



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, October 13, 2020

Video Conference

*This meeting will be broadcast live on the Renton RFA Facebook page.*

- Call Meeting to Order
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
  - [Presentation of 2021 Preliminary Budget](#)

- 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 pursuant to the rules established under Section 8 of the Bylaws.*

***Live Public Comment During a Virtual Meeting:*** *Citizens may join the webinar as an attendee or dial in via telephone to comment during the public comment portion of the agenda. Use the "Raise Hand" icon to be called upon by the host. The host will announce your name when it is your turn.*

- Consent Agenda
  - Approval of [Minutes from September 8, 2020](#) Regular Meeting
  - Approval of [Vouchers](#): AP Check Register 8/16/2020 – 9/15/2020  
Payroll Check List 8/1/2020 – 8/31/2020
- Signing of Vouchers
- Board Committee Reports
  - Budget and Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
- Correspondence
  - [Letter from King County Fire District #40](#)
  - [STAR Program Thank You Letter from King County EMS](#)

## GOVERNANCE BOARD REGULAR MEETING AGENDA

October 13, 2020

Page 2 of 2

- Unfinished Business
  
- New Business
  - [Fee for Transport and GEMT](#)
  - [First Watch Data Analytics](#)
  - [Procurement of Training Vehicles](#)
  - [Appointment of Interim Fire Chief \(effective November 1<sup>st</sup>\)](#)
  - [Fire Chief Recruitment Update](#)
  
- Good of the Order
  
- Executive Session

*Executive Session pursuant to RCW 42.30.110(1)(d), to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.*

*Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
  
- Future Meetings:
  - Tuesday, October 27, 2020, 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Tuesday, October 27, 2020, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Tuesday, October 27, 2020, 11:30 a.m., Governance Board Special Meeting, Video Conference
  
- Adjournment