



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, April 10, 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
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
- 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 March 13, 2023](#), Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 2/16/2023 – 3/15/2023  
Payroll Checklist 2/1/2023 – 2/28/2023
- 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)
    - FD CARES Stair Chair video
    - City of Renton Equity and Housing
    - Nick of Time Foundation, Liberty High School Event

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- Office of the Fire Marshal (Lead Fire Plans Reviewer Corey Thomas)
  - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
  - Station 15 Water Tower Update
- Response Operations (Deputy Chief Seaver)
  - Significant Events
    - 3/4 SE 192<sup>nd</sup> St/129<sup>th</sup> Pl SE, Station 17 – MVA
    - 3/13 2000 Benson Rd S, Station 13 – Commercial Fire
    - 3/18 SW Sunset Blvd/Oakesdale Ave SW, Station 11 – Residential Fire
  - Training
    - MCO Active Shooter Drills
    - Tech Training
      - New Diver Certification and Swiftwater Kayak
      - County Wide Hazmat Drill, Drill at Phillips 66
      - Rescue Systems 1
    - CBT Instructor Workshop
    - Respectful Entry Kits
    - Night MCOs
    - All Officer's Meeting
  - Public Outreach
    - Station Tours at 11 and 13
    - Increase in Ride Alongs
  - [March Response Reports](#)
- Correspondence
  - [Thank You Note to Station 16](#)
- Unfinished Business
- New Business
  - [Levy Lid Lift](#)
- Good of the Order
- Executive Session
- Future Meetings:
  - Monday, April 24, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, April 24, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference

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- Monday, May 8, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Adjournment