



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, May 8, 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
 - [Proclamation for Emergency Medical Services Week](#)
- 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 April 10, 2023](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 3/16/2023 – 4/15/2023
Payroll Checklist 3/1/2023 – 3/31/2023
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration
 - [Q1 2023 Financial Report](#)

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- EMS/Health & Safety (Deputy Chief DeSmith)
 - L&I PTSD pilot and RRFA approval of FIRE premium discounts
 - Behavioral Health Unit Phase II update
 - CARES update: [New Hires](#)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
 - Station 13 Update: IT Annex
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 4/13/2023 SE 175th St Sta. 13 Residential Fire
 - 4/20/2023 Maple Valley Hwy Sta. 16 Car vs. Pedestrian
 - 4/27/2023 116th Ave SE Sta. 13 Residential Fire
 - 4/30/2023 S 180th St over NB SR 167 MVA
 - 4/30/2023 NB SR 167 ramp from SB I-405 MVA with Fire
 - Training
 - Swiftwater Tech and Operations Training
 - Confined Space & Trench Rescue Training
 - Wildland Incident Command Class
 - Annual Red Card Training
 - Public Outreach
 - Station Tours @ Sta. 11, 17
 - Engine Visits
 - Renton United Methodist Church
 - Joyful Hearts Preschool
 - St. Anthony Elementary
 - Read Aloud @ Briarwood Elementary
 - [April Response Reports](#)
- Correspondence
 - [Nick of Time Foundation Response](#)
 - [Letter of Appreciation – Future Women in EMS and Fire Workshop](#)
- Unfinished Business
- New Business
 - [Relocation Appeal Process Policy](#)
 - [Resolution 2023-03 Providing for the Submission of Levy](#)
- Good of the Order
- Executive Session

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- Future Meetings:
 - Monday, May 22, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, May 22, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, June 12, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment