



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, November 27, 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 November 13, 2017 Regular Meeting
  - Approval of Minutes from the November 17, 2017 Special Meeting
  - Approval of Vouchers: AP Check Register 11/01/17 – 11/15/17, Payroll 10/16/17 – 10/31/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
  - November Financial Report
  - November Fire Marshal Report
  - November Response Operations Report
13. Correspondence
14. Unfinished Business

## GOVERNANCE BOARD REGULAR MEETING AGENDA

November 27, 2017

Page 2 of 2

### 15. New Business

- 2016 State Auditor Entrance Conference
- Approval of Impact Fee ILA
- FDCARES Presentation
- Standards of Cover Presentation
- Surplus Policy
- DES Surplus Agreement

### 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.*
- *Discuss with legal counsel in executive session pursuant to RCW 42.30.110 (1)(i) to maintain an attorney client privilege while discussing legal risks associated with proposed action or current practice relating to the interlocal with District 40 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*

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

### 19. Adjournment