



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, November 26, 2018
Fire Station #13 – 18002 108th 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 November 13, 2018](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 11/1/18 – 11/15/18, Payroll 10/16/18 – 10/31/18
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
 - Financial Report
 - [Balance Sheet as of 9.30.18](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Response Operations Report](#)
- Correspondence
 - [Letter of Intent to Terminate Operating Agreement Between RRFA and District #40](#)

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- Unfinished Business
- New Business
- Good of the Order
- Executive Session
 - *Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
- Future Meetings:
 - Monday, December 10, 2018, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
- Adjournment