



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 13, 2020  
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
  - Oath of Office – Governance Board
- 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 December 9, 2019](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 11/16/19 – 12/15/19, Payroll 11/1/19 – 11/30/19
- Signing of Vouchers
- Board Committee Reports
- [Chiefs Report](#)
- Division Reports
- Correspondence
  - [Public Disclosure Commission Letter re: Marcy Maxwell Complaint](#)
- Unfinished Business
- New Business
  - Appointment of 2020 Chair and Vice Chair of the RRFA Governance Board
  - Governing Board Workshop Agenda

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- [Benefit Charge Hearing Process Dates](#)
- [Fire Station 11 Facilities Build Out](#)
- [Chief Command Vehicle Purchase](#)
  
- Good of the Order
  
- Executive Session
  
- Future Meetings:
  - Monday, January 27, 2020, 9:00 a.m., Governance Board Special Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  - Monday, February 10, 2020, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)
  
- Adjournment