



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, October 10, 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
 - [Presentation of 2023 Preliminary Budget](#)
- 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 September 12, 2022](#) Regular Meeting
 - Approval of [Minutes from September 26, 2022](#) Special Meeting
 - Approval of [Vouchers](#): AP Check Register 8/16/2022 – 9/15/2022
Payroll Checklist 8/1/2022 – 8/31/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - EMS/Health Safety (Deputy Chief DeSmith)
 - RRFA has applied for a second year of the L&I FIIRE program. This program sets L&I safety benchmarks for our organization, and we receive another 10% premium incentive discount in 2023 (\$100K) as an incentive.
 - The [Medic One Foundation Fall Newsletter](#): *PSFA and RRFA are both featured with our CARES partnership (p. 4-5), CPR equipment grant (p. 7), and De-escalation Training (p. 10).*

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- The SKCFTC Mental Health Consultant has been chosen! After multiple interviews with qualified applicants, we have decided on First Responder and Mental Health/Benefits professional Kalli Ortega. Kalli will begin her consulting work in January – April 2023. Contract is pending
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Seaver)
 - Station 16 Update
 - Station 13 Update
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 9/7 Trench Rescue in the 1800 block of N 38th St. / Mutual aid from Bellevue, Puget Sound, Tukwila, South King, KC Medic 1, Renton PD, Renton Public Works, and our Chaplain.
 - 9/10 Residential Fire at NE 16th & Edmonds
 - 9/20 Apartment Fire in 2000 block of SW Sunset Blvd.
 - Training
 - Rescue Training on the Tower Cranes up in the Highlands
 - Electrical Vehicle Fire Class
 - Vehicle Extrication
 - Multiple Units with Tower Time and JATC Prep
 - Hazmat Training with our new monitoring equipment from the DOE Grant
 - Public Outreach
 - Engine visit at the Highlands Neighborhood Park
 - Fire Drill at Briarwood Elementary
 - Aid Units at Renton Stadium for multiple football games
 - Fairwood Greens HOA event
 - Engine visit at St. Anthony’s Parish
 - Boeing Renton Family Day
 - Senior Center visit
 - [Monthly Response Data](#)
- Correspondence
- Unfinished Business
- New Business
 - [Station Access and Video Security Bid Acceptance](#)
- Good of the Order

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- Executive Session
Executive Session pursuant to RCW 42.30.14. relating to collective bargaining issues and negotiations.

- Future Meetings:
 - Monday, October 24, 2022, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, October 24, 2022, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, October 24, 2022, 11:30 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
 - Monday, November 14, 2022, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment