



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 27, 2017  
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 (Refreshments will be served following the meeting)
  - Communities in Schools
  - Lieutenant Powell Medal of Valor
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 March 13, 2017 Regular Meeting
  - Approval of Vouchers: AP Check Register 3/01/17 - 3/15/17, Payroll 2/16/17 – 2/28/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
  - Office of the Fire Marshal February 2017 Report
  - Response Operations February 2017 Statistics
13. Correspondence

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14. Unfinished Business

15. New Business

- PSRFA Business Associate Agreement
- PSRFA Collaborative Activities Agreement
- TriMed Business Agreement
- Tyler Technologies

16. Good of the Order

17. Executive Session

18. Announcements, Proclamations, and Presentations

19. Future Meeting: Monday, April 10, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)

20. Adjournment