



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, September 9, 2019  
Fire Station #13 – 18002 108<sup>th</sup> 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 August 12, 2019](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 8/1/19 – 8/31/19, Payroll 7/16/19 – 8/15/19
- Signing of Vouchers
- Board Committee Reports
- [Chief's Report](#)
- Division Reports
- Correspondence
- Unfinished Business
  - Governing Board Committee Formation
- New Business
  - [Establish Public Hearing Dates](#)
  - [Station 11 Generator Replacement and Fleet Shop Improvements](#)

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- Good of the Order
  - Station 13 Tour
  
- Executive Session
  - *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, October 14, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave S.E., Renton)
  
- Adjournment