



# RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, April 7, 2025

Fire Station #13, 18002 108<sup>th</sup> 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
- Announcements, Proclamations, and Presentations
  - Welcome new RFA members: Amanda Stein (Human Resources) and Katherine Otterson (Finance)
- 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 March 10, 2025](#), Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 2/16/2025 – 3/15/2025  
Payroll Checklist 2/1/2025 – 2/28/2025
- 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)
  - Office of the Fire Marshal (Fire Marshal Barton)
    - [OFM Monthly Report](#)
  - Support Services (Deputy Chiefs Seaver and Alexander)

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- Response Operations (Deputy Chief Seaver)
  - Significant Events
    - 3/1/25            20616 120<sup>th</sup> Ave SE    MVA (mutual aid call)
    - 3/19/25          4600 Davis Ave S      Commercial Fire
    - 3/19/25          2025 SE 8<sup>th</sup> Dr        Residential Fire
    - 3/22/25          4455 NE 12<sup>th</sup> St       Shooting Incident
    - 3/25/25          19833 119<sup>th</sup> Ave SE   Drowning Incident
    - 3/28/25          1715 Shelton Ave NE   Residential Fire
    - 3/30/25          2020 Grant Ave S      Commercial Fire
  - Training
    - Light Rail Vehicle Lift
    - Hazmat Operations Training for all Renton crews
    - Scenes of Violence: Multi-Company Operations
  - Public Outreach
    - Multiple Ride-Alongs
    - Engine Visits
      - McKnight Middle School, Meadow Crest Early Learning, Joyful Hearts Pre-School, Arise & Shine Pre-School
    - Fairwood Green HOA
  - [March Response Reports](#)
- Correspondence
  - [Thank You Letter to Station 12 Crew](#)
- Unfinished Business
- New Business
  - [Pierce Engine Purchase](#)
- Good of the Order
- Executive Session
- Future Meetings:
  - Monday, April 28, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, April 28, 2025, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Monday, May 12, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference
- Adjournment