



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 12, 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
 - Promotion for Lieutenant
 - Presentation for Unit Citation
 - Presentations for Letter of Commendation
 - CPSE: Center for Public Safety Excellence
- 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 July 8, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 6/16/2024 – 7/15/2024
Payroll Checklist 6/1/2024 – 6/30/2024
- 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)
 - [Quarterly Financial Report \(Q2\)](#)
- EMS/Health & Safety (Deputy Chief DeSmith)
 - Community CPR Event at ShoWare Center
 - [EMS Grants in 2024](#)
 - [CPR Reunification at the Emergency Feeding Program in Renton](#)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 7/5/2024 2815 NE Sunset Blvd Comm Vehicle Fire
 - 7/9/2024 1201 Lake Washington Blvd Drowning Incident
 - 7/11/2024 5301 Talbot Rd S Stabbing Incident
 - 7/11/2024 1111 S Carr Rd Brush Fire
 - 7/12/2024 Talbot Rd S/S Puget Dr Rescue/EMS Incident
 - 7/12/2024 11203 SE 162nd St Shooting Incident
 - Training
 - Landing Zone Operations
 - Incident Command
 - Fire Ground Tactics 101
 - Rescue Swimmer
 - Public Outreach
 - Skyfire Ridge Neighborhood Parade
 - Engine Visits:
 - Fairwood Farmers Market
 - Children's Village Daycare
 - Renton River Days
 - Sonshine Learning Center
 - Station Tours: 12, 13
 - Ride-Alongs
 - [July Response Reports](#)
- Correspondence
 - [Thank You Letter to A317](#)
- Unfinished Business
- New Business
 - [November 2024 Regular Governance Board Meeting](#)
 - [Establish Public Hearing Dates \(for Property Tax Levy/FBC\), Budget Calendar](#)
 - [Meraki License and Support Agreement](#)

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- [2025-2029 Strategic Plan](#)
- [KCFD40 Resolution No. 587](#)

- Good of the Order

- Executive Session

- Future Meetings:
 - Monday, August 26, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, August 26, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, September 9, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment