

RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, November 14, 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
 - RFA Values/Deputy Chief Gunsolus
- 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 October 24, 2016 Regular Meeting/Public Hearing
 - Approval of Vouchers: AP Check Register 10/15 10/31/16, Payroll 10/1 10/15/16
- 8. Signing of Vouchers
- 9. Board Committee Reports
- 10. Board Member Reports
- 11. Chief's Report
- 12. Department Reports
- 13. Correspondence
- 14. Unfinished Business

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15. New Business

- Resolution No. 2016-15, Operating Budget Resolution
- Resolution No. 2016-16, Property Tax Levy Resolution
- Resolution No. 2016-17, Benefit Charge Resolution

16. Good of the Order

17. Executive Sessions

- Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and to discuss personal service contracts, 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.
- 18. Future Meeting: Monday, November 28, 2016
- 19. Adjournment