



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 11, 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
- 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 February 12, 2024](#), Regular Meeting
 - Approval of [Minutes from February 26, 2024](#), Special Meeting
 - Approval of [Vouchers](#): AP Check Register 1/16/2024 – 2/15/2024
Payroll Checklist 1/1/2024 – 1/31/2024
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)
 - EMS/Health & Safety (Deputy Chief DeSmith)

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- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 2/2/24 NB SR167/S 180th St MVA w/Injuries
 - 2/10/24 16463 113th Ave SE Residential Fire
 - 2/14/24 12525 SE 188th Pl Residential Fire
 - 2/15/24 763 Redmond Ave NE Residential Fire
 - 2/18/24 13505 SE 148th St Residential Fire
 - 2/27/24 407 Williams Ave S Commercial Fire
 - 2/27/24 1500 Houser Way S Shooting
 - Training
 - Aerial Dynamics
 - Multi-Company Night Drills
 - Kent Williams – Breach Point
 - Rope Rescue at SeaTac Airport
 - Confined Space at I-90 Tunnel
 - Public Outreach
 - Station 12 Tour
 - Ride-Alongs (37)
 - North Seattle Community College EMTs
 - Potential Candidates
 - Engine & Aid Car Procession @ City Hall
 - [February Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
 - [New Recruit Bunker Gear](#)
 - [MelEos Group 2024 Consulting Agreement](#)
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, March 25, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference

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- Monday, March 25, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Monday, April 8, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment