



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 22, 2019

Fire Station #17 – 14810 S.E. Petrovitsky Rd., 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 July 8, 2019](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/1/19 – 7/15/19, Payroll 6/15/19 – 6/30/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
 - [Communications Report](#)
 - Financial Report
 - [Balance Sheet as of 6.30.19](#)
 - [Financial Report by Expenditure Type](#)
 - [Financial Report by Division](#)
 - [Fire Marshal Report](#)
 - [Response Operations Report](#)
- Correspondence

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- Unfinished Business
 - [Governing Board Committee Formation and Bylaws](#)
- New Business
 - [RRFA 2020 Budget Calendar](#)
 - [Professional IT Services Contract](#)
- Good of the Order
 - Fire Station #17 Tour
- Executive Session
 - *Executive Session pursuant to RCW 42.30.140(4), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*
 - *Executive Session pursuant to RCW 42.30.110(i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*
- Future Meetings:
 - Monday, August 12, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
- Adjournment