



RFA GOVERNANCE BOARD REGULAR MEETING

AGENDA - **MODIFIED**

10:00 A.M. – Monday, July 25, 2016
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 11, 2016 Regular Meeting
8. Board Committee Reports
9. Board Member Reports
10. Chief's Report
 - Personnel Announcements
 - Core Values & Guiding Principles
11. Department Reports
 - Community Risk Reduction
12. Correspondence
 - Chief Peterson's Retirement Notification
 - 2016 South King County Fire Training Consortium Mid-Year Report
13. Executive Sessions
 - *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.*

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14. Unfinished Business

15. New Business

- Fire Chief Job Description
- Transition Plan
- Administrative Assistant Management Leave
- Commissioner Ride-Alongs
- Fire Benefit Charge Administration
- King County Cash Management Services Agreement
- King County Investment Pool Agreement

16. Good of the Order

17. Signing of Vouchers

18. Future Meetings

19. Adjournment