



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 13, 2025

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
 - Welcome Board Member Ed Prince
- 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 December 9, 2024](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 11/16/2024 – 12/15/2024
Payroll Checklist 11/1/2024 – 11/30/2024
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (Presented by DC Alexander)
 - [Public Records Request 2024 Annual Report](#)
 - EMS/Health & Safety (Deputy Chief DeSmith)

GOVERNANCE BOARD REGULAR MEETING AGENDA

January 13, 2025

Page 2 of 3

- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM 2024 Annual Report](#)
- Support Services (Deputy Chief Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 12/7/24 700 Perimeter Rd MVA w/Injuries
 - 12/13/24 207 Sunset Blvd N Commercial Fire
 - 12/13/24 10436 SE Carr Rd Shooting Incident
 - 12/24/24 2417 Dayton Ave NE Residential Fire
 - 12/27/24 17021 159th PI SE Residential Fire
 - Training
 - Multi-Company Night Drills
 - Multi-Company Live Fire
 - Squad Elevator Training
 - Public Outreach
 - Renton Neighborhood Program “Santa Delivery”
 - Ride Alongs
 - Clam Lights
 - Station Tours: 11
 - Engine Visit: Bryn Mawr
 - Battle of the Badges
 - Kennydale Santa Parade
 - Fairwood Greens “Santa Delivery”
 - Hannukah Celebration at the Landing
 - [December Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
 - [Procurement Policy Update](#)
 - Appointment of Governance Board Chair and Vice-Chair for 2025 term.
- Good of the Order
 - Discussion to confirm the meeting times/duration for the 2025 Budget/Finance and Operations/Capital committee meetings and board member assignment for both committees. (Changes to the meeting schedule will require a resolution.)
- Executive Session

GOVERNANCE BOARD REGULAR MEETING AGENDA

January 13, 2025

Page 3 of 3

- Future Meetings:
 - Monday, January 27, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, January 27, 2025, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, February 10, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment