



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – November 13, 2018  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
- 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 October 22, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 10/16/18 – 10/31/18, Payroll 10/1/18 – 10/15/18
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Department Reports
  - [Administration/Communications Report for 2018 Q3](#)
- Correspondence
  - [Report on Process for setting the Benefit Charge](#)
  - [2019 Joint Annual Meeting/Banquet for the KC Fire Chiefs and Commissioners](#)
- Unfinished Business
- New Business
  - [Letter of Engagement Washington State Auditor](#)

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- [Resolution 2018-04: Certifying Property Tax Levy and Adopting an Operating Budget for the FY 2019](#)
- [Resolution 2018-05: Property Tax 2019](#)
- [Resolution 2018-06: Benefit Charge 2019](#)
  
- Good of the Order
  
- Executive Session
  
- Future Meeting: Monday, November 26, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  
- Adjournment