



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 8, 2024

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
 - Governance Board Oath of Office
 - [Accreditation Presentation](#)
- 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 December 11, 2023](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 11/16/2023 – 12/15/2023
Payroll Checklist 11/1/2023 – 11/30/2023
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - [Public Record Annual Report](#)

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- [2023 Strategic Plan Annual Report](#)
- [2023 IT Service Level Report](#)
- EMS/Health & Safety (Deputy Chief Alexander)
 - DOH 2024 Trauma Grant Application
 - NFPA 1582 Annual Medical Physicals: United Diagnostic Services
 - JATC Steps 2A/3A: Added EMS Component
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM 2023 Year-End Report](#)
- Support Services (Deputy Chief Alexander)
 - Facilities
 - Station 16 Demolition Update
 - Martins' Property Relocation Update
 - Quotes on Martins' Property Demo
 - Fleet
 - Visit to Wisconsin: Viewing Pierce Ladder Trucks
 - Planning
 - FBC Letters and Customer Service Phase
 - Accreditation Document Submission
 - Logistics
 - Logistics Captain Update
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 12/01/23 16806 113th Ln SE Residential Fire
 - 12/19/23 1700 NE 3rd St MVA with Fatality
 - 12/20/23 17128 120th Ter SE Shooting
 - 12/23/23 2431 Maple Valley Hwy Commercial Fire
 - Training
 - Aerial Operator Class
 - EMT-Difficult Airway Training
 - Hazmat-Securing the Cities Radiation Training
 - Night Drills
 - Incident Command-Big Box
 - Public Outreach
 - Multiple North Seattle Community College EMT Ride-Alongs
 - Winter Lights @ Coulon Park
 - Salvation Army Bell Ringing
 - Engine Visits
 - Fairwood Square
 - Woodside HOA
 - Mary Bridge Children's Therapy Center
 - Battle of the Badges
 - Hannukah Celebration @ The Landing

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- Santa Parade @ Fairwood Greens
 - Santa Parade @ Kennydale Neighborhood Association
 - [December Response Reports](#)
- Correspondence
 - [Recognition for CPR/First Aid Class Instructors](#)
- Unfinished Business
- New Business
 - Appointment of Governance Board Chair, Vice-Chair for 2024 term.
- Good of the Order
 - Discussion of meeting times/duration for the 2024 Budget/Finance and Operations/Capital Committee Meetings.
- Executive Session
- Future Meetings:
 - Monday, January 22, 2024, **10:00 a.m.(?)**, Budget/Finance Committee Meeting, Video Conference
 - Monday, January 22, 2024, **10:30 a.m.(?)**, Operations/Capital Committee Meeting, Video Conference
 - Monday, February 12, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment