



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, December 10, 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
  - Promotion Ceremony
- 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 26, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 11/16/18 – 11/30/18, Payroll 11/1/18 – 11/15/18
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
- Correspondence
  - [Thank You Letter from Seattle Fire Department](#)
- Unfinished Business
- New Business
  - [Resolution Approving Application to Join Community Connectivity Consortium](#)
  - [Approval of Professional Services Contract for IT Consulting](#)

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- 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, January 14, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  
- Adjournment