



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 26, 2018
Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
 - Add Fire Benefit Charge Review Board to agenda after Announcements, Proclamations, and Presentations
5. Announcements, Proclamations, and Presentations
6. Fire Benefit Charge Review Board
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 February 12, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 2/01/18 – 2/15/18, Payroll 1/16/18 – 1/31/18
9. Signing of Vouchers
10. Board Committee Reports
11. Board Member Reports
12. [Chief's Report](#)
13. Department Reports
 - Financial Report
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [2017 Year End Financial Report](#)

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- [Fire Marshal Report](#)
- [Response Operations Report](#)

14. Correspondence

15. Unfinished Business

16. New Business

- [Fire Marshal Vehicle Purchase](#)

17. Good of the Order

18. Executive Session

- *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.*
- *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.*
- *Executive Session pursuant to RCW 42.30.140(4), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*

19. Future Meetings:

- Wednesday, February 28, 2018, 5:00 p.m., Fire Benefit Charge Review Board, Fire Station #13 (18002 108th Ave. S.E., Renton)
- Monday, March 12, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave., S.E., Renton)

20. Adjournment