



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, December 12, 2022

Fire Station #13, 18002 108<sup>th</sup> 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
  - [Board Member Meikle](#)
  - Board Member Ryan McIrvin
- 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 November 14, 2022](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 10/16/2022 – 11/15/2022  
Payroll Checklist 10/1/2022 – 10/31/2022
- Signing of Vouchers
- Board Committee Reports
  - Budget & Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
  - Administration (CAO Babich)
  - EMS/Health & Safety (Deputy Chief DeSmith)
    - CARES On-boarding with Renton Police
    - 2023 CPR Class in Spanish
    - [2022 CPR First Aid Totals](#)
  - Office of the Fire Marshal (Fire Marshal Barton)

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- [OFM Quarterly Report](#)
- Support Services (Deputy Chief Seaver)
- Response Operations (Deputy Chief Seaver)
  - Significant Events
    - 11/26 Residential Fire at Maple Ave SW
  - Training
    - Current Academy Recruits completed Live Fire; Moved to EMT
    - 4<sup>th</sup> Quarter Rope Drill
    - Annual Battalion Chief Training
    - Multi-Company Night Drills
    - Vehicle Extrication
    - Peer Support Member Training
  - Public Outreach
    - Engine Visits
      - Renton Sikh Temple
      - Rainier Christian Schools
      - Joyful Hearts Pre-School
      - Boeing Family Day
      - Sta. 17 Station Tour
  - [November Response Reports](#)
- Correspondence
  - [Thank You Letter to A313](#)
- Unfinished Business
- New Business
  - [Resolution 2022-06 Amendment to Bond Proceed Reimbursement](#)
  - [New Aid Car Purchases](#)
  - [Station 13 Remodel](#)
  - [Station 16 Property Acquisition and Relocation Proposal](#)
  - 2023 Governance Board Meeting Dates Discussion
- 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:
  - **Cancelled:** ~~Monday, December 26, 2022, 9:00 a.m.~~, Budget/Finance Committee Meeting, Video Conference
  - **Cancelled:** ~~Monday, December 26, 2022, 10:30 a.m.~~, Operations/Capital Committee Meeting, Video Conference
  - Monday, January 9, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  
- Adjournment