



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – January 8, 2018
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
 - EMS Call Recognition
 - Promotion Ceremony
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 December 11, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 12/1/17 – 12/15/17 and 12/16/17 – 12/31/17, Payroll 11/15/17 – 11/30/17 and 12/1/17 – 12/15/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
13. Correspondence
 - Letter from Mayor Law regarding Renton Police Officers Recognition
 - Certificate of Appreciation from National Disaster Medical System
14. Unfinished Business

GOVERNANCE BOARD REGULAR MEETING AGENDA

January 8, 2018

Page 2 of 2

15. New Business

- Appointment of Chair and Vice Chair of the RRFA 2018

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, January 22, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment