



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, June 9, 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
 - Minutes Matter Award
 - 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 May 12, 2025](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 4/16/2025 – 5/15/2025
Payroll Checklist 4/1/2025 – 4/30/2025
- 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 Alexander and Seaver)
- Response Operations (Deputy Chief Seaver)
 - Staffing Plan for 4th of July
 - 2 Engine Companies (Rescue Swimmers at Coulon Park)
 - Significant Events
 - 5/5/25 102nd Ave SE Residential Fire (Mutual Aid)
 - 5/8/25 1300 block, S Puget Dr Residential Building Fire
 - 5/8/25 600 block, Queen Ave NE Shooting Incident
 - 5/9/25 16800 block, 116th Ave SE Shooting Incident
 - 5/21/25 1200 block, Anacortes Ave Residential Fire
 - 5/23/25 3600 block, East Valley Rd MVA into Building
 - 5/29/25 2800 block, NE 3rd St Commercial Fire
 - 5/30/25 S Puget Dr/Grant Ave MVA w/Injuries
 - Training
 - Multi-Company Live Fire Operations
 - Watercraft Operations
 - Light Rail Vehicle Lift
 - Wildland Training
 - Public Outreach
 - Ride-Alongs
 - Engine Visits
 - Valley Medical Parade for Nurses Appreciation Day
 - Family First Community Center
 - Greenwood Memorial Day Parade
 - Ridgewood Elementary Egg Drop
 - Briarwood Elementary
 - Renton School District Career Day
 - [May Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
- Good of the Order
 - Reminder: In lieu of the June committee meetings, we will hold a governance board special meeting.

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- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

- Future Meetings:

- Monday, June 23, 2025, 10:00 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Monday, July 14, 2025, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference

- Adjournment