



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 10, 2020
Fire Station #13 – 18002 108th Ave. S.E., Renton

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications
 - Add Fire Benefit Charge (FBC) Hearing to agenda after Announcements, Proclamations, and Presentations
- Announcements, Proclamations, and Presentations
 - Battle of the Badges Trophy Presentation
- Fire Benefit Charge (FBC) Hearing
- 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 January 13, 2020](#) Regular Meeting
 - Approval of [Minutes from the January 27, 2020](#) Special Meeting
 - Approval of [Vouchers](#): AP Check Register 12/16/2019 – 1/15/2020, Payroll 12/1/19 – 12/31/19
- Signing of Vouchers
- Board Committee Reports
- [Chiefs Report](#)
- Division Reports
- Correspondence
- Unfinished Business

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- [Committee Assignments](#)
- [Committee Meeting Dates and Times](#)
- [Logo Wear for Governance Board](#)
- [Resolution 2020-1: Establish Regular Meeting Schedule](#)

- New Business
 - [Service Agreement for KFT Fire Trainers](#)
 - [Procurement of New Vehicles](#)
 - [Crisis Intervention Services Collaborative Agreement](#)
 - [US Bank Authorized Signature](#)

- Good of the Order

- 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.*

 - *Executive session pursuant to RCW 42.30.110(1)(i) to meet with legal counsel and to maintain an attorney client privilege while discussing legal risks associated with a proposed action or current practice that is likely to result in an adverse legal or financial consequence to the agency if discussed publicly.*

- Future Meetings:
 - Monday, February 24, 2020, Operations and Capital Committee Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
 - Monday, February 24, 2020, Budget and Finance Committee Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
 - Tuesday, February 25, 2020, 5:00 p.m. Governance Board Special Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)
 - Monday, March 9, 2020, Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

- Adjournment