



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 10, 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 June 12, 2023](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 5/16/2023 – 6/15/2023
Payroll Checklist 5/1/2023 – 5/30/2023
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - [2024 Budget Calendar](#)
 - EMS/Health & Safety (Deputy Chief Alexander)
 - CPR Reunification at Station 17
 - Train-the-Trainer for Situational Awareness/Defensive Tactics

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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
 - 6/3/23: 2900 NE 3rd St Stabbing
 - 6/5/23: 12600 57th Ave S Commercial Fire
 - 6/11/23: 535 Garden Ave N Commercial Fire
 - 6/14/23: 612 SW Langston Pl Residential Fire
 - 6/14/23: 430 Maple Ave SW Residential Fire
 - 6/15/23: NE 12th St/Kirkland Ave NE Gas Leak/Hazmat
 - 6/27/23: 263 Rainier Ave S Commercial Fire
 - 6/27/23: 14934 134th Ave SE Residential Fire
 - 6/30/23: 501 Monster Rd SW Commercial Fire
 - Training
 - Wildland Multi-Company Operations
 - Hazmat: Lithium-Ion Battery Response
 - Live Fire
 - Public Outreach
 - Engine Visits
 - Renton Christian School
 - Renton Senior Activity Center
 - Carriage Crest Elementary
 - Hazelwood Elementary
 - Kennydale Elementary
 - Renton Academy
 - Renton Park Elementary
 - Renton Community Center (x2)
 - Station Tours
 - Stations 11, 12 (x2)
 - Egg Drop @ Ridgewood Elementary
 - Read Aloud @ Briarwood Elementary
 - Wildfire Community Safety Discussion @ Lake Desire Clubhouse
 - Neighborhood Program Visit @ Cascade Elementary
 - [4th of July Recap](#)
 - [June Response Reports](#)
- Correspondence
 - Unfinished Business
 - New Business

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- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, July 24, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, July 24, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, August 14, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment