



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 10, 2026

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

Zoom Webinar: <https://us02web.zoom.us/j/81206829662>

Dial-in: (253) 215-8782 | Webinar ID: 812 0682 9662

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Presentation of [Capital Facilities Plan](#) and [Rate Study](#)
- 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 July 13, 2026](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 6/16/2026 – 6/30/2026
Payroll Checklist 6/1/2026 – 6/30/2026
- 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)

GOVERNANCE BOARD REGULAR MEETING AGENDA

August 10, 2026

Page 2 of 3

- Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)
- Support Services (Deputy Chief Simonds)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 7/5/26 3000 SE Royal Hills Dr Brush Fire
 - 7/9/26 720 Rainier Ave S Commercial Fire
 - 7/20/26 16800 Block of 125th Ave SE Residential Fire
 - 7/23/26 200 Block of Powell Ave SW Residential Fire
 - 7/29/26 NB SR167, South of SR405 MVA w/Fatality
 - Training
 - High Rise Multi-Company Operations
 - Rescue Swimmer
 - Fire Ground Tactics
 - Public Outreach
 - Engine Visits: Little Gym, Fairwood Market, Mercy Church, Lake Desire HOA, Fairwood Greens, Chinese Information & Service Center, Fairwood Martial Arts Kids Camp
 - Station Tours: ST 11 (x2), ST 12
 - Renton River Days
 - Ride-Alongs
 - [July Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
 - [Establish Public Hearing Dates for Property Tax Levy and FBC & Budget Calendar](#)
 - [Resolution 2026-02 Adopting Capital Facilities Plan and Rate Study](#)
 - [2027 Dental Plan Updates for Fire Districts #25 and #40](#)
- Good of the Order
 - Notice for governance board member availability in September
 - Notice for board secretary availability for August committee meetings
- Executive Session
- Future Meetings:
 - Monday, August 24, 2026, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference

GOVERNANCE BOARD REGULAR MEETING AGENDA

August 10, 2026

Page 3 of 3

- Monday, August 24, 2026, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Monday, September 14, 2026, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment