



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 11, 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
- 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 28, 2019](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 1/16/19 – 1/31/19, Payroll 1/1/19 – 1/15/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
  - Support Services
  - Administration
  - [Office of the Fire Marshal](#)
- Correspondence
- Unfinished Business
- New Business
  - [Impact Fee ILA Addendum](#)

## GOVERNANCE BOARD REGULAR MEETING AGENDA

February 11, 2019

Page 2 of 2

- Good of the Order
  
- Executive Session
  - *Executive Session pursuant to RCW 42.30.140(4)(b), regarding labor negotiations.*
  - *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 25, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  
- Adjournment