



# RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Monday, April 22, 2024

Fire Station #13, 18002 108<sup>th</sup> Ave SE, Renton, WA 98055

Zoom Webinar: <https://us02web.zoom.us/j/84836968318>

Dial-in: (253) 215-8782 | Webinar ID: 848 3696 8318

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Agenda Modifications

- 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.*

- Unfinished Business

- Motion to excuse the absent board members from the April 8, 2024, meeting.

Consent Agenda from the April 8, 2024, Regular Meeting

- Approval of [Minutes from March 11, 2024](#), Regular Meeting
- Approval of [Vouchers](#): AP Check Register 2/16/2024 – 3/15/2024  
Payroll Checklist 2/1/2024 – 2/29/2024

- New Business

- [2024 Capital Budgets](#)
- [Resolution 2024-01 Sole Source: Water Rescue Boat](#)
- [Station 16 and Staffing Update: 10-Year Forecast with Bonds](#)
- [Purchase of 2 Pierce Aerial Ladder Trucks](#)

- Good of the Order

- Regarding the upcoming May committee meetings that fall on the Memorial Day holiday, does the Board elect to reschedule or cancel these meetings?

- Executive Session

## GOVERNANCE BOARD SPECIAL MEETING AGENDA

April 22, 2024

Page 2 of 2

- Future Meetings:
  - Monday, May 13, 2024, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave SE, Renton) / Video Conference  
*Memorial Day falls on May 27, 2024*
  - Monday, May 27, 2024, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, May 27, 2024, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  
- Adjournment