



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, July 24, 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 July 10, 2017 Regular Meeting
 - Approval of Vouchers: AP Check Register 7/1/17 – 7/15/17, Payroll 6/16/17 – 6/30/17
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
 - July Financial Report
 - July Fire Marshal Report
 - July Response Operations Report
13. Correspondence
 - Thank You Letter from Citizen
14. Unfinished Business

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15. New Business

- FBC Assistance

16. Good of the Order

17. Executive Session

- *None needed by staff*

18. Future Meeting: Monday, August 14, 2017, 10:00 a.m., Governance Board Regular Meeting, Fire Station #13 (18002 108th Ave. S.E., Renton)

19. Adjournment