



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 10, 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
 - [Healthy Heart Proclamation](#)
- Fire Benefit Charge (FBC) Petition Hearing
- 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 January 13, 2025](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 12/16/2024 – 1/15/2025
Payroll Checklist 12/1/2024 – 12/31/2024
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
 - Administration (CAO Babich)

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- EMS/Health & Safety (Deputy Chief Alexander)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chiefs Seaver and Alexander)
 - Fleet Update
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 1/1/25 2825 NE Sunset Blvd Commercial Fire
 - 1/1/25 140th Ave SE/ SE Fairwood Blvd MVA w/Injuries
 - 1/4/25 16415 Benson Rd S MVA w/Injuries
 - 1/6/25 3251 Cedar Ave S Residential Fire
 - 1/10/25 14243 SE 146th St Residential Fire
 - 1/12/25 3710 Talbot Rd S Residential Fire
 - 1/19/25 2431 Maple Valley Hwy MVA w/Injuries
 - 1/24/25 4311 NE Sunset Blvd Residential Fire
 - 1/26/25 3700 East Valley Rd Shooting Incident
 - Training
 - Multi-Company Operations: Fireground Survival
 - Rope Rescue
 - Wildland Strike Team/Task Force Leader
 - Public Outreach
 - Polar Plunge at Coulon Park
 - Engine Visit at Meadow Crest Early Learning Center
 - [January Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
- Good of the Order
 - Reminder that our February Budget/Finance and Operations/Capital committee meetings are cancelled in order to accommodate a special meeting for the 2nd FBC hearing.
- Executive Session
- Future Meetings:
 - Monday, February 24, 2025, 10:00 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

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- Monday, March 10, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment