



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 26, 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
 - Promotion Ceremony
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 March 12, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 3/01/18 – 3/15/18, Payroll 2/16/18 – 2/28/18
9. Signing of Vouchers
10. Board Committee Reports
11. Board Member Reports
12. [Chief's Report](#)
13. Department Reports
 - Financial Report
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)

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- [Fire Marshal Report](#)
- [Response Operations Report](#)

14. Correspondence

- [Washington Fire Commissioners Association 2017 Annual Report](#)

15. Unfinished Business

16. New Business

- [Purchase of an E-One Engine](#)
- [Purchase of an E-One Aerial](#)

17. Good of the Order

18. Executive Session

19. Future Meetings:

- Monday, April 9, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave., S.E., Renton)

20. Adjournment