



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
April 9, 2019**

MINUTES

I. CALL TO ORDER

Member Nancy Backus called the Valley Regional Fire Authority (VRFA) Board of Governance Regular Board Meeting to order at 5:45 p.m., at the VRFA Headquarters, located at 1101 D Street NE, Auburn, Washington.

A. Flag Salute

Member Backus led those in attendance in the Pledge of Allegiance.

B. Roll Call

Members present included: Vice-Chair Nancy Backus, Member Claude DaCorsi, Member Kerry Garberding, Member Troy Linnell, Member Lynda Osborn, Member Bill Pelozza and Member David Storaasli.

Chair Leanne Guier and Vice-Chair Dave Hill excused

Staff members present included: Chief Brent Swearingen, Deputy Chief Kevin Olson, Deputy Chief Dave Larberg, Fiscal Coordinator Angie Boyle, Clerk of the Board Louise Bartol and Legal Counsel Joe Quinn.

C. Announcements, Proclamations, and Presentations

There were no announcements, proclamations or presentations.

D. Appointments

There were no appointments.

E. Agenda Modifications

There were no agenda modifications.

II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE

A. Public Hearings

There were no 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.

There was no audience participation.

C. Update from IAFF Local #1352

There was no update from IAFF Local #1352.

D. Correspondence

There was no correspondence for the Board's consideration.

III. BOARD COMMITTEE REPORTS

A. Finance Committee

Chair Osborn stated that the Finance Committee met this evening and recommends Claims and Payroll for approval by the Board.

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.

Member Pelosa stated that it appears the oil tankers traveling through our town continue at the same rate of speed. He will continue his advocacy to reduce the speed in which they travel while in town.

Member Backus expressed her appreciation for the job well done by our Honor Guard at the memorial service for former Chief Bob Johnson, and the respect that was shown.

V. STAFF REPORTS

A. Administration

Chief Swearingen provided the following update:

- Promotional testing for Battalion Chief took place last week with a provisional designee from that list of Rick Olson as Battalion Chief effective July 1, 2019.
- The VRFA will be participating in a Life Saving Award ceremony on Wednesday, April 17th at the Auburn School District to recognize joint efforts of the coaches, individuals at the pool, police, firefighters and KC Medics who assisted a teenage female. Their quick actions enabled the individual to be transported to Children's Hospital for a life-saving procedure. Due to the teamwork shown she will be able to return to swimming.
- Met with the Muckleshoot leaders to request our community share ask in the amount just shy of \$400,000. It appeared to go well and we are awaiting word on their decision.

- FM Stewart is working with Muckleshoot personnel and their architects on life safety systems for the 18 story high rise which will be built. FM Stewart met with individuals from Reno Fire to discuss and view the robust life safety systems that are installed in various high rise buildings in Reno and Las Vegas.
- Chief Olson and Larberg and the Accreditation Team are working hard on the Standards of Cover and look forward to sharing it soon with the Governance Board.

Member Backus stated that a global council meeting was held earlier today with members of the Muckleshoot Tribe who were very complimentary of the work being done by the VRFA. Also congratulated all those affected by the recent promotions and commends them for taking the steps to those higher positions.

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 March 12, 2019 Regular Meeting were reviewed.

B. Vouchers

1. Claims

Check numbers 207647 through 207732 in the amount of \$521,812.30, and electronic payments in the amount of \$8,250.00, totaling \$530,062.30, dated April 10, 2019 were reviewed.

2. Payroll

Payroll check numbers 99579 through 99582 in the amount of \$16,339.07, and electronic deposit transmissions in the amount of \$1,575,669.16 for a grand total of \$1,592,008.23 for the period covering March 1, 2019 to March 31, 2019 were reviewed.

There being no questions or discussion, Member Pelozo moved and Member Storaasli seconded the approval of the Minutes, Claims and Payroll as presented above.

MOTION CARRIED UNANIMOUSLY 7-0

VII. UNFINISHED BUSINESS

There was no unfinished business.

VIII. NEW BUSINESS

There was no new business.

IX. RESOLUTIONS & MOTIONS

There were no resolutions/motions.

X. INFORMATION/DISCUSSION

There was no information/discussion.

XI. EXECUTIVE OR CLOSED SESSION

There was no need for an executive or closed session.

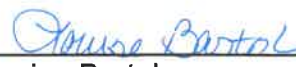
XII. ADJOURNMENT

There being no further business by the Board, the meeting was adjourned at 5:52 p.m.

Dated this 14th day of May, 2019.



Nancy Backus
Member



Louise Bartol
Clerk of the Board