



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, December 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
 - Promotional Ceremony for Lieutenant and Engineer
 - Public Educator of the Year
 - Certificate of Appreciation – Home Depot
 - Board Member Recognition
- 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 November 13, 2023](#), Regular Meeting
 - Approval of [Minutes from November 21, 2023](#), Special Meeting
 - Approval of [Vouchers](#): AP Check Register 10/16/2023 – 11/15/2023
Payroll Checklist 10/1/2023 – 10/30/2023
- 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)
 - Financial and Accountability Audit Report Update
 - EMS/Health & Safety (Deputy Chief DeSmith)
 - Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
 - Support Services (Deputy Chief Alexander)
 - Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 11/8/23 919 SW Grady Way Biohazard, HazMat
 - 11/22/23 1414 Monroe Ave NE Commercial Fire
 - Training
 - Truck Academy
 - RAE Technician Class
 - Swiftwater Operations
 - Williams NW Pipeline Tabletop
 - Shift Night Drills
 - Annual BC Training
 - Public Outreach
 - Multiple North Seattle Community College EMT Ride-Alongs
 - Engine Visits
 - Honey Dew Elementary
 - Maple Valley Pre-School
 - Renton Park Elementary
 - Gurudwara Singh Sabha
 - [November Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
 - [Benefit Charge Hearing Process Dates](#)
 - [Dreamer's Landscaping Contract](#)
- Good of the Order
 - Due to the December holiday schedule, will the Board reschedule the December Committee meetings or cancel them and resume in January 2024?
 - Reminder: Election of 2024 Board Member officials to be decided in the January meeting.
- Executive Session

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- Future Meetings:
 - Monday, *December* __, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, *December* __, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, January 8, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment