



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
November 10, 2020**

AGENDA

- I. CALL TO ORDER, 5:45 PM, via Teleconference**
 - 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**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no public hearing.
 - B. Audience Participation**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no audience participation. All correspondence have been submitted prior to the meeting and provided to the Board.
 - C. 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 13, 2020 Regular Meeting.**
- 2. Minutes* of the October 27, 2020 Special Meeting.**

B. Vouchers

1. Claims**

Check numbers 209069 through 209126 in the amount of \$269,743.93, and electronic payments in the amount of \$9,832.67, totaling \$279,576.60, dated November 12, 2020. (Check numbers 209012 through 209068 were voided due to a printing error.)

2. Payroll**

Payroll check numbers 99639 through 99641 in the amount of \$15,790.19, and electronic deposit transmissions in the amount of \$1,988,337.21 for a grand total of \$2,004,127.40 for the period covering October 1, 2020 to October 31, 2020.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

- A. King County Fire District #31 Interlocal Agreement**Swearingen**
- B. PSRFA Fire Investigation Services Interlocal Agreement **Larberg**
- C. 2021 VRFA Fee Schedule**Larberg**
- D. Resolution No. 165**Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2021.
- E. Resolution No. 166**Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority certifying the levy of regular and voter approved excess property taxes by the Valley Regional Fire Authority for collection in 2021.

F. Resolution 167Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority establishing and imposing a fire benefit service charge by the Valley Regional Fire Authority for collection in 2021.

G. Resolution 168Larberg**
A Resolution of the Governing Board of the Valley Regional Fire Authority authorizing the purchase of electronic emergence key box equipment utilizing sole source procurement.

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.*