



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, April 22, 2019
Fire Station #13 – 18002 108th 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 March 25, 2019](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 3/16/19 – 3/31/19, Payroll 3/1/19 – 3/15/19 and AP Check Register 4/1/19 – 4/15/19, Payroll 3/16/19 – 3/31/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
 - Financial Report
 - [Balance Sheet as of 3.31.19](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Fire Marshal Report](#)
 - [Response Operations Report](#)
 - Support Services
 - Station Tour Schedule
- Correspondence

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- Unfinished Business
- New Business
 - [CPR Training ILA](#)
- 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, May 13, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #16 (12923 156th Ave S.E., Renton)
- Adjournment