



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 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
 - Presentation of Medal of Commendation
- 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 February 10, 2025](#), Regular Meeting
 - Approval of [Minutes from February 24, 2025](#), Special Meeting
 - Approval of [Vouchers](#): AP Check Register 1/16/2025 – 2/15/2025
Payroll Checklist 1/1/2025 – 1/31/2025
- 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 Alexander)

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- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chiefs Seaver and Alexander)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 2/1/25 1128 S 27th Pl Shooting Incident
 - 2/4/25 NB I-405/Maple Valley Hwy Commercial Veh Fire
 - 2/8/25 SE Carr Rd/108th Ave SE MVA w/Pedestrian
 - 2/13/25 2900 NE 5th Pl Natural Gas Leak
 - 2/18/25 NB SR167 to NB I-405 MVA w/Fatality
 - 2/25/25 219 Burnett Ave S Shooting Incident
 - Training
 - Multi-Company Operations – Scenes of Violence
 - Aerial Dynamics
 - Rescue Swimmer Training
 - Public Outreach
 - North Seattle Community College Ride-Alongs
 - Merrill Gardens Visit
 - Meadow Crest Early Learning Center Visit
 - [February Response Reports](#)
- Correspondence
 - RFA Stations received thank you cards from children of the Adopt-a-Family event
- Unfinished Business
- New Business
 - [Black Diamond RFP](#): For discussion, no action required.
- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, March 24, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, March 24, 2025, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, April 14, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment