

## RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:30 A.M. – Monday, December 28, 2020 Video Conference

- Call Meeting to Order
- Roll Call
- New Business
  - Fire Chief Contract
- Future Meetings:
  - Tuesday, January 12, 2021 at 4:00 p.m., Governance Board Regular Meeting, Video Conference
  - Tuesday, January 26, 2021 at 9:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Tuesday, January 26, 2021 at 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Adjournment