



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 11, 2016  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
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 July 1, 2016 Special Meeting
8. Board Committee Reports
9. Board Member Reports
10. Chief's Report
11. Department Reports
  - *Assistant Chief Marshall:*
    - Fire Station 15 Update
    - Office Space Relocation Plan Update
12. Correspondence
13. Unfinished Business
  - Fire Chief Employment Agreement
  - Assistant Fire Chief Employment Agreement
  - 2016-2018 Local 864 Contracts
  - 2016-2018 AFSCME Local 2170 Contract

14. New Business

- Board Meeting Minutes Signature Line

15. Good of the Order

16. Executive Sessions

- *Executive Session pursuant to RCW 42.30.110(1)(g) to discuss personal service contracts and RCW 42.30.140(4) to discuss collective bargaining agreements, 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.*

17. Signing of Vouchers

18. Future Meetings

19. Adjournment