



# RFA Planning Committee

Facilitator: Battalion Chief Rick Marshall	Meeting Number: 18
Meeting date: 5/19/2016, Fire Station #13	Meeting start time: 10:00 a.m.
Minutes taken by: Rhonda Heyden	Meeting end time: 12:00 p.m.

## I. Agenda Items:

1.	Call to Order
2.	Approval of Minutes from the 5/3/2016 Meeting
3.	Healthcare a. Domestic Partner Coverage b. 2016 Employee Out of Pocket Coverage
4.	Bylaws
5.	Regular Meeting Date/Time
6.	Additional Governance Policies
7.	June 1 <sup>st</sup> Meeting Revision
8.	Interlocal Agreement (ILA)
9.	Executive Session pursuant to RCW 42.30.110(1)(i) to discuss portions of the proposed City of Renton ILA with District legal counsel, in a forum that maintains the attorney client privilege, the legal risks of proposed actions that will likely result in adverse legal or financial consequences if the discussion is held in public.

## II. Discussion/Decision Items:

Topics	
1.1	
1.2	
1.3	

## III. Action Assignments:

	Description	Person Responsible	Due Date
1.			
2.			
3.			

## IV. Next meeting:

Meeting date:	5/31/2016, Fire Station #13 (TENTATIVE)
Meeting start time:	11:00 a.m.
Meeting end time:	1:00 p.m.