



RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

10:00 A.M. – Monday, January 9, 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 December 12, 2016 Regular Meeting
 - Approval of Vouchers: AP Check Register 12/1 - 12/15/16, Payroll 11/15 – 11/30/16
 - Approval of Vouchers: AP Check Register 12/16 - 12/31/16 (including approval of Hazmat Vehicle Purchase), Payroll 12/1 – 12/15/16
8. Signing of Vouchers
9. Board Committee Reports
10. Board Member Reports
11. Chief's Report
12. Department Reports
 - Chaplain Program/Deputy Chief Chad Michael
 - Strategic Plan/Deputy Chief Michael

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13. Correspondence

- Captain Seaver Appreciation Letter from the FAA

14. Unfinished Business

15. New Business

- Reappointment of Civil Service Commissioners/Jennifer Zinck
- Authorization to Purchase Two Pumper Trucks/Deputy Chief Michael
- Puget Sound Regional Fire Authority Business Associate Agreement/Deputy Chief Gunsolus
- FD Cares Basic Life Support Ambulance Service Agreement/Deputy Chief Gunsolus and Captain DeSmith
- Selection of the Board Chair/Chief Marshall

16. Good of the Order

17. Executive Session

18. Future Meeting: Monday, January 23, 2017

19. Adjournment