



RFA GOVERNANCE BOARD

REGULAR MEETING AGENDA

10:00 A.M. – Monday, December 8, 2025

Fire Station #14, 1900 Lind Ave SW, Renton, WA 98057

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
 - Board Member Recognition
 - Promotional Ceremony
 - Captain
 - Lieutenant
 - Engineer
- 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 November 10, 2025](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 10/16/2025 – 11/15/2025
Payroll Checklist 10/1/2025 – 10/31/2025
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)

GOVERNANCE BOARD REGULAR MEETING AGENDA

December 8, 2025

Page 2 of 3

- Division Reports
 - Administration
 - EMS/Health & Safety (Deputy Chief Alexander)
 - Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
 - Support Services (Deputy Chief Alexander)
 - Response Operations (Deputy Chief Alexander)
 - Significant Events
 - 11/5/25 1300 Lake Washington Blvd N Commercial Fire
 - 11/11/25 3201 Maple Valley Hwy Rope Rescue
 - Training
 - Fireground Survival – Multi-Company Operations
 - Swiftwater
 - Haz-Mat Incident Command
 - Annual Night Drills
 - Public Outreach
 - Engine Visits
 - Sierra Heights Elementary
 - Benson Hill Elementary
 - Circle Time Childcare
 - Lindberg High School
 - Fairwood Library
 - Union Gospel Mission Community Event
 - Ride-Alongs: North Seattle Community College & Fire Tech Academy Students
 - Station Tour: Station 13
 - Aid Unit Standbys for High School Football
 - November Response Reports: ValleyCom had a changeover of their dispatch software this month. Due to this, it will take time to set up how data is imported for our reporting. Analyst Kelvin Li is actively working on the fix and will update the monthly report once this is resolved.
- Correspondence
- Unfinished Business
- New Business
 - [Benefit Charge Hearing Process Dates](#)
 - [Bad Debt Write Off](#)

GOVERNANCE BOARD REGULAR MEETING AGENDA

December 8, 2025

Page 3 of 3

- Good of the Order
 - Board consideration to hold or cancel the December 22nd committee meetings as they are scheduled during the holiday week.
 - Discussion of 2026 roles for board member chair and vice-chair. Confirmation of newly appointed positions will be finalized in the January 2026 regular governance board meeting.
- Executive Session
- Future Meetings:
 - *Monday, December 22, 2025, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference*
 - *Monday, December 22, 2025, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference*
 - *Monday, January 12, 2026, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference*
- Adjournment