



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 12, 2024

Fire Station #13, 18002 108<sup>th</sup> 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
  - [Healthy Heart Proclamation](#)
- Fire Benefit Charge (FBC) Petition Hearing
- 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 January 8, 2024](#), Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 12/16/2023 – 1/15/2024  
Payroll Checklist 12/1/2023 – 12/31/2023
- Signing of Vouchers
- Board Committee Reports
  - Budget & Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
  - Administration (CAO Babich)

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- EMS/Health & Safety (Deputy Chief DeSmith)
  - Update regarding CPR recipient L. Lapp and [CPR/First Aid Class](#)
  - [FD CARES: 2<sup>nd</sup> vehicle](#) deployment in April; Renton PD contract update
  - 2024 EMS Grants: DOH Trauma Fund (\$766.00); Central EMS Trauma Fund (\$3,410.00)
- Office of the Fire Marshal (Fire Marshal Barton)
  - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
  - Significant Events
    - 1/1/2024      4308 NE Sunset Blvd      Commercial Fire
    - 1/7/2024      1301 Grant Ave S      Commercial Fire
    - 1/12/2024      1300 SE Puget Dr      Commercial Fire
    - 1/14/2024      Benson Dr SE/SE 172nd      MVA w/Fatality
  - Training
    - Confined Space Rescue
    - 1<sup>st</sup> Quarter Truck Drill
    - Annual Hazmat Block Training
  - Public Outreach
    - Polar Bear Plunge
    - Egg Drop @ Highlands Neighborhood Center
    - HOA Meeting at Renton Senior Center
    - High School Career Tour
  - [January Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
  - [Standards of Cover \(SOC\)](#)
- Good of the Order
- Executive Session

*Executive Session pursuant to RCW 42.30.110(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

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- Future Meetings:
  - In lieu of the regularly scheduled monthly Committee Meetings on Feb. 26, 2024, we will hold the following:*
    - Monday February 26, 2024, 10:30 a.m., Governance Board Special Meeting, Fire Benefit Charge Hearing, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
    - Monday, March 11, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Adjournment