



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

9:00 A.M. – Monday, July 13, 2020

View live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- 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 [June 8, 2020 Regular Meeting Minutes](#)
 - Approval of [June 26, 2020 Special Meeting Minutes](#)
 - Approval of [Vouchers](#): AP Check Register 5/16/2020 – 6/15/2020
Payroll Check List 5/1/2020 – 5/31/2020
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
- Correspondence
 - [Local 864 Letter to Governance Board](#)
- Unfinished Business
 - Fire Chief Recruitment
- New Business
 - [Regular Meeting Date Survey](#)

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- [Adoption of Bad Debt Policy](#)
- [RRFA 2021 Budget Calendar \(Information Only\)](#)
- [King County ILA](#)
- [Capital Purchase, HazMat Equipment via Department of Ecology Grant](#)
- [Procurement of Staff Vehicles for IT](#)
- [Tri-Med Contract Renewal](#)

- Good of the Order

- Executive Session

- Future Meetings:
 - Monday, July 27, 2020, 9:00 a.m., Budget/Finance Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton)
 - Monday, July 27, 2020, 10:30 a.m., Operations/Capital Committee Meeting, Fire Station #13 (18002 108th Ave SE, Renton)
 - Monday, August 10, 2020, 9:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave SE, Renton)

- Adjournment