



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 10, 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 August 27, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 8/16/18 – 8/31/18, Payroll 8/01/18 – 8/15/18
8. Signing of Vouchers
9. Board Committee Reports
10. [Chief's Report](#)
11. Department Reports
12. Correspondence
  - [Thank You Note from Congressman Smith](#)
13. Unfinished Business
14. New Business
  - [Bunker Gear Purchase](#)
15. Good of the Order

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16. Executive Session

17. Future Meetings:

- Monday, September 24, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave., S.E., Renton)

18. Adjournment