



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, October 9, 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 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 [Minutes from September 11, 2023](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/16/2023 – 8/15/2023
Payroll Checklist 7/1/2023 – 7/30/2023
 - Approval of [Vouchers](#): AP Check Register 8/16/2023 – 9/15/2023
Payroll Checklist 8/1/2023 – 8/30/2023
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)

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- Division Reports
 - Administration (CAO Babich)
 - EMS/Health & Safety (Deputy Chief DeSmith)
 - [Lindberg High School Distracted Driving Drill](#)
 - [Renewal of Paramedic Training Contract 2023-2024](#)
 - H & W Peer Support and Galleri Cancer Screening
 - Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
 - Support Services (Deputy Chief Alexander)
 - Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 9/5/23 235 Mill Ave S Natural Vegetation Fire
 - 9/6/23 10823 SE 173rd St Residential Fire
 - 9/6/23 1700 Benson Rd S MVA – Car v. Bicyclist
 - 9/9/23 18127 141st Ave SE Residential Fire
 - 9/30/23 11834 78th Ave S Residential Fire – Mutual Aid
 - 9/30/23 4050 Maple Valley Cardiac Arrest
 - Training
 - SeaTac Airport Triennial Drill
 - Tech Rescue
 - Trench Refresher
 - Hazmat Spill: Plug & Patch
 - Initial Rope Tech Class
 - Multi-Company Operations: Extrication
 - BNSF Derailment Hazmat Response
 - Public Outreach
 - DUI/Distracted Drive Drill @ Lindbergh High School
 - Aid Car at Renton Stadium, HS Football (2 Thurs, every Fri, 1 Sat)
 - Station Tours: 11, 12, 13, 16
 - Fairwood Crest HOA
 - Fairwood Market at Northwood Middle School
 - Springbrook Church of Christ
 - Joyful Hearts Pre-School
 - Fairwood Christian Pre-School
 - Maplewood Heights Elementary
 - Renton Senior Center
 - [September Response Reports](#)
- Correspondence
- Unfinished Business

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- New Business
 - [Approval for BR317 Chassis Purchase](#)
 - [Approval of Logistics Truck Purchase](#)
 - For Review: [2024 Preliminary Budget Packet](#)

- Good of the Order

- Executive Session

- Future Meetings:
 - Monday, October 23, 2023, 10:00 a.m., Special Governance Board Meeting, Public Hearing on the A/V Levy and Fire Benefit Charge (FBC)
Fire Station #13, (18002 108th Ave SE, Renton) /Video Conference
 - Monday, November 13, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
Notice: Meeting location for the November 13, 2023, Governance Board Regular Meeting will be moved to Fire Station #14 to accommodate a preplanned event at Station 13 during the week of November 13, 2023.

- Adjournment