



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, September 8, 2020

Video Conference

- 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 [Minutes from August 11, 2020](#) Regular Meeting
 - Approval of [Vouchers](#): AP Check Register 7/16/2020 – 8/15/2020
Payroll Check List 7/1/2020 – 7/31/2020
- Signing of Vouchers
- Board Committee Reports
 - Budget and Finance Committee
 - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
- Correspondence
- Unfinished Business
 - [Adoption of Fire Chief Job Description](#)
- New Business
 - [Adoption of RRFA 2021-2025 Strategic Plan](#)
 - [Preliminary 2021 Budget](#)
 - [Establish Public Hearing Dates](#)

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- [OFM Fire Permit Fee Adjustment](#)
- [Station 12 Hot Water System Replacement](#)

- Good of the Order

- Executive Session
Executive Session pursuant to RCW 42.30.140(4)(a), 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, September 22, 2020, 9:00 a.m., Budget/Finance Committee Meeting Video Conference
 - Tuesday, September 22, 2020, 10:30 a.m., Ops/Capital Committee Meeting Video Conference
 - Tuesday, October 13, 2020, 4:00 p.m., Governance Board Regular Meeting Fire Station #14 (1900 Lind Ave SW, Renton)

- Adjournment