



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
February 11, 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 January 14, 2020 Regular Meeting.**

B. Vouchers

1. Claims**

Check numbers 208435 through 208501 in the amount of \$248,793.40, and electronic payments in the amount of \$10,594.23, totaling \$259,387.63, dated February 12, 2020.

2. Payroll**

Payroll check numbers 201049 through 20170 and 99613 through 99616 in the amount of \$27,807.85, and electronic deposit transmissions in the amount of \$2,206,385.80 for a grand total of \$2,234,193.65 for the period covering January 1, 2020 to January 31, 2020.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

- A. TAHPI Service Agreement** Swearingen**

- B. Fire Garage Consortium ILA*Swearingen**

- C. Temporary Increase to Authorized FTEs**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.*