

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: <u>https://us02web.zoom.us/j/84836968318</u> Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318 View Live via Facebook: <u>http://www.Facebook.com/RentonRFA</u>

- 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 <u>Minutes from May 8, 2023</u>, Regular Meeting
 - Approval of <u>Vouchers:</u> 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
- <u>Chief's Report</u>
- Division Reports
 - Administration (CAO Babich)
 - EMS/Health & Safety (Presented by Deputy Chief Seaver)
 - National CPR/AED Awareness Week and <u>Spanish CPR Class</u> June 3rd
 - FD CARES Inter-Local Agreement with Renton Police Department

- Office of the Fire Marshal (Fire Marshal Barton)
 OFM Monthly Report
 - Support Services (Deputy Chief Alexander)
- Support Services (Deputy Chief Alexander)
 Response Operations (Deputy Chief Seaver)
 - Significant Events
 - o 5/1/23 800 Benson Rd S
 - 5/3/23 131st Ave SE/SE 164th St
 - o 5/6/23 4300 NE 4th St
 - 5/9/23 13216 SE 183rd St
 - 5/10/23 2809 NE Sunset Blvd
 - 5/14/23 1418 Harrington Ave NE
 - o 5/14/23 400 S 3rd St
 - 5/16/23 SE 176th St/155th Ave SE
 - o 5/19/23 108 S Tobin St
 - 5/21/23 E Valley Hwy/ S 180th St
 - o 5/22/23 9840 S Carr Rd
 - 5/24/23 1055 S Grady Way
 - 5/31/23 SB I405, S of Exit 5
 - Training
 - Wildland/Red Card Training
 - Structural Collapse Refresher
 - Blue Card Sims
 - Pump & Truck Academies
 - o 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
 - o 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

MVA with Fire MVA with Injury Shooting Residential Fire Shooting MVA with Injury Building Fire MVA/Pedestrian Building Fire Shooting Building Fire Hazmat MVA with Injury

- New Business
 - Logistics Warehouse Space 2023
 - Approval for 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



Renton Regional Fire Authority 18002 108th Ave SE Renton, WA 98055 Office: (425) 276-9500 Fax: (425) 276-9592

MINUTES RFA Governance Board Regular Meeting 10:00 A.M. – Monday, May 8, 2023 Fire Station #13 – 18002 108th Ave SE, Renton

CALL TO ORDER

Governance Board Chair O'Halloran called the regular meeting to order at 10:00 a.m.

ROLL CALL

<u>Governance Board Members Present:</u> Kerry Abercrombie, Vice Chair (Fire District 25) James Alberson (City of Renton) Sean Cook (Fire District 25) Valerie O'Halloran, Chair (City of Renton) Ruth Pérez (City of Renton)

Governance Board Members Not Present:

Marcus Morrell (Fire District 25) Andrew Schneider (Non-Voting Advisory Position, Fire District 40)

Administrative Staff Present:

Fire Chief Steve Heitman, Deputy Chief Chuck DeSmith, Fire Marshal Anjela Barton, Deputy Chief Mark Seaver, Deputy Chief Dan Alexander, Human Resources Manager Michael Scoma, Facilities Manager Scott Murphy, Communications Manager Katie Lewis, Planning Lieutenant Rick Laycock, Lieutenant Chris Krystofiak, Logistics Captain Mark Dos Remedios, Site Reliability Engineer Wyatt Humphreys, Board Secretary Samantha Vergara, and RFA Attorney Brian Snure.

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member Alberson to excuse the absent Board Members from this meeting. **MOTION CARRIED (5-0)**

AGENDA MODIFICATIONS

There were no agenda modifications.

ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation for Emergency Medical Services Week for the week of May 21 to May 27, 2023; Board Chair O'Halloran entertained a motion to adopt the proclamation.

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member Alberson to adopt the proclamation for Emergency Medical Service Week. **MOTION CARRIED (5-0)**

PUBLIC COMMENT

There was no public comment.

GOVERNANCE BOARD REGULAR MEETING MINUTES May 8, 2023 Page 2 of 3

CONSENT AGENDA

A **MOTION** was made by Board Member Alberson and **SECONDED** by Board Member Abercrombie to approve the consent agenda for May 8, 2023. **MOTION CARRIED (5-0)**

SIGNING OF VOUCHERS

The Governance Board Members signed the Voucher Approval letter for May 8, 2023.

BOARD COMMITTEE REPORTS

There were no Board Committee reports.

CHIEF'S REPORT

Chief Heitman introduced Michael Scoma, RRFA's new Human Resources Manager, then presented his report.

Regarding the entry-level interviews, Board Member Abercrombie inquired about the written exam process, which Chief Heitman addressed.

Board Member Pérez expressed gratitude to Chief Heitman on behalf of the Rotary Club for his impromptu presentation at their recent meeting.

DIVISION REPORTS

Each of the division managers presented an overview of their respective division reports.

Chief Heitman presented the Q1 2023 financial report on behalf of CAO Babich. Board Member Abercrombie expressed gratitude to all involved in the grant preparation. Deputy Chief Seaver recognized Engineer Brett Bigger for his efforts with the grant.

Regarding the EMS/Health & Safety report, Board Member Alberson inquired about FD CARES units and staffing. Deputy Chief DeSmith reported we have 16 staffed members and are continuing to hire.

In the Support Services report, after an update was shared on the upcoming logistics warehouse move, Board Member Abercrombie asked if this was a full or partial move. Deputy Chief Alexander confirmed it'll be a full move.

After the monthly Response Operations report was delivered, Board Member Abercrombie inquired about the standard response time. Deputy Chief Seaver noted a GPS signal system will be installed in Station 16's new build.

Chief Heitman shared with the Board that the RRFA Finance Team received recognition for excellence from Tyler Technologies.

CORRESPONDENCE

Chief Heitman shared a thank you note the RRFA received for participation in the Nick of Time Foundation event and a letter of appreciation for RRFA's contribution in the Future Women in EMS and Fire Workshop.

GOVERNANCE BOARD REGULAR MEETING MINUTES May 8, 2023 Page 3 of 3

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Relocation Appeal Process Policy

When purchasing a property under threat of emitting domain, the involved parties have the right to file an appeal with Renton RFA after receiving notice of relocation. Staff and legal counsel desire to have a formal appeal process policy in place prior to such an event. Legal counsel has developed the policy and procedures for this process.

A **MOTION** was made by Board Member Alberson and **SECONDED** by Board Member Abercrombie to adopt the Relocation Appeal Process Policy as presented. **MOTION CARRIED (5-0)**

Resolution 2023-03 Providing for the Submission of Levy

Accelerated demands for, and increasing costs of, providing services necessitate revenues in excess of those which can be provided by the RFA's regular tax at the current rate of \$.607 per \$1,000 of assessed value as limited by the 101% limitation. Staff are recommending that the Board consider for approval a ballot measure, in the August general election, to restore the regular property tax levy to \$1.00 per \$1,000 with annual adjustments greater than 1% or annual CPI-W for the prior year for 5 succeeding years.

A **MOTION** was made by Board Member Abercrombie and **SECONDED** by Board Member Alberson to adopt Resolution 2023-03 as presented. **MOTION CARRIED (5-0)**

GOOD OF THE ORDER

There was no good of the order.

EXECUTIVE SESSION

There was no executive session.

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

Board Chair O'Halloran adjourned the meeting at 10:38 a.m.

Valerie O'Halloran, Board Chair

Samantha Vergara, Board Secretary

VOUCHER APPROVAL FOR JUNE 12, 2023, MEETING

AUDITING OFFICER CERTIFICATION

I, the undersigned, do herby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the Renton Regional Fire Authority, and that I am authorized to authenticate and certify said claim.

Auditing Officer:

Steven C. Heitman, Fire Chief

AUDIT COMMITTEE

The vouchers below have been reviewed and certified by individual departments and the RFA's Auditing Officer as required by RCW's 42.24.080 & 090, and a list of vouchers has been provided for review by the Finance Committee.

The undersigned members of the Finance Committee of the Renton Regional Fire Authority do hereby approve for payment accounts payable vouchers totaling \$1,838,572.72, payroll vouchers and direct deposits totaling \$1,387,137.40.

A/P VOUCHERS	Payment Date	Numbers	Amount
Virtual Pay	04/16/2023 - 05/15/2023	APA001795- APA001861	\$468,137.73
Checks	04/16/2023 - 05/15/2023	-	\$11,040.01
EFTs	04/16/2023 - 05/15/2023		\$314,600.89
Bank Drafts	04/16/2023 - 05/15/2023		\$1,044,794.09
AR Refund Checks	04/16/2023 - 05/15/2023	-	
TOTAL A/P			\$1,838,572.72
PAYROLL VOUCHERS		No. of Vouchers	Amount
Direct Deposits	4/25/2023	185	\$704,275.35
Payroll Checks	4/25/2023	3	\$0.00
Direct Deposits	5/10/2023	170	\$682,862.05
Payroll Checks	5/10/2023	0	\$0.00
Payroll Checks TOTAL PAYROLL	5/10/2023	0 358	\$0.00 \$1,387,137.40

Renton Regional Fire Authority Governance Board:

Valerie O'Halloran, Board Chair

James Alberson, Board Member

Marcus Morrell, Board Member

Kerry Abercrombie, Board Member

Sean Cook, Board Member Back to Top Ruth Pérez, Board Member



RENTON REGIONAL FIRE AUTHORITY

M E M O R A N D U M

DATE: June 12, 2023

 TO: Kerry Abercrombie (Fire District 25) James Alberson, Jr. (City of Renton) Marcus Morrell (Fire District 25) Valerie O'Halloran (City of Renton) Ruth Pérez (City of Renton) Andrew Schneider (Non-Voting Advisory Position, Fire District 40)
 FROM: Steve Heitman, Fire Chief

SUBJECT: Renton Regional Fire Authority Chief's Report

1. MDA Boot Drive

On Wednesday, May 31st, <u>IAFF Local 864 firefighters and Renton RFA staff members</u> gathered at the intersection of Petrovitsky & 108th Ave SE to collect donations for the Muscular Dystrophy Association (MDA). The MDA Boot Drive is a program that departments across the nation have participated in for decades to raise funds to positively impact the lives of many individuals affected by this debilitating disease. This year they raised \$6,800.

2. Senior Safety Academy

On May 16th I attended the Senior Safety Academy Kick-Off with Renton PD Chief Shultz to welcome the participants to the program this year and present an overview of Renton RFA and the day-in-the-life of a firefighter. The group met for four sessions to address the following topics: drug awareness; CPR, choking and AED education; the FDCARES and new social worker partnership; home safety; and current scams, frauds and cons. Fire Marshal Anjela Barton attended the last session to provide closing comments on behalf of the RFA and thank them for their dedication to our community.

3. KCFCA Self-Care Retreat

On May 18th, members from the King County Fire Chiefs Association Health & Wellness subcommittee hosted a half-day self-care retreat at Cedarbrook Lodge. I attended with DC Chuck DeSmith, Administrative Services Manager Christine Noddings and Finance Manager LaQuanza Flowers. We each enjoyed the experience and had several takeaways from the presentations about self-care and care for our community.

Chief's Report June 12, 2023 Page 2

4. Hiring Updates

We conducted final interviews of the top candidates for entry-level firefighter on June 7th and June 8th. I will be making conditional job offers on June 13th and we will be on-boarding our 10 recruit firefighters in mid-August.

We are in the process of hiring a second Finance Assistant. We are currently conducting the first review of candidates and will begin scheduling interviews in late June/early July. We've had a good response from the public for this posting. This position will remain open until filled.

We have made a conditional offer that has been accepted for our Assistant Fire Marshal position, with an anticipated start date of August 1st. The candidate is scheduled to complete their pre-employment physical and background check and will be relocated to the Renton area from the Vancouver, WA area.

5. Diversity & Recruitment Workshop

The May 6th King County Fire Chiefs Association Diversity and Recruitment Workshop was held at the Central WA University Sammamish campus, with Eastside Fire & Rescue as the host agency. The event had 105 attendees and focused on walking a diverse group of potential fire service candidates through the hiring process to become a firefighter, from start to finish. It also outlined the other public service roles available in the emergency response industry. Classes during the event included: Written Exam Prep, Oral Board Prep, Wellness &



Fitness, Med/Psych/Background Prep, and A Day in the Life of a Firefighter. Firefighters Hector Luevano, Anthony Parker and Shawna Mailloux represented Renton RFA at the event to share their experiences and agency hiring information with attendees.

6. Washington Fire Chiefs Annual Conference

The Washington Fire Chiefs Conference was held from May 22-25 at the Wenatchee Convention Center this year with a focus on creating and maintaining resilient leaders. Much has been written about the stresses of the fire service and its psychological and physical impact on fire personnel. It was a great opportunity to reconnect with colleagues from across the zones and bring valuable resources back to the RFA for our own leadership team to focus on. I was also officially elected into Position #2 of the WFC Board for a 2-year term.

Chief's Report June 12, 2023 Page 3

7. Proposition 1 Update

We're moving forward, putting together videos and laminating information sheets for the crews for each area, including FD40, to share as they interact with the community.

8. Governance Board Notifications

Per our procurement process and policy, I am notifying the Board of the following purchases.

New BC Apparatus Upfitting – \$35,985.55 Brown & Brown Consultant Services Agreement – \$26,833.00

Muscular Dystrophy Association Boot Drive



Compresiones

Paso 3: RCP

Coloque el talón de las manos en la mitad inferior del esternón, en el centro del pecho. Use las axilas del paciente como guía

Bloquee los codos y ponga los hombros en escuadra sobre el talón de las manos Realice 30 compresiones torácicas a una

velocidad de 100-120 compresiones por minuto a una profundidad de por lo menos 2 pulgadas.



June 3, 2023 Spanish CPR/AED and First Aid Class: 12 attendees received full CPR/AED and First Aid training and completion cards: This was the first class to feature our newly translated full CPR/AED/First Aid guide:

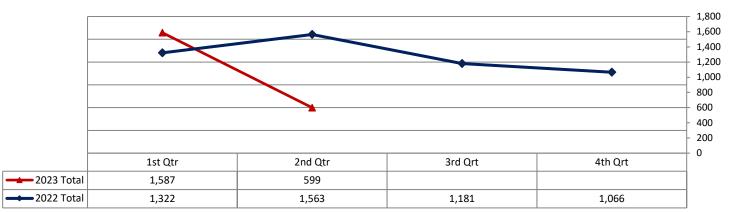
Office of the Fire Marshal 2023 Quarterly Report

June 2023

Inspections

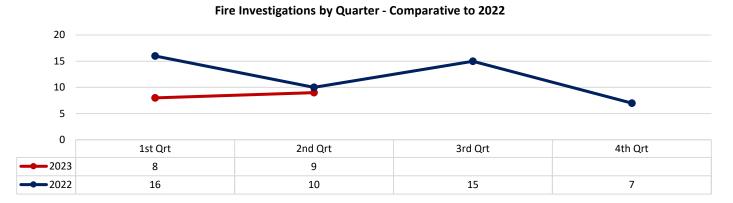
Staff have completed 2,186 inspections (business, multi-family, IFC permit, special, complaint & re-inspections) year to date.

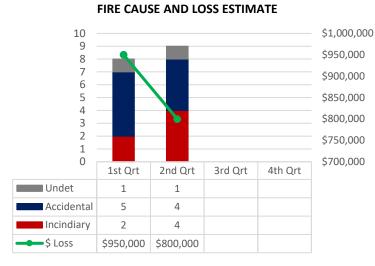
Inspections Completed by Quarter - Comparative to 2022



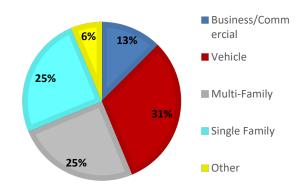
Fire Investigations

Staff have investigated 17 fires this year. Total dollar loss for the year is estimated at \$1.7 million.



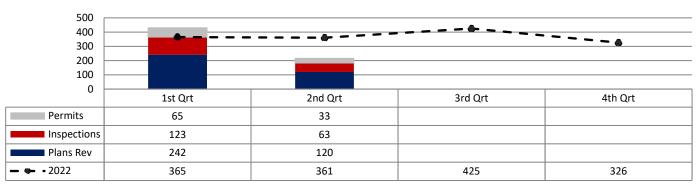


PROPERTY TYPE OF INVESTIGATED FIRES



Plans Review, Construction Inspections & Permits

Staff completed 292 plans reviews, 141 construction inspections, and issued 81 fire systems and/or fire construction permits year to date.

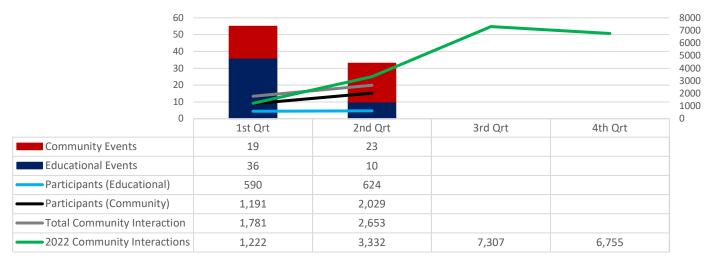


Plans Review, Construction Inspections & Permits by Quarter - Comparative to 2022

Public Education / Community Outreach Highlights



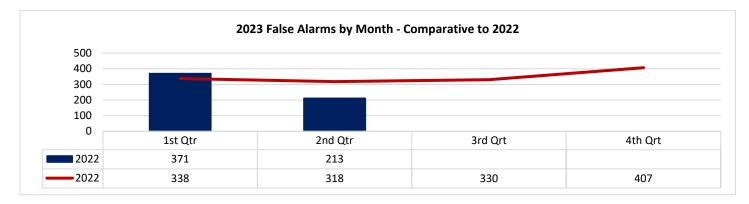
- We hosted our annual Scout Night event at Station 14, in partnership with Renton PD – over 100 scouts attended. The event also included Renton Emergency Management, King County 911, 911 Kids Club, Zone 3 Fire Cadets, US Drug Enforcement Administration, and the Washington Poison Control Center. Attendees learned how to tie knots, about home fire safety, CPR, basic first aid and got to tour many fire and police vehicles.
- We also held our 2nd annual Senior Safety Academy in partnership with Renton PD and hosted at the Don Persson Senior Activity Center. This is a 4-week program that focuses on home fire safety and security and health and wellness for seniors.



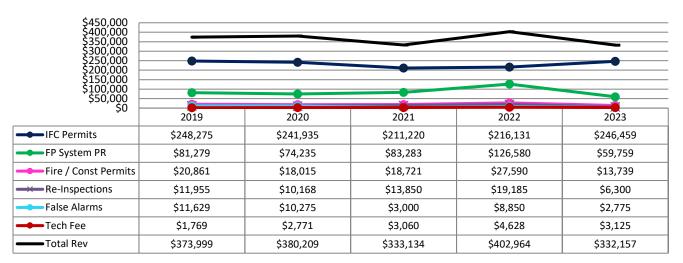
PUBLIC EDUCATION & COMMUNITY OUTREACH

False Alarms

The Department has responded to 584 false alarms year to date.



Revenue \$332,157 in Fire Marshal revenues have been collected year to date.



OFM Revenue by Year (2019-Present)

Monthly Overview

Station Reliability (Not include Out of Jurisdiction Incidents)

RRFA Station Area	First Due Incident Counts	Incidents in RRFA Area	Station Reliability
A			
11	383	417	91.85%
12	272	297	91.58%
13	329	376	87.50%
14	82	104	78.85%
15	91	106	85.85%
16	111	123	90.24%
17	184	198	92.93%
Total	1452	1621	89.57%

Incident Breakdown by Station Responses (Including Out of Jurisdiction Incidents)

Incident Type Group	11	12	13	14	15	16	17	Total
100 - Fire	24	14	22	13	12	9	13	69
200 - Overpressure Rupture, Explosion, Overheat		1				1		1
300 - Rescue & EMS	366	263	335	87	98	102	174	1319
400 - Hazardous Condition	4	5	4	12	2	2	3	23
500 - Service Call	15	17	10	5	7	7	9	59
600 - Good Intent Call	29	27	39	35	13	13	12	149
700 - False Alarm	29	21	23	17	11	8	14	114
Total	467	348	433	169	143	142	225	1734

Response Breakdown by Station's Units (Including Out of Jurisdiction Responses)

Unit/Station	Response Counts
⊡ 11	605
A311	182
E311	274
L311	149
⊡ 12	439
A312	222
B312	46
CAR312	14
DIV312	2
E312	155
⊡ 13	544
A313	279
B313	56
E313	209
⊡ 14	171
E314	153
HM314	18
🗆 15	143
E315	143
⊡ 16	144
BR316	3
E316	141
⊡ 17	262
A317	153
BR317	4
E317	105
Total	2308

1 **Incident** can have multiple **responses**.

• Ex. A car crash (1 incident) might requires 3 Fire Units responding (3 responses)

Out of Jurisdiction incidents =

Incidents that didn't happen in RRFA Jurisdiction

Station Reliability:

Availability of our closest Station's Units when the incidents were reported

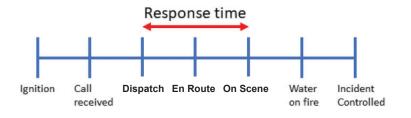
*The incident total from *Station Reliability Table* is different compare to *Incident Counts by Incident Type* and they are both correct.

- Total Under *Station Reliability Table* shows the number of incidents which have occurred within RRFA jurisdiction
- Total under *Incident Counts by Incident Type* shows the total incidents that RRFA Units have responded to

Good Intent Calls include Cancelled enroute, Wrong Location, Controlled Burning, Steam

Station / Unit	Avg Turnout Time	Avg Travel Time	Avg Response Time	90th Percentile Turnout Time	90th Percentile Travel Time	90th Percentile Response Time	
□ 11	00:01:30	00:03:46	00:05:16	00:02:32	00:06:30	00:09:03	
Aid Unit	00:01:32	00:03:16	00:04:48	00:02:29	00:05:07	00:07:36	
Engine	00:01:43	00:04:05	00:05:49	00:02:33	00:06:39	00:09:13	
Ladder Truck	00:01:06	00:04:07	00:05:13	00:02:25	00:07:23	00:09:48	
□ 12	00:01:42	00:03:26	00:05:08	00:02:39	00:05:48	00:08:28	
Aid Unit	00:01:39	00:03:21	00:05:01	00:02:29	00:05:24	00:07:54	
Engine	00:01:49	00:03:39	00:05:28	00:02:53	00:06:38	00:09:31	
⊡ 13	00:01:29	00:04:16	00:05:46	00:02:34	00:06:09	00:08:43	
Aid Unit	00:01:34	00:04:21	00:05:55	00:02:41	00:06:12	00:08:53	
Engine	00:01:20	00:04:08	00:05:28	00:02:19	00:05:58	00:08:17	Definition:
⊟ 14	00:02:01	00:04:42	00:06:43	00:03:00	00:06:38	00:09:38	Turnout time = Dispatch
Engine	00:02:01	00:04:42	00:06:43	00:03:00	00:06:38	00:09:38	to
□ 15	00:01:55	00:04:17	00:06:13	00:02:45	00:06:08	00:08:53	Firefighters in vehicle ready to respond
Engine	00:01:55	00:04:17	00:06:13	00:02:45	00:06:08	00:08:53	
⊡ 16	00:01:46	00:04:05	00:05:52	00:02:28	00:06:16	00:08:44	Travel Time = Firefighters in vehicle ready to respond
Engine	00:01:46	00:04:05	00:05:52	00:02:28	00:06:16	00:08:44	to Firefighters On Scene
□ 17	00:01:38	00:03:46	00:05:25	00:02:29	00:05:15	00:07:45	Firefighters On Scene
Aid Unit	00:01:37	00:03:46	00:05:23	00:02:30	00:05:14	00:07:45	Response Time = Dispatch
Engine	00:01:41	00:03:47	00:05:29	00:02:25	00:05:14	00:07:39	to
Total	00:01:38	00:03:56	00:05:34	00:02:37	00:06:10	00:08:47	Firefighters On Scene

Last Month Response Time Breakdown



Year-to-date RRFA Incidents Overview

Incident Counts by RRFA Station Areas (Not including Out of Jurisdiction Incidents)

Station Areas	January	February	March	April	May	Total
11	366	326	373	412	417	1894
12	336	291	293	285	297	1502
13	425	339	351	377	376	1868
14	89	108	95	102	104	498
15	79	94	97	100	106	476
16	146	109	130	127	123	635
17	210	181	183	197	198	969
Total	1651	1448	1522	1600	1621	7842

Incident Counts by NFIRS Incident Type (Including Out of Jurisdiction Incidents)

Incident Type Group	January	February	March	April	May	Total
100 - Fire	26	30	33	32	69	190
200 - Overpressure Rupture, Explosion, Overheat	1	1	1		1	4
300 - Rescue & EMS	1325	1201	1263	1190	1319	6298
400 - Hazardous Condition	36	27	20	22	23	128
500 - Service Call	54	44	49	36	59	242
600 - Good Intent Call	138	111	107	107	149	612
700 - False Alarm	156	119	126	98	114	613
800 - Severe Weather & Natural Disaster		1		1		2
900 - Special Incident	3	1	2			6
Total	1739	1535	1601	1486	1734	8095

