



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 11, 2023

Fire Station #14, 1900 Lind Ave SW, Renton, WA 98057

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
  - First in Response Engagement (F.I.R.E.) Award Presentation
  - Minutes Matter Award Presentation
  - Promotion for Engineer
  - [Fire Prevention Week Proclamation](#)
- 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 August 14, 2023](#), Regular Meeting
  - Approval of [Minutes from August 21, 2023](#), Special Meeting
  - Approval of [Minutes from August 28, 2023](#), Special Meeting
  - Approval of [Vouchers](#): AP Check Register 7/16/2023 – 8/15/2023  
Payroll Checklist 7/1/2023 – 7/30/2023
- Signing of Vouchers
- Board Committee Reports
  - Budget & Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)

## GOVERNANCE BOARD REGULAR MEETING AGENDA

September 11, 2023

Page 2 of 3

- Division Reports
  - Administration (CAO Babich)
  - EMS/Health & Safety (Deputy Chief DeSmith)
    - GEMT Audit
    - Firefighter Integrated Health Update
    - Aug. 22<sup>nd</sup> Staff Training Day – Extinguisher Training
    - Citizen’s Recognition – Meeting with Firefighter Ramos
  - Office of the Fire Marshal (Fire Marshal Barton)
    - [OFM Monthly Report](#)
  - Support Services (Deputy Chief Alexander)
    - Logistics Warehouse Update
      - [Warehouse Map View](#)
  - Response Operations (Deputy Chief Seaver)
    - Significant Events
      - 8/5/23 12600 SE Petrovitsky Rd Vehicle Fire w/Fatality
      - 8/5/23 453 Ranier Ave N MVA w/Car Fire, Fatalities
      - 8/5/23 Talbot Rd S/ S 177<sup>th</sup> St Rescue/Extrication
      - 8/9/23 10003 SE 192<sup>nd</sup> St Assault/Stabbing
      - 8/14/23 1402 N 34<sup>th</sup> St Residential Fire
      - 8/16/23 2468 SE 8<sup>th</sup> Pl Gasoline Spill
      - 8/17/23 19505 108<sup>th</sup> Ave SE Residential Fire
      - 8/21/23 555 S Renton Village Pl Brush Fire
      - 8/25/23 12300 SE 166<sup>th</sup> St Residential Fire w/Fatality
    - Training
      - Rescue Swimmer
      - JATC Tests & Prep
      - Tech Rescue/ Hazmat Multi-Company Operations
      - Zone Rope Rescue Training
    - Public Outreach
      - Engine Visits (Many related to National Night Out)
        - Fairwood Crest Park
        - Woodside HOA
        - 4765 Smithers Ave S, Block Party
        - Forest Estates
        - St. Matthews Lutheran Church
        - Liberty Park
        - Maplewood Neighborhood
        - Renaissance Apostle Church
        - Kenworth Truck Plant Family Day
        - Sonshine Learning Center
        - 6601 NE 1<sup>st</sup> St, Block Party
        - Ron Regis Park

## GOVERNANCE BOARD REGULAR MEETING AGENDA

September 11, 2023

Page 3 of 3

- Liberty Park, Communities in Schools
    - Childtime Learning Center
    - Kennydale Lions Park
    - 14615 182<sup>nd</sup> SE, Block Party
    - Ukrainian Independence Day
    - Aid Unit @ Renton Stadium for Football
  - Station Tours
    - Station 11 (x3), Station 12, Station 14 (x2)
  - [August Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
- Good of the Order
- Executive Session
- Future Meetings:
  - Monday, September 25, 2023, 10:00 a.m., Workshop for Governance Board Members Re: Budget Request, Video Conference
  - Monday, October 9, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
  - Monday, October 23, 2023, 10:00 a.m., Governance Board Special Meeting and Public Hearing on the A/V Levy and Fire Benefit Charge (FBC) Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Adjournment