



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 23, 2018
Fire Station #13 – 18002 108th Ave. S.E., Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Promotion Ceremony
- 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.
- Consent Agenda
 - Approval of [Minutes from the July 9, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/01/18 – 7/15/18, Payroll 6/16/18 – 6/30/18
- Signing of Vouchers
- Board Committee Reports
- Board Member Reports
- [Chief's Report](#)
- Division Reports
 - Financial Report
 - [Balance Sheet as of 6.30.2018](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Fire Marshal Report](#)
 - [Response Operations Report](#)

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- Correspondence
- Unfinished Business
- New Business
 - [Purchase of PPE for New Recruits](#)
- Good of the Order
- 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.*
 - *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*
- Future Meetings:
 - Monday, August 13, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave., S.E., Renton)
- Adjournment