



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
March 10, 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 February 11, 2020 Regular Meeting.

B. Vouchers

1. Claims**

Check numbers 208503 through 208557 in the amount of \$219,346.98, and electronic payments in the amount of \$9,350.00, totaling \$228,696.98, dated March 11, 2020.

2. Payroll**

Payroll check numbers 201072 through 201075 and 99617 through 99619 in the amount of \$25,362.25, and electronic deposit transmissions in the amount of \$1,605,293.46 for a grand total of \$1,630,655.71 for the period covering February 1, 2020 to February 29, 2020.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

- A. Resolution 157 Retirement Medical**Horaski
- B. Resolution 158 Spending Authority**Thompson
- C. Resolution 159 Competitive Bidding Process Waiver*Swearingen
- D. Governance Bylaws Update**Swearingen
- E. King County BLS Service Agreement**Larberg
- F. KC Radio PSERN Service Agreement*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.*