



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 25, 2019
Fire Station #13 – 18002 108th Ave. S.E., Renton

- 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](#)

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- 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