



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 28, 2017  
Fire Station #13 – 18002 108<sup>th</sup> 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 14, 2017 Regular Meeting
  - Approval of Vouchers: AP Check Register 8/01/17 – 8/15/17, Payroll 7/16/17 – 7/31/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
  - August Financial Report
  - August Fire Marshal Report
  - August Response Operations Report
13. Correspondence
14. Unfinished Business
  - Station 15 Update – Michael Kirk, City of Renton Facilities Director

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### 15. New Business

- Selection of Authorized Signatures for Payables
- Presentation of Capital Facilities Plan
- WA State Task Force 1 Search & Rescue Agreement

### 16. Good of the Order

### 17. Executive Session

- *None needed by staff*

18. Future Meeting: Monday, September 11, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)

### 19. Adjournment