



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, August 11, 2020

Videoconference

- Call Meeting to Order
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
 - “Minutes Matter” Community Member Awards for Mark Predki and Raymond Thompson
- 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](#): July 13, 2020 Regular Meeting Minutes
 - Approval of [Vouchers](#): AP Check Register 6/16/2020 – 7/15/2020
Payroll Check List 6/1/2020 – 6/30/2020
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief’s Report](#)
- Division Reports
 - CAO Samantha Babich – 2021 Budget Update
- Correspondence
 - FD40 Citizen Thank you Letter
- Unfinished Business
 - Fire Chief Recruitment Process

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- New Business
 - Mayor Armando Pavone Address to the Governance Board
 - Adoption of Bad Debt Policy
 - Selection and Appointment of New Civil Service Commissioner
 - Piggyback ILA with City of Seattle

- Good of the Order

- Executive Session

Executive Session pursuant to RCW 42.30.140(4), collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

- Future Meetings:
 - Tuesday, August 25, 2020, 9:00 a.m., Budget/Finance Committee Meeting Fire Station #13 (18002 108th Ave SE, Renton)
 - Tuesday, August 25, 2020, 10:30 a.m., Operations/Capital Committee Meeting Fire Station #13 (18002 108th Ave SE, Renton)
 - Tuesday, September 8, 2020, 4:00 p.m., Governance Board Regular Meeting Fire Station #14 (1900 Lind Ave SW, Renton)

- Adjournment