



RFA GOVERNANCE BOARD REGULAR MEETING

AGENDA - **MODIFIED**

10:00 A.M. – Monday, September 12, 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 August 22, 2016 Regular Meeting
 - Approval of Vouchers
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
 - Safety & Support Services – Standards of Cover
 - Finance: 2017 Budget Briefing
 - King County Interfund Borrowing Agreement/PowerPoint Presentation
13. Correspondence
14. Unfinished Business

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15. Executive Sessions

- *Executive Session pursuant to RCW 42.30.110(1)(g) to discuss personal service contracts, 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.*

16. New Business

- King County Interfund Borrowing Agreement/Action Item
- VEBA Administrative Fees/ Action Item
- Deputy Chief Job Description/ Action Item
- IT Consultant Contract/ Action Item
- Stryker Power Load System/ Action Item
- South King County Fire Training Consortium Interlocal Agreement/ Action Item

17. Good of the Order

18. Future Meetings

19. Adjournment