



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 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
 - Add Fire Benefit Charge Review Board to agenda after Announcements, Proclamations, and Presentations
5. Announcements, Proclamations, and Presentations
6. Fire Benefit Charge Review Board
7. 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.
8. Consent Agenda
 - Approval of [Minutes from the February 26, 2018](#) Regular Meeting
 - Approval of [Minutes from the February 28, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 2/16/18 – 2/28/18, Payroll 2/01/18 – 2/15/18
9. Signing of Vouchers
10. Board Committee Reports
11. Board Member Reports
12. [Chief's Report](#)
13. Department Reports
14. Correspondence

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15. Unfinished Business

16. New Business

- [Resolution to Ratify and Confirm Participation in Deferred Compensation Plan](#)

17. Good of the Order

18. Executive Session

19. Future Meetings:

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

20. Adjournment