



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, May 13, 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
 - Proclamation: [Emergency Medical Services Week](#)
 - Promotion for Engineer
- 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 April 8, 2024](#), Regular Meeting
 - Approval of [Minutes from April 22, 2024](#), Special Meeting
 - Approval of [Vouchers](#): AP Check Register 3/16/2024 – 4/15/2024
Payroll Checklist 3/1/2024 – 3/31/2024
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)

GOVERNANCE BOARD REGULAR MEETING AGENDA

May 13, 2024

Page 2 of 3

- [2024 1st Quarter Finance Report](#)
- Update on Accountability Audit with State Auditor's Office: May 15, 2024, Exit Interview
- [Distinguished Budget Presentation Award](#)
- EMS/Health & Safety (Deputy Chief DeSmith)
 - EMS Updates in Renton
 - Firefighter Peer Support / Behavioral Health Update
 - [CPR Job Fair Event](#)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 4/1/24 12806 64th Ave S Residential Fire
 - 4/13/24 613 Camas Ave NE Shooting Incident
 - 4/14/24 SB I405/N Southport Dr MVA w/Injuries
 - 4/19/24 510 Grandey Way NE Brush Fire
 - 4/20/24 1201 Lake Washington Blvd Boat Accident
 - 4/24/24 16634 109th Ave SE Residential Fire
 - 4/29/24 200 Mill Ave S Water Rescue
 - Training
 - Structural Collapse
 - Multi-Company Scenes of Violence
 - Hose Handling (Provided by Renton RFA Instructors)
 - Defensive Tactics
 - Public Outreach
 - Ride-Alongs
 - Engine Visit: Renton Community Center BBQ
 - Station Tours @ 11 & 14
 - Dia del Niño: Children's Event
 - [April Response Reports](#)
- Correspondence
 - Letter of Appreciation from King County EMS Division regarding [Future Women in EMS and Fire Workshop](#)
- Unfinished Business
- New Business
- Good of the Order

GOVERNANCE BOARD REGULAR MEETING AGENDA

May 13, 2024

Page 3 of 3

- Executive Session
- Future Meetings:
 - *Reminder:* May 27, 2024, Budget/Finance & Operations/Capital Committee Meetings are cancelled, in observance of Memorial Day.
 - Monday, June 10, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment