



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 12, 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
- 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 August 8, 2022](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/16/2022 – 8/15/2022
Payroll Checklist 7/1/2022 – 7/31/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - CARES Fund Discussion
 - EMS/Health Safety (Deputy Chief DeSmith)
 - CPR Classes and PulsePoint Support continue to be a success; For in-house and Renton area classes, our instructors taught 108 CPR classes and 59 First Aid classes.
 - [2022 CPR/First Aid Monthly Classes](#)
 - Interviews for Mental Health Professionals for Behavioral Unit in 2023 currently taking place. New hire position for consulting and assist RFA to navigate and build a program to meet our mental health needs.

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- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Quarterly Report](#)
 - [2022 Fire Prevention Week Proclamation](#)
- Support Services (Deputy Chief Seaver)
 - Sta. 11 - OFM Update
 - Logistics Warehouse
 - Pumpers and Last Aid Unit
- Response Operations (Deputy Chief Aho)
 - Significant Incidents
 - 8/10 Car into a Building on S Carr Rd. Mutual aid from Puget Sound and South King Fire and Rescue
 - 8/11 Residential Fire on 17600 blk of 112th Ave SE
 - 8/27 2-car MVA into a telephone pole with a car fire at SE 186th St and 140th Ave SE. Mutual aid from Puget Sound
 - 8/30 Drive-by shoot at 13200 blk of 158th Ave SE. Mutual aid from Eastside Fire
 - Training
 - JATC Tests - 1A for Walter, McIntyre, Simonpietri; 1B for Mailloux, Ramos; 3A for Hopf; 3B for Hartman, Yun, P. Leahy
 - 3rd Qtr Rope Drill, L311 attended
 - 3rd Qtr Rescue Boat Operator, Dive 312 attended
 - Pump Academy, Cody Olson attended
 - Tower time for E311, E312, A312, E313, A313, E315, E316,
 - Boat Based dive at Five Mile Lake, Dive 312 attended
 - IDARS Swim Test for Rescue Swimmers
 - Hazmat Saturday Training, HM314 attended
 - Sunday Rope Drills, L311 attended
 - Public Outreach
 - National Night Out at Renton Farmers Market, Liberty Square Apts, Fairwood Crest Park, Woodside HOA, and Forest Estates HOA
 - NSCC Ride along with E311, A312, and A313
 - Medic Student Ride along with A313
 - Station Tours at Stations 13, 15, and 17
 - Engine Visits
 - E311 @ St Anthony School
 - E311 @ Liberty Park for Communities in School
 - E313 @ Tiffany Park
 - E313 @ Thomas Teasdale Park
 - E312 @ Sunset Park
 - E314 @ The Little Gym of Kent/Renton
 - Dive312 @ Gene Coulon for Sailing Club
 - E316 @ Copperwood Neighborhood
 - [Total Call Volume by Station Area Report](#)
 - [Total Record Volume by Incident Type All Stations Report](#)

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- Correspondence
- Unfinished Business
- New Business
 - AFSCME Collective Bargaining Agreement
 - [New Vehicle Purchase – CARES312](#)
 - [KFT Contract](#)
 - [Sta. 13 Office Remodel](#)
 - [2025 Pumpers](#)
 - [Resolution on Eminent Domain](#)

- 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.

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, September 26, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, September 26, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, October 10, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment