



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 11, 2019  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
  - Add Fire Benefit Charge Hearing to agenda after Announcements, Proclamations, and Presentations
- Announcements, Proclamations, and Presentations
- [Fire Benefit Charge 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 25, 2019](#) Regular Meeting
  - Approval of [Minutes from the February 27, 2019](#) Special Meeting
  - Approval of [Vouchers](#): AP Check Register 2/16/19 – 2/28/19, Payroll 2/1/19 – 2/15/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
- Correspondence
- Unfinished Business

## GOVERNANCE BOARD REGULAR MEETING AGENDA

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- New Business
  
- Good of the Order
  
- Executive Session
  - *Executive Session pursuant to RCW 42.30.140(4)(a) to discuss a pending grievance under the collective bargaining agreement.*
  
- Future Meetings:
  - Monday, March 25, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  
- Adjournment