



RFA GOVERNANCE BOARD REGULAR MEETING

AGENDA - **MODIFIED**

10:00 A.M. – Monday, October 24, 2016
Renton City Hall, 7th Floor Council Chambers,
1055 South Grady Way, Renton 98057

1. Call Meeting to Order
2. Flag Salute
3. Roll Call
4. Agenda Modifications: Signing of Vouchers will follow Consent Agenda
5. Announcements, Proclamations, and Presentations
6. Public Hearing on Revenue Sources, 2017 Proposed Expense Budget, Property Tax, and Benefit Charge
 - RFA Board Chairperson Ed Prince Opens the Public Hearing
 - Chief Rick Marshall Introduction
 - RFA Finance Manager David Hammond Briefing
 - Public Hearing Comments and Questions

Members of the audience may comment on items relating to the Public Hearing. Comments are limited to three (3) minutes per person. The Chair may make exceptions to the time restrictions of persons speaking at a public hearing when warranted, at the discretion of the Chair.
 - Public Hearing Closes
7. 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.
8. Consent Agenda
 - Approval of Minutes from the October 10, 2016 Regular Meeting
 - Approval of Vouchers: AP Check Register 10/1 – 10/14/16, Payroll 9/16 – 9/30/16
9. Signing of Vouchers
10. Board Committee Reports

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11. Board Member Reports

12. Chief's Report

13. Department Reports

- Finance: Monthly Finance Report/David Hammond

14. Correspondence

15. Unfinished Business

16. New Business

- Fire Training System Upgrade – Project Acceptance: Action Item/David Hammond
- MERP Participation for Promoted Out Employees: Action Item/Samantha Babich
- Bylaws Modification: Action Item/Chief Marshall

17. Good of the Order

18. Executive Sessions

19. Future Meetings: Monday, November 14, 2016; Fire Station #13, 18002 108th Ave. S.E., Renton

20. Adjournment