



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
November 12, 2019**

AGENDA

- I. CALL TO ORDER, 5:30 PM, 1101 D STREET NE, AUBURN, WASHINGTON**
 - A. Flag Salute**
 - B. Roll Call**
 - C. Announcements, Proclamations, and Presentations**
 - D. Appointments**
 - E. Agenda Modifications**
- II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE**
 - A. Public Hearings**
 - 1. 2020 Annual Budgets**
Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's proposed 2020 budgets.
 - 2. Assessed Valuation Levy**
Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's assessed valuation levy for 2020.
 - 3. Fire Benefit Charge**
Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's Fire Benefit Charge for 2020.
 - 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 October 8, 2019 Regular Meeting.
- 2. Minutes* of the October 29, 2019 Special Meeting.

B. Vouchers

1. Claims**

Check numbers 208200 through 208283 in the amount of \$285,477.51, and electronic payments in the amount of \$9,900.00, totaling \$295,377.51, dated November 12, 2019.

2. Payroll**

Payroll check numbers 99603 through 99606 in the amount of \$15,614.95, and electronic deposit transmissions in the amount of \$1,811,337.62 for a grand total of \$1,826,952.57 for the period covering October 1, 2019 to October 31, 2019.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS & MOTIONS

A. 2020 King County Fire District #31 Interlocal Agreement** ... Swearingen

B. 2020 VRFA Fee Schedule** Larberg

- C. **Resolution No. 151****..... **Larberg**
A Resolution of the Governing Board of the Valley Regional Fire Authority declaring certain items of property as surplus and authorizing their disposal.

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.*