



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 13, 2023

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
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Board Member Linda Sartnurak
 - [Healthy Heart Proclamation](#)
- Fire Benefit Charge (FBC) Petition Hearing
- 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 January 9, 2023](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 12/16/2022 – 1/15/2023
Payroll Checklist 12/1/2022 – 12/31/2022
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)

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- EMS/Health & Safety (Deputy Chief DeSmith)
 - CPR 2023
 - Zone 3 Fire Stations with Behavioral Health Consultant
 - CARES Requirements with Renton PD
- Office of the Fire Marshal (Fire Marshal Barton)
 - OFM Monthly Report
- Support Services (Deputy Chief Seaver)
 - Station 13 Office Remodel
 - Security System Update
- Response Operations (Deputy Chief Seaver)
 - Significant Incidents
 - 1/31 Commercial Fire @ Oakesdale Ave SW
 - Training
 - 1st Quarter Truck Drill
 - Hazmat Incident Command and Block Training
 - Multiple JATC Prep
 - Airway Management
 - Rescue Swimmer
 - Public Outreach
 - Polar Bear Plunge
 - Engine Visits
 - Stations 12 and 16
 - Reading at Briarwood
 - King of Kings Church
 - January 2023 Response Reports
- Correspondence
- Unfinished Business
- New Business
 - [BPAS Plan Document](#)
- Good of the Order
- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(i), for Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.

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.

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- Future Meetings:
 - Monday, February 27, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, February 27, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Tuesday, February 28, 2023, 2:00 p.m., Governance Board Special Meeting Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
 - Monday, March 13, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment