



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 14, 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 July 24, 2017 Regular Meeting
 - Approval of Minutes from the August 1, 2017 Special Meeting
 - Approval of Vouchers: AP Check Register 7/16/17 – 7/31/17, Payroll 7/1/17 – 7/15/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
13. Correspondence
14. Unfinished Business
15. New Business
 - Selection of Budget Sub-Committee for RFA Budget Process

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- Update on Fire Station 15 from Michael Kirk, COR Facilities Director

16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, August 28, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment