



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 9, 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 Presentation to Renton High School Faculty
 - [Fire Prevention Week Proclamation](#)
- 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 August 12, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/16/2024 – 8/15/2024
Payroll Checklist 7/1/2024 – 7/31/2024
- 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 Alexander presenting for DC DeSmith)

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- Partnership with the International Academy of Professional Driving (IAPD) in 2025
- 2023 GEMT Settlement
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 8/1/24 801 Houser Way N Commercial Fire
 - 8/4/24 1053 Lake Washington Blvd Boating Accident
 - 8/17/24 NB SR167 Ramp to NB I-405 Brush Fire
 - 8/23/24 1201 Lake Washington Blvd Drowning Incident
 - 8/24/24 5321 NE 4th St Commercial Fire
 - 8/26/24 360 Taylor Ave NW Commercial Fire
 - 8/29/24 626 Index PI NE Residential Fire
 - 8/29/24 4709 NE 18th St Residential Fire
 - Training
 - Passenger Vehicle Rescue
 - Response to Tech Rescue/Hazmat Incidents
 - New Rescue Swimmer Certification
 - Pump Academy
 - Public Outreach
 - Ride-Alongs
 - Engine Visits:
 - Fairwood Martial Arts
 - Iglesia Vida
 - National Night Out
 - Kenworth Truck Company
 - The Goddard School
 - Fairwood Farmers Market
 - Liberty Park
 - St. Matthew's Lutheran Church
 - Kennydale Ice Cream Social
 - CPR Survivor Meeting
 - Station 16 & 17 Tours
 - [August Response Reports](#)
- Correspondence
- Unfinished Business

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- New Business
 - [Renton RFA Policy 2309: Bad Debt](#)
 - [Addendum: Fire Chief Employment Agreement](#)

- Good of the Order
 - Preliminary reminder to the board that in lieu of the October 28, 2024, committee meetings, we will hold a Governance Board Special Meeting for the Public Hearing on A/V Levy RCW 84.55.120 and FBC RCW 52.26.230 at 10:00 a.m.

- 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, September 23, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, September 23, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, October 14, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment