



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 14, 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 July 10, 2023, Regular Meeting
  - Approval of Vouchers: AP Check Register 6/16/2023 – 7/15/2023  
Payroll Checklist 6/1/2023 – 6/30/2023
- Signing of Vouchers
- Board Committee Reports
  - Budget & Finance Committee
  - Operations and Capital Committee
- Chief's Report
- Division Reports
  - Administration (CAO Babich)
    - Q2 2023 Financial Report
  - EMS/Health & Safety (Deputy Chief DeSmith)
    - 2023 Mid-Year CPR Statistics

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- Office of the Fire Marshal (Fire Marshal Barton)
  - OFM Monthly Report
- Support Services (Deputy Chief Alexander)
  - Station 16 Property Update
- Response Operations (Deputy Chief Seaver)
  - Significant Events
    - 7/1/23: 2104 NE 6<sup>th</sup> Pl Residential Fire
    - 7/4/23: 18925 SE 113<sup>th</sup> Way SE Residential Fire
    - 7/6/23: 830 N 10<sup>th</sup> St Commercial Fire
    - 7/9/23: 208 Sunset Blvd N Commercial Fire
    - 7/13/23: SE 177<sup>th</sup> Pl MVA w/Pedestrian
    - 7/13/23: 10619 SE 172<sup>nd</sup> St Commercial Fire
    - 7/14/23: S 4<sup>th</sup> St/ Morris Ave S Shooting
    - 7/17/23: 3000 SE Royal Hills Dr Brush Fire
  - Training
    - Live Fire Multi-Company Operations
    - Rescue Swimmer
    - Multiple JATC Tests
  - Public Outreach
    - Renton River Days
    - Station Tours
      - Station 11 (x2), Station 16, Station 17
    - Engine Visits
      - Kennydale KinderCare
      - Fairwood Martial Arts
      - Sunset Park, Summer Lunch Program
      - Burnett Linear Park
      - Renton High School
      - Heritage Park, Summer Lunch Program
      - Maplewood Heights Elementary
  - July Response Reports
- Correspondence
- Unfinished Business
- New Business
  - Establish Public Hearing Dates
  - Capital Facilities Plan and Rate Study
- Good of the Order

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- Executive Session  
*Executive Session pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*
  
- Future Meetings:
  - Monday, August 21, 2023, 10:00 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  - Monday, August 28, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, August 28, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Monday, September 11, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  
- Adjournment