



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, June 24, 2019
Fire Station #11 – 200 Mill Ave. S., 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 June 5, 2019](#) Special Meeting
 - Approval of [Minutes from the June 10, 2019](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 6/1/19 – 6/15/19, Payroll 5/16/19 – 5/31/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
 - Financial Report
 - [Balance Sheet as of 5.31.19](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Fire Marshal Report](#)
 - [Response Operations Report](#)
- Correspondence

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- Unfinished Business

- New Business
 - [Governing Board Committee Formation](#)
 - [Request for IT Equipment Procurement](#)
 - [Fire Station 11 Basement Remodel](#)

- Good of the Order
 - Fire Station #11 Tour

- Executive Session

- Future Meetings:
 - Monday, July 8, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #12 (1209 Kirkland Ave. N.E., Renton)

- Adjournment