



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, April 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
 - Recognition for Board Member O’Halloran; Presented by Puget Sound Regional Fire Authority
- 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 March 11, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 2/16/2024 – 3/15/2024
Payroll Checklist 2/1/2024 – 2/29/2024
- 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)
 - [WSRB Results](#)
 - Accreditation Progress
 - [PPE CO2 Cleaning](#)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 3/16/24 209 N Sunset Blvd Commercial Fire
 - 3/16/24 17916 Talbot Rd S Commercial Fire
 - 3/19/24 SE 192nd St/140th Ave SE MVA w/Fatalities
 - Training
 - Scenes of Violence Multi-Company Operations
 - Swiftwater Operations
 - Wildland Chainsaw Operations
 - Public Outreach
 - Briarwood Elementary Fire Drill
 - Engine Visit Meadow Crest Early Learning Center
 - Fairwood Greens HOA
 - Multiple Ride-Alongs
 - [March Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
- Good of the Order
- Executive Session
- Future Meetings:
 - In lieu of the Budget/Finance and Operations Capital Committee Meetings Apr. 22nd:
 - Monday, April 22, 2024, 10:00 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
 - Monday, May 13, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment