



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 22, 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
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 August 8, 2016 Regular Meeting
 - Approval of Vouchers
8. Board Committee Reports
9. Board Member Reports
10. Chief's Report
11. Department Reports
 - Monthly Finance Report
12. Correspondence
13. Unfinished Business
14. New Business
 - RFA Reserve Policy
 - Property Title Insurance
15. Good of the Order

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16. Executive Sessions

17. Signing of Vouchers

18. Future Meetings

19. Adjournment