



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, May 14, 2018  
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 April 23, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 4/16/18 – 4/30/18, Payroll 4/01/18 – 4/15/18
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. [Chief's Report](#)
12. Department Reports
  - Response Ops
    - Renton Air Port Letter of agreement
    - Agreed to changes in airport response Plan
    - New Defib went in service April 30th
    - April 26th Merril Gardens Fire
    - Shooting Call April 27th
    - A Facchini B Myking to NOAA dive class
    - Brush 17 in service

- Support Services
  - OFM Move Update
  - FS14 Repair Update
  - Holmatro Rescue Toll Purchase

13. Correspondence

14. Unfinished Business

15. New Business

- [Establishment of RRFA Civil Service](#)
- [Updates to the Renton Fire Code](#)
- [Fire Sprinkler Proclamation](#)
- [Logistics ILA and Cost Sharing](#)

16. Good of the Order

17. Executive Session

18. Future Meetings:

- Monday, June 11, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave., S.E., Renton)

19. Adjournment