



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, November 13, 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
- 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 October 9, 2023](#), Regular Meeting
 - Approval of [Minutes from October 23, 2023](#), Special Meeting
 - Approval of [Minutes from November 1, 2023](#) Special Meeting
 - Approval of [Vouchers](#): AP Check Register 9/16/2023 – 10/15/2023
Payroll Checklist 9/1/2023 – 9/30/2023
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - [Q3 Financial Report](#)
 - [2024 Proposed Budget](#)

GOVERNANCE BOARD REGULAR MEETING AGENDA

November 13, 2023

Page 2 of 3

- EMS/Health & Safety (Deputy Chief DeSmith)
 - [CPR Reunifications - Meet and Greet](#)
 - [Baby Delivery – A313 Crew Stork Pinning](#)
 - Chaplain Consortium Stats
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
 - Logistics Warehouse Update
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 10/5/23 7658 S 144th St Residential Fire/Mutual Aid
 - 10/7/23 301 Airport Way Vehicle to Commercial Fire
 - 10/20/23 Maple Valley Hwy MVA with Fatality
 - Training
 - EMT Skills Stations
 - Confined Space Rescue Annual Refresher
 - Kayak Training for Swiftwater
 - Truck Academy
 - Public Outreach
 - Open Houses
 - Fairwood Crest HOA
 - Aid Car Coverage at Renton Stadium for Football Games
 - Kennydale Elementary School
 - Sartori Elementary School x2
 - Cascade Elementary School
 - Renton Community Center
 - Summerwind Neighborhood
 - Engine visit at Lowe’s, Fairwood Martial Arts, Highlands Community Church, Gateway Park
 - [October Response Reports](#)
- Correspondence
 - [Thank You Letter for CPR Training from Habitat for Humanity](#)
 - [Thank You Letter RE: Future Women in EMS and Fire Workshop from King County Emergency Medical Services Division](#)
 - [Thank You Letter to Station 17](#)
- Unfinished Business

GOVERNANCE BOARD REGULAR MEETING AGENDA

November 13, 2023

Page 3 of 3

- New Business
 - [Resolution 2023-07 Certifying Property Tax Levy & Adopting Operating Budget 2024](#)
 - [Resolution 2023-08 Fire Benefit Charge 2024](#)
 - [Laptop Schedule Replacement](#)
 - [Adoption of Debt Policy](#)
 - [Adoption of 2024-2029 Capital Improvement Program \(CIP\)](#)
 - [Demolition Proposal for Station 16 Property Site](#)

- Good of the Order

- Executive Session

- Future Meetings:
 - Monday, November 27, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, November 27, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, December 11, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference

- Adjournment