

RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, October 23, 2023 Fire Station #13, 18002 108th Ave SE, Renton, WA 98055 Zoom Webinar: <u>https://us02web.zoom.us/j/86340359638</u> Dial-in: (253) 215-8782 | Webinar ID: 863 4035 9638 View Live via Facebook: <u>http://www.Facebook.com/RentonRFA</u>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Public Hearing on Revenue Sources, 2024 Proposed Expense Budget, Property Tax, and Fire Benefit Charge
 - RRFA Board Chair O'Halloran: Open Public Hearing
 - Chief Heitman: Anticipated Level of Service
 - CAO Samantha Babich: Budget and Revenue and Benefit Charge
 - Public Hearing Comments and Questions

Members of the audience may comment on items relating to the Public Hearing. Comments are limited to three (3) minutes per person. The Chair may make exceptions to the time restrictions of persons speaking at a public hearing when warranted, at the discretion of the Chair.

- RRFA Board Chair O'Halloran: Close Public Hearing
- Future Meetings:
 - Monday, November 13, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
 - Monday, November 27, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, November 27, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Adjournment