



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 8, 2024

Fire Station #14, 1900 Lind Ave SW, Renton, WA 98057

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
 - Promotions for Engineer
 - Promotion for Captain
 - Promotion for Battalion Chief
 - Recognition for Public Service: Ray Barilleaux
- 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 June 10, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 5/16/2024 – 6/15/2024
Payroll Checklist 5/1/2024 – 5/31/2024
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports

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- Administration (CAO Babich)
- EMS/Health & Safety (Deputy Chief Alexander presenting for DC DeSmith)
 - [Community CPR Event on July 13th](#)
 - [FD CARES: Aristo Behavioral Health Facility Ribbon Cutting](#)
 - [Paramedic Invitation Program in Japan](#)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Recap of 4th of July Operations
 - Significant Events
 - 6/5/24 601 S Grady Way Shooting Incident
 - 6/8/24 19019 129th PI SE Residential Fire
 - 6/15/24 18624 114th Ave SE Residential Fire
 - 6/16/24 1800 Union Ave NE MVA w/Injuries
 - 6/19/24 12235 79th Ave S Residential Fire
 - 6/21/24 1201 Lake Washington Blvd Drowning Incident
 - 6/28/24 17800 140th Ave SE Stabbing Incident
 - Training
 - Wildland Multi-Company Operations
 - Rescue Swimmer Certification Class
 - Active Shooter @ the Federal Reserve
 - Live Fire Multi-Company Operations
 - Public Outreach
 - North Seattle Community College and Recruit Ride-Alongs
 - Engine Visits
 - Renton Prep
 - Meeker Middle School
 - Kenneydale Elementary
 - Renton Christian School
 - Renton Community Center BBQ
 - Wildwood View Community
 - Hazen High School CERT Class
 - Fairwood Farmers Market at Northwood Middle School
 - Fire Drill at Briarwood Elementary School
 - Renton Youth Academy
 - [June Response Reports](#)
- Correspondence
- Unfinished Business

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- New Business
 - [New Recruit Bunker Gear](#)
 - [Spectrum Pension Consultants Master Service Agreement](#)
 - [Decision Point 457\(b\) Retirement Plan Agreement and Investment Policy Statement](#)

- Good of the Order

- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(i)(iii) to discuss with District legal counsel, in a forum that maintains the attorney client privilege, legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation, or legal risks is likely to result in an adverse legal or financial consequence to the agency.

- Future Meetings:
 - Monday, July 22, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, July 22, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, August 12, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment