



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, June 12, 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
- 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 May 8, 2023](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 4/16/2023 – 5/15/2023
Payroll Checklist 4/1/2023 – 4/30/2023
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - EMS/Health & Safety (Presented by Deputy Chief Seaver)
 - National CPR/AED Awareness Week and [Spanish CPR Class](#) – June 3rd
 - FD CARES Inter-Local Agreement with Renton Police Department

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- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 5/1/23 800 Benson Rd S MVA with Fire
 - 5/3/23 131st Ave SE/SE 164th St MVA with Injury
 - 5/6/23 4300 NE 4th St Shooting
 - 5/9/23 13216 SE 183rd St Residential Fire
 - 5/10/23 2809 NE Sunset Blvd Shooting
 - 5/14/23 1418 Harrington Ave NE MVA with Injury
 - 5/14/23 400 S 3rd St Building Fire
 - 5/16/23 SE 176th St/155th Ave SE MVA/Pedestrian
 - 5/19/23 108 S Tobin St Building Fire
 - 5/21/23 E Valley Hwy/ S 180th St Shooting
 - 5/22/23 9840 S Carr Rd Building Fire
 - 5/24/23 1055 S Grady Way Hazmat
 - 5/31/23 SB I405, S of Exit 5 MVA with Injury
 - Training
 - Wildland/Red Card Training
 - Structural Collapse Refresher
 - Blue Card Sims
 - Pump & Truck Academies
 - Live Fire @ Sta. 14
 - Public Outreach
 - Fairwood Crest HOA
 - Read Aloud/Fire Drill @ Briarwood
 - Engine Visits
 - Home Depot
 - Renton Senior Center
 - Meadow Crest Learning Center
 - Renton Community Center
 - Kennydale Neighborhood Association Meeting
 - VMC Nurses Parade
 - Scout Night
 - Memorial Day Celebration @ Greenwood Memorial
 - [May Response Reports](#)
- Correspondence
 - [Thank You Message to BC Vollandt](#)
 - [Thank You Message to E315 Crew](#)
- Unfinished Business

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- New Business
 - [Logistics Warehouse Space 2023](#)
 - [Approval of Resolution 2023-04](#)

- Good of the Order

- 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, June 26, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, June 26, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, July 10, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment