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 March 27, 2017 Regular Meeting
   - Approval of Vouchers: AP Check Register 3/16/17 - 3/31/17, Payroll 3/1/17 – 3/15/17
   - Approval of Vouchers: AP Check Register 4/1/17 – 4/15/17, Payroll 3/16/17 – 3/31/17

8. Signing of Vouchers

9. Board Committee Reports

10. Board Member Reports

11. Chief’s Report

12. Department Reports
   - 2017 Budget Update
   - Office of the Fire Marshal March 2017 Report
   - Response Operations March 2017 Statistics

13. Correspondence
   - David Fesyuk, RFA Chaplain: Resignation
14. Unfinished Business

15. New Business
   • Capital Facilities Plan

16. Good of the Order

17. Executive Session
   • 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, 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, May 8, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment