



# RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Tuesday, November 12, 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 October 14, 2019](#) Regular Meeting
  - Approval of [Minutes from the October 23, 2019](#) Special Meeting
  - Approval of [Vouchers](#): AP Check Register 10/1/19 – 10/15/19, Payroll 10/1/19 - 10/15/19
- Signing of Vouchers
- Board Committee Reports
- [Chiefs Report](#)
- Division Reports
  - Administration Update
  - Support Services Update
- Correspondence
- Unfinished Business
- New Business
  - [Resolution 2019-4: Property Tax 2020](#)

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- [Resolution 2019-5: Certifying Property Tax Levy and Adopting an Operating Budget for the FY 2020](#)
- [Resolution 2019-6: Benefit Charge 2020](#)
- [Resolution 2019-7: Establishing Regular Meeting Schedule](#)
- [2020 PSRFA/RRFA FD CARES ILA](#)
- [AFSCME Local 2170 Collective Bargaining Agreement](#)
- [PSERN End User Agreement](#)
  
- Good of the Order
  
- Executive Session
  
- Future Meetings:
  - Monday, November 25, 2019, 10:00 a.m., Operations and Capital Committee Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  - Monday, November 25, 2019, 10:30 a.m., Budget and Finance Committee Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  - Monday, December 9, 2019, 10:00 a.m., Governance Board Regular Meeting, City Hall, 7<sup>th</sup> Floor Council Chambers (1055 South Grady Way, Renton)
  
- Adjournment