



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 8, 2019
Fire Station #12 – 1209 Kirkland Ave. N.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 June 24, 2019](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 6/16/19 – 6/30/19, Payroll 6/1/19 – 6/15/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
- Correspondence
 - [Thank You Letter – Tukwila Fire](#)
- Unfinished Business
- New Business
 - [Governing Board Committee Formation](#)
- Good of the Order

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- Fire Station #12 Tour

- Executive Session

- Future Meetings:
 - Monday, July 22, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #17 (14810 S.E. Petrovitsky Rd., Renton)

- Adjournment