



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, December 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
 - Board Member Recognition
- 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 November 12, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 10/16/2024 – 11/15/2024
Payroll Checklist 10/1/2024 – 10/31/2024
- 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)
 - [EMS Training Completion for 2024](#)

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- Update on State Education Instructor (SEI) EMS Certification
 - Donation from FD CARES Grant for [Bladder Scanner](#)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 11/3/24 17230 140th Ave SE MVA/Pedestrian
 - 11/5/24 10430 SE 192nd St Residential Fire
 - 11/16/24 2908 NE 7th St Mass Casualty Incident
 - 11/19/24 4325 NE Sunset Blvd Residential Fire
 - 11/19/24 18370 160th Pl SE Extrication/Rescue
 - 11/19/24 2605 NE 6th Pl Extrication/Rescue
 - 11/21/24 17300 E Lake Desire Dr SE EMS/Rescue
 - 11/22/24 2514 Lynnwood Ave NE Residential Fire
 - Training
 - Annual BC Training, 3 days
 - Swiftwater Technician
 - Engineer Pump Academy
 - Multi-Company Night Drills
 - Public Outreach
 - King County DEI Event
 - Aid Units at Renton Stadium for High School Football Games
 - Engine Visits: Merrill Gardens, The Landing
 - Station Tour at ST 13
 - Ride-Alongs: North Seattle Community College
 - [November Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
 - [Benefit Charge Hearing Process Dates](#)
- Good of the Order
 - Announcement of incoming Board Member Ed Prince (City of Renton)
- Executive Session
- Future Meetings:
 - Monday, December 23, 2024, 10:00 a.m., Budget/Finance Committee Meeting,

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Video Conference

- Monday, December 23, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, January 13, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
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- Adjournment