



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 9, 2023

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
  - Promotions for Battalion Chief and Captain
  - King County Fire District #25 Fire Commissioner Position
  - Fire District #40 Fire Commissioner Position
  - Oath of Office – Governance Board
- 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 December 12, 2022](#), Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 11/16/2022 – 12/15/2022  
Payroll Checklist 11/1/2022 – 11/31/2022
- Signing of Vouchers
- Board Committee Reports
  - Budget & Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
  - Administration (CAO Babich)
    - [Annual Public Records Request Performance Report](#)

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- EMS/Health & Safety (Deputy Chief DeSmith)
  - Behavioral Health Unit (BHU)
  - CARES 312 Working with Renton Police
- Office of the Fire Marshal (Fire Marshal Barton)
  - [2022 OFM Annual Report](#)
- Support Services (Deputy Chief Seaver)
- Response Operations (Deputy Chief Seaver)
  - Significant Events
    - 12/16/22 Residential Fire on 124<sup>th</sup> PI SE
  - Training
    - Pump Academy
    - Extrication
    - Night Dive Operations
    - Live Fire
    - Blue Card Initial
  - Public Outreach
    - North Seattle College Ride Alongs
    - Holiday Lights Event at Coulon Park
    - Cocoa & Caroling, Fairwood Elementary
    - E317, Neighborhood Holiday Parade
    - Engine Visits
      - Kenndale Elementary
      - Woodside HOA
      - The Landing
      - Mary Bridge Children's Center
  - [December 2022 Response Reports](#)
- Correspondence
  - [Thank You Letter for A317 Crews](#)
- Unfinished Business
- New Business
  - Appointment of Board Chair and Vice Chair for RRFA Governance Board
  - [Committee Formation, Member Assignments and Meeting Schedule](#)
  - [2023-2025 Collective Bargaining Agreements](#)
  - [New Recruit PPE Bunker Gear](#)
  - [Benefit Charge Hearing Process Dates](#)
- Good of the Order
- Executive Session

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- Future Meetings:
  - Monday, January 23, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, January 23, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Monday, February 13, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  
- Adjournment