



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, April 24, 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
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 27, 2017 Regular Meeting
  - Approval of Vouchers: AP Check Register 3/16/17 - 3/31/17, Payroll 3/1/17 – 3/15/17
  - Approval of Vouchers: AP Check Register 4/1/17 – 4/15/17, Payroll 3/16/17 – 3/31/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
  - 2017 Budget Update
  - Office of the Fire Marshal March 2017 Report
  - Response Operations March 2017 Statistics
13. Correspondence
  - David Fesyuk, RFA Chaplain: Resignation

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- Ray Austin, Mercer Island Firefighters/Local 1762: Appreciation for use of bunker gear during Fire Ops

14. Unfinished Business

15. New Business

- Capital Facilities Plan

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, May 8, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)

19. Adjournment