



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, December 12, 2016
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
 - Citizen Commendation: Oscar Estavis
 - Promotions: Jeff Vollandt and Michael Bain
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 November 28, 2016 Regular Meeting
 - Approval of Vouchers: AP Check Register 11/16 - 11/30/16, Payroll 11/1 – 11/15/16
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
 - CRR November Statistics
 - Response Operations November Statistics
12. Department Reports

GOVERNANCE BOARD REGULAR MEETING AGENDA

December 12, 2016

Page 2 of 2

13. Correspondence

- Copies of letters from Tom Rea, Medical Program Director of Seattle & King County Public Health regarding lifesaving care

14. Unfinished Business

15. New Business

- Re-Organization Contracts
- Long Term Disability Gross Up Change for 2170/Non-represented Staff
- Benefit Charge Hearing Date

16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, January 9, 2017

19. Adjournment