



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

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

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
 - Move Executive Session to before New Business
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 July 23, 2018 Regular Meeting
 - Approval of Vouchers: AP Check Register 7/16/18 – 7/31/18, Payroll 7/01/18 – 7/15/18
8. Signing of Vouchers
9. Board Committee Reports
 - Budget Committee
10. Board Member Reports
11. Chief's Report
12. Department Reports
 - CoR/RRFA Transition
 - I. IT – Director of Administration, Samantha Babich
 - II. Fleet/Facilities – Deputy Chief Chuck DeSmith
13. Correspondence
 - Healthy Heart Program Thank You

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- CPR Saves Thank You Letters

14. Unfinished Business

15. New Business

- Solstice Donation
- Washington Department of Natural Resources
- CoR/RRFA Fire Station 15 ILA
- Agenda Change – Removal of Board Member Reports

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 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*

18. Future Meetings:

- Monday, August 27, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave., S.E., Renton)

19. Adjournment