



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 8, 2016
Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
 - RRFA Fire Marshal St. John - Residential Fire Sprinkler Presentation/Report
 - State Fire Marshal - Live Fire Sprinkler Demonstration
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 25, 2016 Regular Meeting
 - Approval of Vouchers
8. Board Committee Reports
9. Board Member Reports
10. Chief's Report
 - New Hires
 - Distracted Driving Consequence Demonstration
 - Fire Station 15/Water Tower Project
11. Department Reports
 - Response Operations Statistics
12. Correspondence

GOVERNANCE BOARD REGULAR MEETING AGENDA

August 8, 2016

Page 2 of 2

13. Unfinished Business

- Adopt the Fire Chief Job Description
- Adopt the Fire Chief Transition Plan

14. New Business

15. Good of the Order

16. Executive Sessions

17. Signing of Vouchers

18. Future Meetings

19. Adjournment