



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Tuesday, December 9, 2019

Renton City Hall, 7th Floor Council Chambers – 1055 South Grady Way, Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - Unit Citation Ceremony
 - Medal of Valor Ceremony
 - Promotion Ceremony
 - Appreciation Presentation
- 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 November 12, 2019](#) Special Meeting
 - Approval of [Vouchers](#): AP Check Register 10/16/19 – 11/15/19, Payroll 10/16/19 - 10/31/19
- Signing of Vouchers
- Board Committee Reports
- [Chiefs Report](#)
- Division Reports
- Correspondence
- Unfinished Business
- New Business

GOVERNANCE BOARD REGULAR MEETING AGENDA

December 9, 2019

Page 2 of 2

- [2018 Financial and Accountability Audit Report/SAO](#)
- [FS 14 Training Rooms AV Equipment Request](#)
- [Request to Cancel December 23, 2019 Sub-Committee Meetings](#)

- Good of the Order

- Executive Session

- Future Meetings:
 - Monday, January 13, 2019, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton)

- Adjournment