



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, March 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. 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 27, 2017 Regular Meeting and March 8, 2017 Special Meeting
 - Approval of Vouchers: AP Check Register 2/16/17 - 2/28/17, Payroll 2/1/17 – 2/15/17
9. Signing of Vouchers
10. Board Committee Reports
11. Board Member Reports
12. Chief's Report
13. Department Reports
14. Correspondence
 - Washington Fire Commissioners Association 2016 Annual Report
15. Unfinished Business

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16. New Business

17. Good of the Order

18. Executive Session

- *Executive Session pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, in a forum that maintains the attorney client privilege, the legal risks of proposed actions that will likely result in adverse legal or financial consequences if the discussion is held in public.*

19. Future Meeting: Monday, March 27, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

20. Adjournment