



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, June 10, 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+
 - Minutes Matter Award presented to Kyle Dougherty and Alexa Coyle
- 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 May 13, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 4/16/2024 – 5/15/2024
Payroll Checklist 4/1/2024 – 4/30/2024
- 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).
 - Community CPR

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- Peer Support Team update
- [DUI/Distracted Driver Event at Hazen High School](#)
- [Stork Pins](#) for baby deliveries
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 5/6/2024 500 Park Ave N Commercial Fire
 - 5/11/2024 2431 Maple Valley Hwy MVA w/Injuries
 - 5/12/2024 1201 Lake Washington Blvd Drowning Incident
 - 5/14/2024 230 Rainier Ave S Shooting Incident
 - 5/16/2024 780 Logan Ave N Shooting Incident
 - 5/18/2024 111 Airport Way Shooting Incident
 - 5/24/2024 8438 S 121st St Residential Fire
 - 5/25/2024 13824 169th Ave SE Residential Fire
 - Training
 - Trench Ops
 - Watercraft Handling
 - Truck Academy
 - Multi-Company Operations
 - Live Fire
 - Wildland
 - Public Outreach
 - North Seattle Community College Ride-Alongs
 - Fire Drill @ Briarwood
 - Engine Visits
 - Home Depot
 - St. Matthews Church
 - Renton Community BBQ
 - King of Kings Preschool
 - Meadow Crest Early Learning Center
 - Bezos Academy
 - Ridgewood Elementary
 - Benson Hill Elementary
 - Station Tour @ 13
 - Nurses Week Parade at Valley Medical Center
 - Fairwood Farmers Market
 - [May Response Reports](#)
- Correspondence

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- Unfinished Business
- New Business
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, June 24, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, June 24, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, July 8, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment