



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 9, 2026

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
 - Welcome New Board Member Andy Adolfson, KCFD 25 Fire Commissioner
 - [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 12, 2026](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 12/16/2025 – 1/15/2026
Payroll Checklist 12/1/2025 – 12/31/2025
- Signing of Vouchers
- Board Committee Reports
 - Budget & Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports

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- Administration (CAO Babich)
 - [Q4 2025 Financial Report](#)
 - 2026 Annual Budget
- EMS/Health & Safety (Deputy Chief Alexander)
- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Simonds)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 1/12/26 400 S 43rd Street Biological Release
 - 1/13/26 419 S 2nd Street Commercial Fire
 - 1/27/26 12102 SE 174th Lane Commercial Fire
 - Training
 - Multi-Company Operations, Fireground Survival
 - Acquired Structure, Search & Rescue
 - Public Outreach
 - Polar Bear Plunge at Coulon Park
 - Station Tour: 11, 16
 - Ride-Alongs
 - [January Response Reports](#)

- Correspondence

- Unfinished Business

- New Business
 - [Live-Streaming for Governance Board Meetings](#)
 - [Fire District 40 Insurance](#)
 - [Resolution 2026-01: Establishing Retirement Plans and Committee](#)

- Good of the Order
 - Reminder that February committee meetings are canceled in order to accommodate a special meeting for the second FBC hearing.

- Executive Session

Executive Session pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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- Future Meetings:
 - Monday, February 23, 2026, 10:00 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
 - Monday, March 9, 2026, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference

- Adjournment