



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Tuesday, November 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
 - Promotions for Lieutenant
 - Promotions for Captain
 - Promotions for Battalion Chief
- 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 October 14, 2024](#), Regular Meeting
 - Approval of [Minutes from October 28, 2024](#), Special Meeting
 - Approval of [Vouchers](#): AP Check Register 9/16/2024 – 10/15/2024
Payroll Checklist 9/1/2024 – 9/30/2024
- 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)
 - [2024 Q3 Finance Report](#)
 - [2025 Proposed Budget](#)
 - [Proposed 2025 FBC Hearing Dates](#)
- EMS/Health & Safety (Deputy Chief DeSmith)
 - First Annual Renton RFA Peer Support Retreat
 - [CPR/First Aid Spanish](#) Speaking class held in October
 - [LNI Fire Grant – New Electric Stair Chair](#)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
 - [Station 16 Update](#)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 10/3/24 17830 116th Ave S MVA w/Pedestrian
 - 10/7/24 1175 Harrington Pl NE Building Fire
 - 10/12/24 1206 N 2nd St Residential Fire
 - 10/13/24 2906 NE 6th Pl Shooting Incident
 - 10/24/24 NB I405, N of NE 44th St MVA s/Injuries
 - Training
 - High Rise Multi-Company Operations
 - All Officers Meeting (Reading Smoke/Tactics)
 - EMT-Difficult Airway Training
 - Swiftwater Tech
 - Tablet Command
 - Joint Multi-Company Operations w/Bellevue Fire & Eastside Fire
 - Public Outreach
 - BP Checks @ Valley Medical Center Arts Bldg.
 - Aid Units @ Renton Stadium for High School Football Games
 - Engine Visits
 - Kennydale Elementary
 - Fairwood Farmers Market
 - Trunk or Treat @ Greenwood
 - Senior Safety Academy
 - Chateau Valley Center
 - Highlands Community Church
 - Trunk or Treat @ Carco
 - Cascade Elementary
 - Women in EMS/Fire Workshop
 - Open Houses
 - [October Response Reports](#)

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- Correspondence
 - [Appreciation Letter: KC Public Health, Emergency Medical Services Division](#)
- Unfinished Business
- New Business
 - [Resolution 2024-02: Property Tax Levy 2025](#)
 - [Resolution 2024-03: Certifying Property Tax Levy & Adopting Operating Budget 2025](#)
 - [Resolution 2024-04: Benefit Charge 2025](#)
 - [Resolution 2024-05: FD40 Annexation Plan Amendment](#)
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, November 25, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, November 25, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, December 9, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment