



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, May 13, 2019
Fire Station #16 – 12923 156th 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 April 22, 2019](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 4/16/19 – 4/30/19, Payroll 4/1/19 – 4/15/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
- Correspondence
- Unfinished Business
- New Business
 - [IT Expenditure Request](#)
- Good of the Order
 - Fire Station #16 Tour

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- Executive Session

- Future Meetings:
 - Monday, June 10, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton)

- Adjournment