



**VALLEY REGIONAL FIRE AUTHORITY  
GOVERNANCE BOARD MEETING  
1101 D Street NE  
AUBURN, WASHINGTON  
December 10, 2019**

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**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**
- 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 November 12, 2019 Regular Meeting.**
- 2. Minutes\* of the November 13, 2019 Special Meeting.**

**B. Vouchers**

**1. Claims\*\***

Check numbers 206289 through 208360 in the amount of \$678,691.46, and electronic payments in the amount of \$1,333,200.00, totaling \$2,011,891.46, dated December 11, 2019.

**2. Payroll\*\***

Payroll check numbers 99607 through 99609 in the amount of \$15,594.59, and electronic deposit transmissions in the amount of \$1,591,368.36 for a grand total of \$1,606,962.92 for the period covering November 1, 2019 to November 30, 2019.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. RESOLUTIONS & MOTIONS**

- A. Resolution No. 155 Amendment of 2019 Budget\*\* ..... Horaski**
- B. Resolution No. 156 Authorization for Special Election Prop\*\*Swearingen**
- C. FF, Captain, etal Collective Bargaining Agreement\*\* ..... Swearingen**
- D. Appointment of Clerk of the Board ..... Swearingen**

**X. INFORMATION/DISCUSSION**

- A. AWC Workers Compensation Retro Program\*\* ..... Horaski**

**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](http://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.*