



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, October 23, 2017

Renton City Hall, 7th Floor Council Chambers – 1055 South Grady Way, Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
6. Public Hearing on Revenue Sources, 2018 Proposed Expense Budget, Property Tax, and Benefit Charge
 - RFA Board Chairperson Ed Prince: Open Public Hearing
 - Chief Rick Marshall: Budget and Revenue Presentation
 - Public Hearing Comments and Questions

Members of the audience may comment on items relating to the Public Hearing. Comments are limited to three (3) minutes per person. The Chair may make exceptions to the time restrictions of persons speaking at a public hearing when warranted, at the discretion of the Chair.
 - Close Public Hearing
7. 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.
8. Consent Agenda
 - Approval of Minutes from the October 9, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 10/01/17 – 10/15/17, Payroll 9/16/17 – 9/30/17
9. Signing of Vouchers
10. Board Committee Reports
11. Board Member Reports
12. Chief's Report

GOVERNANCE BOARD REGULAR MEETING AGENDA

October 23, 2017

Page 2 of 2

13. Department Reports

- October Financial Report
- October Fire Marshal Report
- October Response Operations Report

14. Correspondence

15. Unfinished Business

16. New Business

- FDCARES Update

17. Good of the Order

18. Executive Session

- *None needed by staff*

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

20. Adjournment