



**VALLEY REGIONAL FIRE AUTHORITY  
GOVERNANCE BOARD MEETING  
1101 D Street NE  
AUBURN, WASHINGTON  
January 12, 2021**

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**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 December 8, 2020 Regular Meeting.**

**B. Vouchers**

**1. Claims\*\***

Check numbers 209187 through 209261 in the amount of \$468,392.33, and electronic payments in the amount of \$8,800.00, totaling \$477,192.33, dated January 13, 2021.

**2. Payroll\*\***

Payroll check numbers 99644 through 99645 and 201081 through 201119 in the amount of \$151,038.00, and electronic deposit transmissions in the amount of \$1,923,643.57 for a grand total of \$2,074,681.57 for the period covering December 1, 2020 to December 31, 2020.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. RESOLUTIONS & MOTIONS**

**A. Tri-Med Ambulance, LLC Contract.....Larberg**

**B. Election of Chair and Vice Chair .....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](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.*