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
16. Executive Session

17. Future Meetings:
   • Monday, September 24, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave., S.E., Renton)

18. Adjournment