



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
June 11, 2019**

AGENDA

- I. CALL TO ORDER, 5:45 PM, 1101 D STREET NE, AUBURN, WASHINGTON**
 - A. Flag Salute**
 - B. Roll Call**
 - C. Announcements, Proclamations, and Presentations**
 - 1. Presentation of Deputy Chief Dave Larberg, Battalion Chief Pete Connell and Captain Gervase Henson**
 - D. Appointments**
 - E. Agenda Modifications**
- II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE**
 - A. Public Hearings**
 - B. Audience Participation**

This is the place on the Agenda where the public is invited to speak to the Governance Board on any issue. Those wishing to speak are reminded to sign in on the form provided.
 - C. Update from IAFF Local #1352**
 - D. Correspondence**
- III. BOARD COMMITTEE REPORTS**
 - A. Finance Committee.....Osborn**
- IV. BOARD MEMBER REPORTS**

At this time the Chair and Board Members may report on significant activities since the last regular meeting, inquire on matters of general fire authority business, or initiate investigation or action on a matter of concern.

V. STAFF REPORTS

- A. Administration Swearingen**

VI. CONSENT ITEMS

All matters listed on the Consent Agenda are considered by the Governance Board to be routine and may be approved by one motion.

A. Minutes

- 1. Minutes* of the May 14, 2019 Regular Meeting.**

B. Vouchers

1. Claims**

Check numbers 207816 through 207939 in the amount of \$522,585.45, and electronic payments in the amount of \$236,550.00, totaling \$759,135.45, dated June 12, 2019.

2. Payroll**

Payroll check numbers 99587 through 99589 in the amount of \$16,112.35, and electronic deposit transmissions in the amount of \$1,649,810.39 for a grand total of \$1,665,922.74 for the period covering May 1, 2019 to May 31, 2019.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS & MOTIONS

- A. Resolution No. 150* Olson**

A Resolution of the Governing Board of the Valley Regional Fire Authority approving and adopting a performance policy, performance measures, and performance objectives as outlined in RCW 35.103.

- B. Ground Emergency Medical Transport (GEMT) Payment Swearingen**

X. INFORMATION/DISCUSSION

XI. EXECUTIVE OR CLOSED SESSION

XII. ADJOURNMENT

Governance Board agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at www.vrfa.org. Complete agenda packets are available for review at the VRFA Headquarters Station.

**Denotes attachments included in Board agenda packet.*

***Denotes electronic only attachment included in Board agenda packet.*