



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 26, 2016  
Fire Station #13 – 18002 108<sup>th</sup> 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
8. Board Committee Reports
9. Board Member Reports
10. Chief's Report
  - Letter from Chief Peterson
  - August Response Operation Statistics
11. Department Reports
  - Finance: Monthly Finance Report
12. Correspondence
13. Unfinished Business
14. New Business
15. Good of the Order

16. Executive Sessions

17. Signing of Vouchers

18. Future Meetings

19. Adjournment