Call Meeting to Order

Flag Salute

Roll Call

Agenda Modifications
- Add Fire Benefit Charge (FBC) Hearing to agenda after Announcements, Proclamations, and Presentations

Announcements, Proclamations, and Presentations
- Promotion Ceremony

Fire Benefit Charge (FBC) Hearing

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 February 11, 2019 Regular Meeting
- Approval of Vouchers: AP Check Register 2/01/19 – 2/15/18, Payroll 1/16/19 – 1/31/19

Signing of Vouchers

Board Committee Reports

Chief’s Report

Department Reports
- Financial Report
  - Balance Sheet as of 1.31.19
  - Financial Report by Expenditure Type
  - Financial Report by Division
- Response Operations Report
• Correspondence
  • Thank You Letter – Tukwila Fire
  • Thank You Note – Bothell Fire

• Unfinished Business

• New Business
  • Approval of 2019 Final Budget
  • Planning Section ILA

• Good of the Order

• Executive Session

• Future Meetings:
  • Wednesday, February 27, 2019, 5:00 p.m., Fire Benefit Charge Review Board, Fire Station #13 (18002 108th Ave. S.E., Renton)
  • Monday, March 11, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave., S.E., Renton)

• Adjournment