



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, April 23, 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
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 March 26, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 3/16/18 – 3/31/18, Payroll 3/01/18 – 3/15/18
 - Approval of [Vouchers](#): AP Check Register 4/01/18 – 4/15/18, Payroll 3/16/18 – 3/31/18
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. [Chief's Report](#)
12. Department Reports
 - [2018 1st Quarter Communications Report](#)
 - Financial Report
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Response Operations Report](#)

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13. Correspondence

- [Enduris 2017 Annual Report](#)

14. Unfinished Business

15. New Business

- [Resolution 2018-2: Canceling the May 28, November 12 and December 24 RFA Board Meetings](#)
- [RRFA/City of Renton ILAs](#)

16. Good of the Order

17. Executive Session

- *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.*
- *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 Meetings:

- Monday, May 14, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave., S.E., Renton)

19. Adjournment