Responses Breakdown by Apparatus

Apparatus Station	January	February	March	April	May	Total
□ 11	548	499	567	587	605	2806
A311	157	152	174	167	182	832
E311	269	234	263	274	274	1314
L311	122	113	130	146	149	660
⊡ 12	440	402	416	366	439	2063
A312	225	222	211	203	222	1083
B312	28	23	41	20	46	158
CAR312	21	17	20	26	14	98
DIV312	1			1	2	4
E312	165	140	144	116	155	720
⊡ 13	541	487	500	540	544	2612
A313	288	260	276	304	279	1407
B313	36	44	35	44	56	215
E313	217	183	189	192	209	990
⊡ 14	125	135	146	160	171	737
E314	115	120	134	145	153	667
E414		1				1
HM314	10	14	12	15	18	69
⊡ 15	96	109	114	130	143	592
E315	96	109	114	130	143	592
⊡ 16	153	118	139	139	144	693
BR316					3	3
E316	153	118	139	139	141	690
□ 17	273	236	247	251	262	1269
A317	182	150	160	173	153	818
BR317	1		1		4	6
E317	90	86	86	78	105	445
Total	2176	1986	2129	2173	2308	10772



June 12, 2023, Regular Meeting Governance Board Correspondence RE: Thank You Message Regarding the Polish/Ukrainian Delegation

{May 5, 2023, City of Renton Deputy Chief Administrative Officer of Executive Services shared this thank you message to Battalion Chief Vollandt}

BC Vollandt,

Thank you very much for taking the time to meet and offer a tour (x2) of the station for our Polish/Ukrainian Delegation last week.

They were (of course) extremely impressed and appreciative of your time. What you shared with them will be brought home for the benefit of their respective communities.

Thank you for making such a positive *international* impact while representing the RRFA & Renton, Kristi



Kristi Rowland

Deputy Chief Administrative Officer Executive Services Department – 7th Floor 1055 South Grady Way | Renton, WA 98057 Phone: 425-430-6947 | krowland@rentonwa.gov





June 12, 2023, Regular Meeting Governance Board Correspondence

RE: Message from Renton Resident

{On May 7, 2023, RRFA responded to an EMS call in the Kennydale area}

We received a call on May 15th from Sandy, who expressed her heartfelt thanks to the crew that responded so quickly and saved her husband's life. He returned from the hospital and is feeling better than he has for some time. Sandy is thrilled that her husband has recovered and is committed to making healthy changes. She cannot thank Captain Alvarado, FF Adams and FF McGinnis enough for taking such great care of him!









Governing Board Agenda Item

SUBJECT/TITLE: Logistics Warehouse Lease Signing

STAFF CONTACT: DC Dan Alexander

SUMMARY STATEMENT:

Due to Tukwila Fire merging with Puget Sound RFA, Renton RFA will no longer be sharing the PSRFA logistics warehouse after 2023. After an extensive search, a suitable property has been located. This would be a temporary move with the end goal of using the current Station 16 as the logistics facility when the new Station 16 is occupied.

FISCAL IMPACT:	
Expenditure To be discussed Revenue	
Currently in the Budget Yes No N/A	
SUMMARY OF ACTION:	

We are asking the Board to approve Chief Heitman signing a three-year lease on a logistics warehouse space, once the lease is reviewed by Legal and finalized.



Request for Proposal on warehouse space (shared during Executive session)

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to approve Chief Heitman to sign a three-year lease on a logistics warehouse space.



Governing Board Agenda Item

SUBJECT/TITLE: Resolution 2023-04 Authorizing Renton RFA's Acquisition Through Negotiation or Condemnation of Property STAFF CONTACT: DC Seaver

SUMMARY STATEMENT:

In order to complete the purchase of property for the relocation of Fire Station 16 through threat of eminent domain, the RFA Governance Board must declare the necessity for acquiring the property and authorize acquisition. The resolution has been prepared by legal counsel to meet this requirement.

FISCAL IMPACT:		
Expenditure N/A	Revenue	
Currently in the Budget	Yes No N/A 🗸	
SUMMARY OF ACTION:		

The RFA is requesting that the Board formally authorize the RFA to acquire the property located at 15817 SE 128th Street, Renton, Washington for the Station 16 build under the threat of eminent domain.

Reviewed by Legal	Yes 🖌 No 🗌 N/A
EXHIBITS:	

Resolution 2023-04 Authorizing Renton Regional Fire Authority's Acquisition Through Negotiation or Condemnation of Property located at 15817 SE 128th Street, Renton, WA 98059 from Elizabeth Martin and Henry Martin (to be presented during Executive Session)

RFA GOVERNANCE BOARD RECOMMENDED ACTION:

I move to adopt Resolution 2023-04 and the procedures therein as presented by staff.