



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, February 27, 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. Fire Benefit Charge Review Board
7. 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.
8. Consent Agenda
 - Approval of Minutes from the February 13, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 2/1/17 - 2/15/17, Payroll 1/15/17 – 1/31/17
9. Signing of Vouchers
10. Board Committee Reports
11. Board Member Reports
12. Chief's Report
13. Department Reports
14. Correspondence
15. Unfinished Business
16. New Business

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17. Good of the Order

18. Executive Session

19. Future Meetings:

- Wednesday, March 8, 2017, 5:00 p.m., Fire Benefit Charge Review Board, Fire Station #13 (18002 108th Ave S.E., Renton)
- Monday, March 13, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

20. Adjournment