



# RFA Planning Committee

<b>Facilitator:</b> Battalion Chief Rick Marshall	<b>Meeting Number:</b> 20
<b>Meeting date:</b> 6/15/2016, Fire Station #13	<b>Meeting start time:</b> 10:00 a.m.
<b>Minutes taken by:</b> Rhonda Heyden	<b>Meeting end time:</b> 3:00 p.m.

## I. Agenda Items:

1.	Call to Order
2.	Approval of Minutes from the 5/31/2016 Meeting
3.	Local 2170 30 Day Notice for Layoff & Letter of Intent to Hire Letters
4.	RFA Workshop (Budgeting Process, Fire Benefit Charge, Resolutions, Action Items, Implementation Timeline)
5.	Executive Session pursuant to RCW 42.30.110(1)(i) to discuss personal service contracts and 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:

<b>Meeting date:</b>	7/1/2016, Fire Station #13
<b>Meeting start time:</b>	9:00 a.m.
<b>Meeting end time:</b>	11:00 a.m.