



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – February 12, 2018
Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
 - Move Executive Session before Unfinished Business
5. Announcements, Proclamations, and Presentations
 - Citizen Recognition
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 22, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 1/16/18 – 1/31/18, Payroll 1/01/18 – 1/15/18
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. [Chief's Report](#)
12. Department Reports
13. Correspondence
14. Unfinished Business
 - [District 40 Contract](#)

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15. New Business

- [Standards of Cover Adoption](#)
- [Appointment of Two Civil Service Commissioners](#)
- [McKinstry Facility Assessment](#)

16. Good of the Order

17. Executive Session

- *Discuss with legal counsel in executive session pursuant to RCW 42.30.110 (1)(i) to maintain an attorney client privilege while discussing legal risks associated with proposed action or current practice relating to the interlocal with District 40 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*

18. Future Meeting: Monday, February 26, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment