



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, June 12 2017  
Fire Station #13 – 18002 108<sup>th</sup> Ave. S.E., Renton

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications
5. Announcements, Proclamations, and Presentations
  - Tyler Technologies Incode 10 Software Presentation
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 May 22, 2017 Regular Meeting
  - Approval of Vouchers: AP Check Register 5/16/17 – 5/31/17, Payroll 5/1/17 – 5/15/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
  - Updated April Financial Report
  - 2016 RFA State Auditor's Office Annual Report
13. Correspondence
14. Unfinished Business

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### 15. New Business

- Station 14 Flood Insurance Renewal
- Employment Agreement for DC Support Services

### 16. Good of the Order

### 17. 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.*

### 18. Future Meeting: Monday, June 26, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108<sup>th</sup> Ave. S.E., Renton)

### 19. Adjournment