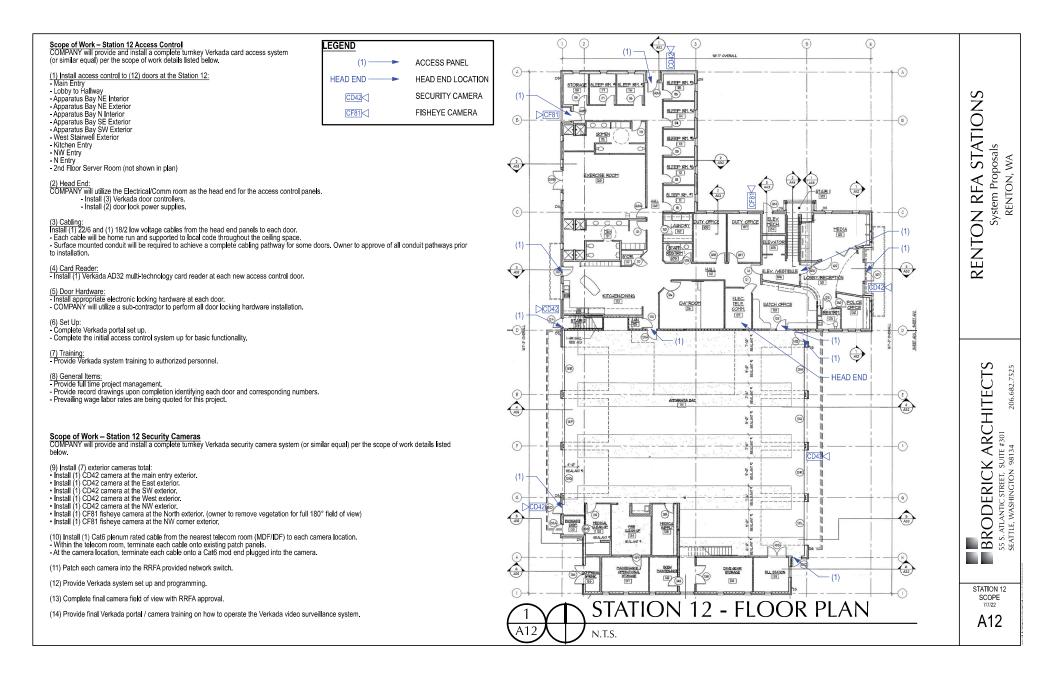
FISCAL IMPACT:
Expenditure \$350,000.00 Revenue Currently in the Budget Yes V No SUMMARY OF ACTION:
nstall multi-technology card readers on all exterior doors and specific interior doors, as well as strategically blaced video surveillance for the exterior of RRFA stations 11, 12, 13, 14, and 15, and FD40 station 17. We will request a motion at the FD40 Commissioners' Meeting to authorize Capital funds to reimburse RRFA for he itemized costs for station 17. Station 16 will be completed during the rebuild. Projected costs should not exceed \$350,000.
Reviewed by Legal Yes 🖌 No 🗌

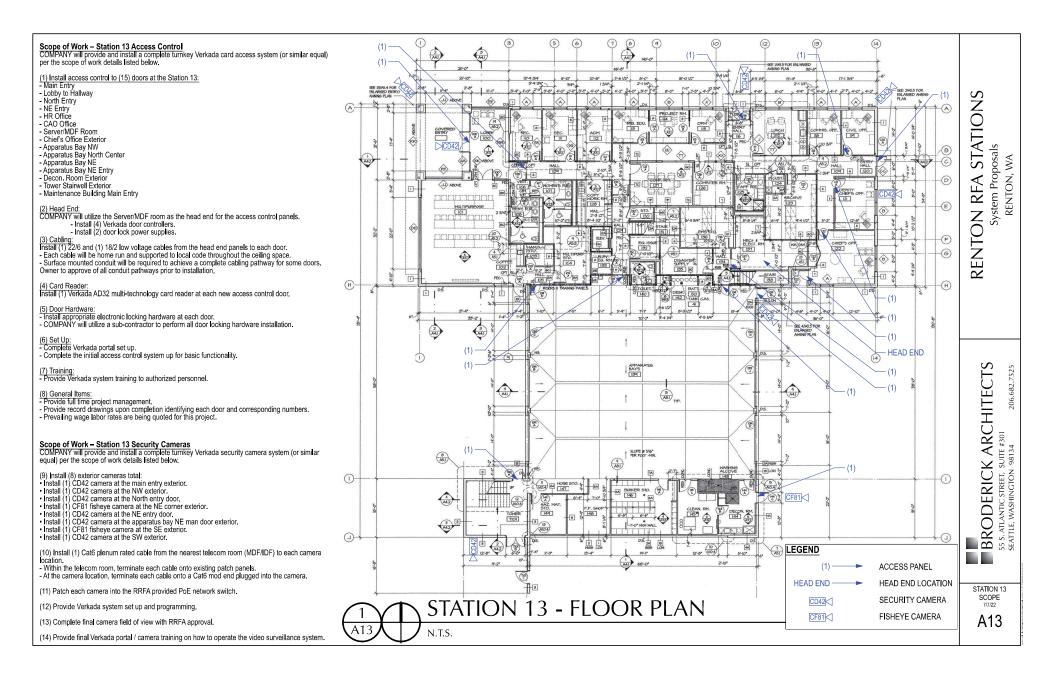
Station diagrams

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

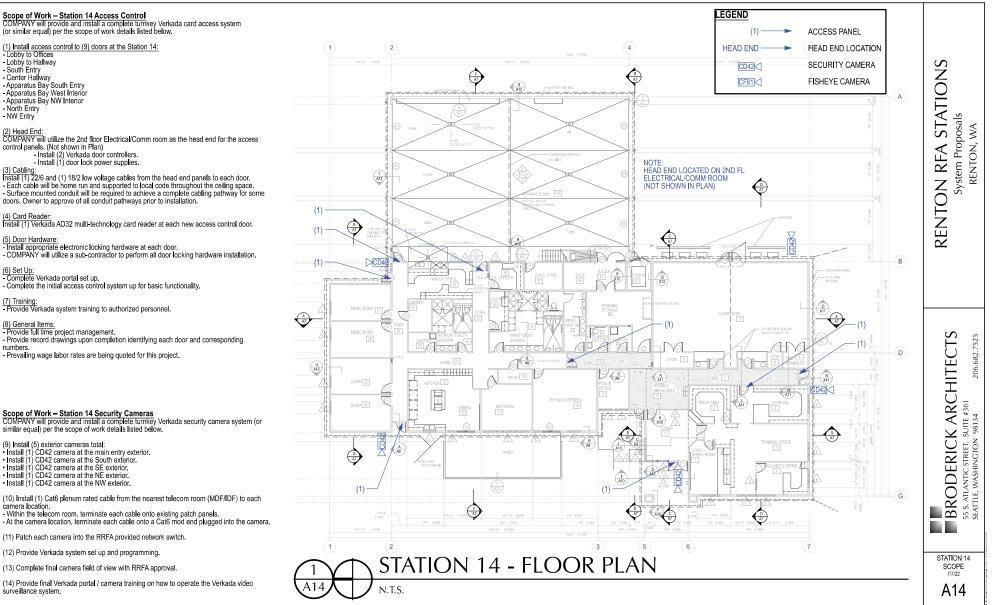
I move to start the bid process for the install of a new station access and video security system with the approval of the Governance Board.







Back to Top



- Apparatus Bay NW Interior - North Entry

control panels. (Not shown in Plan)

- Each cable will be home run and supported to local code throughout the ceiling space. doors. Owner to approve of all conduit pathways prior to installation.

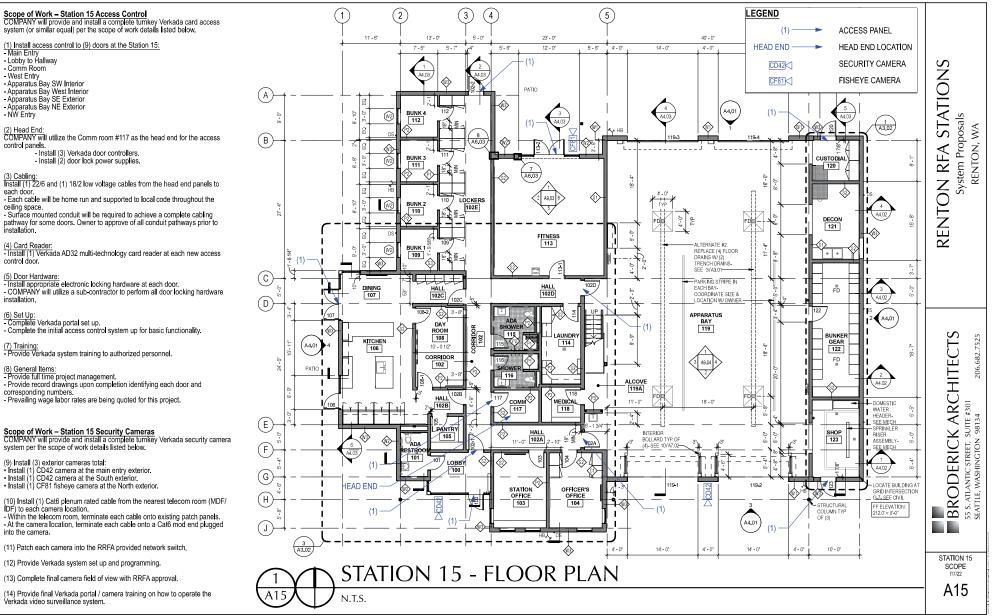
- Provide record drawings upon completion identifying each door and corresponding numbers

- Install (1)

camera location.

(13) Complete final camera field of view with RRFA approval.

surveillance system.



system per the scope of work details listed below.

DF) to each camera location.

(13) Complete final camera field of view with RRFA approval.

