



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
January 14, 2020**

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**
- 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 December 10, 2019 Regular Meeting.

B. Vouchers

1. Claims**

Check numbers 208362 through 208434 in the amount of \$322,241.89, and electronic payments in the amount of \$9,350.00, totaling \$331,591.89, dated January 15, 2020.

2. Payroll**

Payroll check numbers 201004 through 201047 and 99610 through 99612 in the amount of \$169,847.62, and electronic deposit transmissions in the amount of \$1,604,122.42 for a grand total of \$1,773,970.04 for the period covering December 1, 2019 to December 31, 2019.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS & MOTIONS

- A. VRFA 2020 – 2025 Strategic Plan* Swearingen
- B. SCKFTC Interlocal Agreement**Swearingen
- C. Enumclaw Fire Department CARES Program ILA**Larberg
- D. Mountain View Fire & Rescue CARES Program ILA **Larberg
- E. SKF&R CARES Program ILA** Larberg
- F. SKF&R CARES Program Social Worker ILA**Larberg

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.*