



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 13, 2017
Fire Station #13 – 18002 108th Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
6. 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.
7. Consent Agenda
 - Approval of Minutes from the January 23, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 1/16/17 - 1/31/17, Payroll 1/1/17 – 1/15/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
 - Public Hearing Briefing to the Board/Attorney Brian Snure
 - Hazmat Vehicle/Captain John Hettick
13. Correspondence
14. Unfinished Business

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15. New Business
 - Physio Control Contract/Chief Marshall
16. Good of the Order
17. Executive Session
18. Future Meeting: Monday, February 27, 2017
19. Adjournment