



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 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
 - Promotion for Deputy Chief – Dan Alexander
 - Promotion for Battalion Chief – Ryan Simonds
 - Promotion for Captain – Jason Lundin
 - Promotion for Finance Manager – LaQuanza Flowers
 - Promotion for Administration Manager - Christine Noddings
- 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 February 13, 2023](#), Regular Meeting
 - Approval of [Minutes from February 28, 2023](#), Special Meeting
 - Approval of [Vouchers](#): AP Check Register 1/16/2023 – 2/15/2023
Payroll Checklist 1/1/2023 – 1/31/2023
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)

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- Division Reports
 - Administration (CAO Babich)
 - EMS/Health & Safety (Deputy Chief DeSmith)
 - 32nd Annual LLS Firefighter Stair Climb at Columbia Center, March 12th
 - Work/Life Fulfillment Workshop, March 22nd-23rd
 - Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
 - Support Services (Deputy Chief Seaver)
 - Door Access/Security System Update
 - Station 15 Water Tower
 - Remodel Updates
 - Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 2/5 Residential Fire @ 5622 NE 1st Circle (Attic Fire)
 - 2/27 Commercial Fire @ 351 Vuemont PI NE
 - Training
 - CBT Instructor Workshops
 - Winter Pump Academy
 - Cedar Water Treatment Facility Tour @ Lake Youngs
 - MCO Active Shooter Drill
 - Rescue Swimmer
 - Respectful Entry Kits
 - Public Outreach
 - Nick of Time Event @ Liberty High
 - Read Aloud @ Briarwood Elementary
 - Fairwood Crest HOA
 - Kennydale HOA
 - Fairwood Greens HOA
 - [February 2023 Response Reports](#)
- Correspondence
- Unfinished Business
 - [2023 Executive Leadership Team Retreat and Planning](#)
- New Business
 - [Package Offer for Additional Station 16 Property](#)
- Good of the Order

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