



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 25, 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 September 11, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 9/01/17 – 9/15/17, Payroll 8/16/17 – 8/31/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
 - September Financial Report
 - September Fire Marshal Report
 - September Response Operations Report
13. Correspondence
14. Unfinished Business

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15. New Business

- Fire Prevention Week Proclamation
- Proposed Changes to RRFA Fire Marshal Fees
- Schedule Fire Benefit Charge & Revenue Sources Public Hearings
- Declaring Property Surplus and Authorizing Transfer

16. Good of the Order

17. Executive Session

- *None needed by staff*

18. Future Meeting: Monday, October 9, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment