



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 8, 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
 - Good Citizen Recognition
- 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 July 11, 2022 Regular Meeting
 - Approval of Vouchers: AP Check Register 6/16/2022 – 7/15/2022
Payroll Checklist 6/1/2022 – 6/30/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- Chief's Report
- Division Reports
 - Administration (CAO Babich)
 - Q2 2022 Financial Report
 - EMS/Health Safety (Deputy Chief DeSmith)
 - Exploring future CARES support with the Renton School District
 - Office of the Fire Marshal (Fire Marshal Barton)
 - OFM Division Report
 - Permit Fee Schedule
 - Support Services (Deputy Chief Seaver)
 - Facilities Update
 - Apparatus Update

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- Response Operations (Deputy Chief Aho)
 - Significant Incidents
 - (7/11) 5-patient MVA on Maple Valley Hwy. 3 critical and all 5 went to Harbor View for treatment.
 - (7/19) 2-alarm apartment fire at Spencer Court Apartments. Mutual aid from Skyway, Puget Sound, and Tukwila Fire
 - (7/20) 3-alarm apartment fire at Fairwood Landing Apartments. Mutual aid from Puget Sound and Tukwila Fire
 - (7/23) 10-patient MCI and shooting at 109 Logan Ave S. Mutual aid from Skyway Fire
 - (7/23) Mobile home fire at Leisure Estates.
 - (7/24) House fire at 200 block of Powell Ave SW. Mutual aid from Skyway and Tukwila Fire.
 - Training
 - Trauma Training with Renton PD and BMK Ventures.
 - Rescue Swimmer Annual Freshwater and Saltwater Training
 - Live Fire Makeups for E313 and E316
 - JATC Prep for E313 on all shifts
 - Sunday Rope Skills - High Line
 - Tower Time for E312, A312, and E313, A313
 - Blue Card IC Training for E311, L311, B311, E313 and A313
 - Public Outreach
 - NSCC Ride Along on A312, A313, and E311
 - Sunshine Learning Center Engine Visit with E316
 - Learning Land Engine Visit with E313
 - Fire Station Tour with E316, E311
 - Heritage Park Summer Meal Engine Visit with E312
 - Seahawks Training Camp Meeting with E315 and B311
 - Renton River Days with E311, L311, A313, B311, Brush 316, Chief Heitman, and DC Aho attended parade. E413 provided public education.
 - Bright Horizons Engine Visit with E314
 - Health Point Event at Renton Stadium. A312 and A322 attended
 - 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
 - RRFA/KCFD #43 Response Adjustment MOU
 - Proposed 2023 OFM Fee Schedule
 - Recruit Bunker Gear Purchase
 - September Board Meeting Discussion

- 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, August 22, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, August 22, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, September 12, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment