



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, October 14, 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
- 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 September 9, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 8/16/2024 – 9/15/2024
Payroll Checklist 8/1/2024 – 8/31/2024
- 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 DeSmith)
 - Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)

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- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 9/2/2024 219 Sunset Blvd N Shooting Incident
 - 9/2/2024 1133 Eagle Lane S Shooting Incident
 - 9/6/2024 10815 145th PI SE Residential Fire
 - 9/8/2024 12602 SE Petrovitsky Rd Shooting Incident
 - 9/10/2024 4800 Lake Washington Blvd MVA w/Fatality
 - 9/23/2024 1101 Bronson Way N Shooting Incident
 - 9/27/2024 3101 NE 18th St Stabbing Incident
 - Training
 - Rope Rescue
 - Acquired Structure Burn/Live Fire
 - Passenger Vehicle Rescue
 - Public Outreach
 - Ride Alongs (Japan, NSCC)
 - Aid Units @ Renton Stadium for Football
 - Scout Night
 - Fairwood Farmers Market
 - Engine Visit (Kamp Kangaroo, Benson Hill Elementary)
 - Renton Senior Center Safety Academy
 - Blood Sugar/BP Checks at Renton Senior Expo
 - [September Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
 - [2025 Preliminary Budget](#)
- Good of the Order
 - 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 Public Hearing on FBC: RCW 52.26.230 at 10:00 a.m.
 - Reminder that the meeting date for the November 11, 2024, Regular Meeting falls on Veteran's Day holiday and has been rescheduled on the following business day, November 12, 2024, at 10:00 a.m. to adopt the Levy: RCW 84.52.070, adopt the FBC: RCW 52.26.230, and adopt the Budget. A quorum will be required for this meeting.

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- 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.
 - [FD40 Annexation Overview](#)

- Future Meetings:
 - ~~Monday, October 28, 2024, 10:00 a.m., Budget/Finance Committee Meeting~~
 - ~~Monday, October 28, 2024, 10:30 a.m., Operations/Capital Committee Meeting~~
 - Monday, October 28, 2024, 10:00 a.m., Governance Board Special Meeting
Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
 - Tuesday, November 12, 2024, 10:00 a.m., Governance Board Regular Meeting,
Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference

- Adjournment