



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 14, 2019  
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
  - Recognition for CPR performed on citizen at Hazen High School
- 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 December 10, 2018](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 12/01/18 – 12/31/18, Payroll 11/16/18 – 12/15/18
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
- Correspondence
  - [Thank You Letter From Fire District #20](#)
  - [Results from 2016 -2017 Accountability and Financial Audits](#)
- Unfinished Business
- New Business
  - Appointment of 2019 Chair and Vice Chair of the RRFA Governance Board

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- [Service Agreement for Paramedic Instruction](#)
- [Benefit Charge Hearing Process Dates](#)
- [Resolution 2019-1 – Canceling the May 27, November 11, and December 23 RFA Board Meetings](#)
  
- 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.*
  
  - *Executive Session pursuant to RCW 42.30.140(4)(a) to discuss a pending grievance under the collective bargaining agreement.*
  
- Future Meetings:
  - Monday, January 28, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  
- Adjournment