



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, June 26 2017
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 June 12, 2017 Regular Meeting
- Approval of Vouchers:
AP Check Register 06/01/17 – 06/15/17
Payroll Report 05/16/17 – 05/31/17

8. Signing of Vouchers

9. Board Committee Reports

10. Board Member Reports

11. Chief's Report

12. Department Reports

- May Financial Report
- May Fire Marshal Report
- May Response Operations Report

13. Correspondence

14. Unfinished Business

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15. New Business

- HGAC Purchasing Agreement
- Communications Manager and Finance Analyst positions

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, July 10, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment