



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 28, 2019
Fire Station #13 – 18002 108th Ave. S.E., Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Introduction of New Employees
- 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 January 14, 2019](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 1/1/19 – 1/15/19, Payroll 12/16/18 – 12/31/18
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
 - [Communications Report](#)
 - Financial Report
 - [Balance Sheet as of 12.31.18](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Fire Marshal Report](#)
 - [Response Operations Report](#)
- Correspondence

GOVERNANCE BOARD REGULAR MEETING AGENDA

January 28, 2019

Page 2 of 2

- Unfinished Business

- New Business
 - [Recognition Awards](#)
 - [Healthy Heart Month Proclamation](#)
 - [Procurement of New Aid Unit](#)

- 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, February 12, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

- Adjournment