



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 23, 2017
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 9, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 1/1/17 - 1/15/17, Payroll 12/16/16 – 12/31/16
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
 - Website/Rhonda Heyden
 - Sobering Center/Captain DeSmith
 - Nomad's Update/Fire Marshal St. John
13. Correspondence
14. Unfinished Business
 - Appeal Update and Process Review/Chief Marshall

GOVERNANCE BOARD REGULAR MEETING AGENDA

January 23, 2017

Page 2 of 2

15. New Business

- Duty Chief Vehicle Purchase/Chief Marshall

16. Good of the Order

17. Executive Session

- *Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, in a forum that maintains the attorney client privilege, the legal risks of proposed actions that will likely result in adverse legal or financial consequences if the discussion is held in public.*

18. Future Meeting: Monday, February 13, 2017

19. Adjournment