



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, May 22 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 April 24, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 4/16/17 - 4/30/17, Payroll 4/1/17 – 4/15/17
 - Approval of Vouchers: AP Check Register 5/1/17 – 5/15/17, Payroll 4/16/17 – 4/30/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
 - Station 15 Update
 - Sobering Center Update
12. Department Reports
 - 2017 Budget Update
 - Office of the Fire Marshal April 2017 Report
 - Response Operations April 2017 Statistics

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13. Correspondence

14. Unfinished Business

15. New Business

- Appointment of New Board Secretary
- Valley Occupational Contract
- DunnCo Contract for Finance/HR Software Implementation

16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, June 12, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment