



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, October 22, 2018
Fire Station #13 – 18002 108th 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 Hearing on Revenue Sources, 2019 Proposed Expense Budget, Property Tax, and Benefit Charge
 - RFA Board Vice-Chair Armondo Pavone: Open Public Hearing
 - Chief Rick Marshall: [Budget and Revenue Presentation](#)
 - Public Hearing Comments and Questions

Members of the audience may comment on items relating to the Public Hearing. Comments are limited to three (3) minutes per person. The Chair may make exceptions to the time restrictions of persons speaking at a public hearing when warranted, at the discretion of the Chair.
 - Close Public Hearing
7. 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.
8. Consent Agenda
 - Approval of [Minutes from the September 24, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 9/16/18 – 9/30/18 and 10/01/18 – 10/15/18, Payroll 9/1/18 – 9/15/18 and 9/16/18 – 9/30/18
9. Signing of Vouchers
10. Board Committee Reports
11. [Chief's Report](#)
12. Division Reports

GOVERNANCE BOARD REGULAR MEETING AGENDA

October 22, 2018

Page 2 of 2

- Financial Report
 - [Balance Sheet as of 9.30.18](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
- [Response Operations Report](#)

13. Correspondence

- [Certificate of Appreciation](#)

14. Unfinished Business

15. New Business

- [Sole Source Resolution for Extrication Purchase](#)

16. Good of the Order

17. Executive Session

- *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 relating to the interlocal with District 40 that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*
- *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.*

18. Future Meetings:

- Monday, November 26, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment