



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
February 9, 2021**

AGENDA

I. CALL TO ORDER, 5:15 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. Update from IAFF Local #1352**
- D. Correspondence**

III. BOARD COMMITTEE REPORTS

- A. Finance CommitteeOsborn**

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 12, 2021 Regular Meeting.

B. Vouchers

1. Claims**

Check numbers 209264 through 209323 in the amount of \$301,261.03, and electronic payments in the amount of \$12,012.03, totaling \$313,273.06, dated February 9, 2021. (Checks #209262 through #209263 were issued to replace Ck #209147 and Ck #209240 lost/destroyed in the mail.)

2. Payroll**

Payroll check numbers 99646 through 99647 and 201120 through 201141 in the amount of \$33,378.89, and electronic deposit transmissions in the amount of \$2,355,794.01 for a grand total of \$2,389,172.90 for the period covering January 1, 2021 to January 31, 2021.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

A. Resolution No. 170 – Retiree Medical Benefit.....Horaski

B. Resolution No. 171 – Interfund Loan.....Horaski

C. Amendment to 2021 Fee Schedule.....Horaski

X. INFORMATION/DISCUSSION

A. Introduction of VRFA Capital Facilities Plan.....Swearingen

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.*