



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – December 11, 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
 - Presentation of Station 15 Project
 - RRFA ILA Transition
 - Narcan Presentation
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 27, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 11/16/17 – 11/30/17, Payroll 11/1/17 – 11/15/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
13. Correspondence
 - Invitation to Annual King County Fire Chiefs & Fire Commissioners Joint Banquet
14. Unfinished Business

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15. New Business

- Purchase of Physio Control Life-PAK15

16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, January 8, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment