



# Renton Regional Fire Authority Governance Board Special Meeting Agenda

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
6. Public Comment
7. Consent Agenda
  - Approval of minutes from the June 15, 2016 workshop
8. Board Committee Reports
9. Board Member Reports
10. Chief's Report
11. Department Reports
12. Correspondence
13. Unfinished Business
14. New Business

REQUEST	SUBJECT/TITLE	PRESENTER(S)
Action Item	Approve Renton Regional Fire Authority Governing Board Bylaws and Governing Rules	Battalion Chief Marshall
Action Item	Appoint Governing Board Chair and Vice Chair	Battalion Chief Marshall
Action Item	Appoint Governing Board Secretary	Battalion Chief Marshall
Action Item	Appoint Finance Committee	Battalion Chief Marshall
Action Item	General Policy Adoption	Battalion Chief Marshall
Action Item	Resolution No. 2016-1 Establishing Regular Meeting Schedule	Battalion Chief Marshall
Action Item	Resolution No. 2016-2 Approving Interlocal Agreement with the City of Renton	Battalion Chief Marshall



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Action Item	Resolution No. 2016-3 Accepting Assets	Battalion Chief Marshall
Action Item	Resolution No. 2016-4 Appointing Claims Agent	Battalion Chief Marshall
Action Item	Resolution No. 2016-5 Appointing Auditing Officer	Battalion Chief Marshall
Action Item	Resolution No. 2016-6 Voucher Preapproval Authority	Battalion Chief Marshall

15. Executive Sessions

- *Executive Session pursuant to RCW 42.30.110(1)(g) to discuss personal service contracts*

16. New Business (continued)

REQUEST	SUBJECT/TITLE	PRESENTER(S)
Action Item	Approve Fire Chief Contract	Chief Peterson
Action Item	Approve Assistant Fire Chief Contract	Chief Peterson
Action Item	Approve Finance Manager Contract	Battalion Chief Marshall
Action Item	Approve Human Resources Manager Contract	Battalion Chief Marshall
Action Item	Memorandum of Understanding (MOU) between the Renton Regional Fire Authority and International Association of Firefighters (IAFF) Local 864.	Battalion Chief Marshall
Action Item	Memorandum of Understanding (MOU) between the Renton Regional Fire Authority and American Federation of State, County and Municipal Employees (AFSCME) Local 2170.	Battalion Chief Marshall
Action Item	Resolution No. 2016-7 Authorizing and Approving Participation in the Washington Public Employees' Retirement System (PERS)	Battalion Chief Marshall
Action Item	Resolution No. 2016-8 Establishing Civil Service	Battalion Chief Marshall
Action Item	Resolution No. 2016-9 Absolute Social Security Coverage	Battalion Chief Marshall
Action Item	Approve RFA Contributions to VEBA	Battalion Chief Marshall
Action Item	Approve Healthcare Insurance with Northwest Fire Fighters Benefit Trust	Lieutenant Aho
Action Item	Approve Life/AD&D/Disability Insurance	Lieutenant Aho
Action Item	Resolution No. 2016-10 Procuring Property and Liability Insurance	Lieutenant Aho
Action Item	Adopt Procurement Policy	Battalion Chief Marshall
Action Item	Adopt Civilian Rider Policy	Battalion Chief Marshall



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17. Good of the Order
18. Signing of Vouchers
19. Future Meetings
20. Adjournment