



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 14, 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
- 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 August 10, 2026](#), Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/1/2026 – 7/31/2026
Payroll Checklist 7/1/2026 – 7/31/2026
- 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)
 - Office of the Fire Marshal (Fire Marshal Barton)
 - [OFM Monthly Report](#)

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- Support Services (Deputy Chief Simonds)
- Response Operations (Deputy Chief Seaver)
 - Significant Events
 - 8/4/26 51 Burnett Ave S Stabbing Incident
 - 8/4/26 330 Vuemont Pl NE Commercial Fire
 - 8/4/26 4300 Block of SE 4th Pl Residential Fire
 - 8/7/26 1600 Block of SE 116th St Residential Fire
 - 8/9/26 3004 SE 12th St Brushfire
 - 8/15/26 18230 East Valley Hwy Stabbing Incident
 - 8/17/26 3000 SE Royal Hills Dr Brushfire
 - 8/20/26 300 SW 41st St Shooting Incident
 - 8/20/26 16700 Block of 126th Ave SE Drowning Incident
 - Training
 - Olympic Pipeline Tour & Foam Application Drill
 - Passenger Vehicle Rescue
 - Active Shooter Drill @ Kentlake High School
 - Tech Rescue: Paratech Strut Training
 - Public Outreach
 - National Night Out
 - Engine Visits: Kenworth Truck Company Family Day, Childtime Daycare, Fairwood Market, Sunset Neighborhood Association, Renton Family First Community Center, Carriage Crest Elementary, Daddy Stroller Social Club, Fairwood Anniversary Celebration
 - Station Tour: ST 11
 - Ride Alongs
 - [August Response Reports](#)
- Correspondence
- Unfinished Business
- New Business
 - [Resolution 2026-03](#) Authorization of Purchases From and Through the United States Government
 - [Resolution 2026-04](#) Adoption of the IAFF Health & Wellness Trust HRA Benefit Plan
 - [Resolution 2026-05](#) Approving the Master Services Agreement and HIPAA Business Associate Agreement for the FSA Benefit Plan
 - [Resolution 2026-06](#) Bid Exemption for AI/HPC Hardware Procurement

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- Good of the Order
- Executive Session
- Future Meetings:
 - Monday, September 28, 2026, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, September 28, 2026, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
 - Monday, October 12, 2026, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton) / Video Conference
- Adjournment