



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, August 27, 2018
Fire Station #13 – 18002 108th Ave. S.E., Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Introduction of New Recruits
- 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 August 13, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 8/01/18 – 8/15/18, Payroll 7/16/18 – 7/31/18
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
 - [Career-Con Recap](#)
 - Financial Report
 - [Balance Sheet as of 7.31.2018](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Fire Marshal Report](#)
 - [Response Operations Report](#)
- Correspondence

GOVERNANCE BOARD REGULAR MEETING AGENDA

August 27, 2018

Page 2 of 2

- [Thank You note from Mountain View Fire & Rescue](#)
- [Thank You note from Puget Sound Regional Fire Authority](#)

- Unfinished Business

- New Business
 - [Project Management/Facility Maintenance Services ILA](#)

- 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.*

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

- Adjournment