



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 22, 2018
Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
6. 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, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of the Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.
7. Consent Agenda
 - Approval of [Minutes from the January 8, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 1/01/18 – 1/15/18, Payroll 12/16/17 – 12/31/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. [Chief's Report](#)
12. Department Reports
 - December Financial Report (City Finance Has Not Closed December)
 - [December Fire Marshal Report](#)
 - [December Response Operations Report](#)
13. Correspondence
 - [Thank You Letter from Valley Regional Fire Authority](#)
14. Unfinished Business

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15. New Business

- [Purchase of Dive Vehicle](#)
- [Purchase of Battalion Chief Response Vehicle](#)

16. Good of the Order

17. Executive Session

- *No executive session is needed*

18. Future Meeting: Monday, February 12, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment