



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD
1101 D Street NE
Auburn, Washington
March 9, 2021**

GOVERNANCE BOARD MEETING MINUTES

I. CALL TO ORDER

Chair David Hill called the Valley Regional Fire Authority (VRFA) Board of Governance Regular Meeting to order at 5:17 p.m.

A. Flag Salute

Chair Hill led those in attendance in the Pledge of Allegiance.

B. Roll Call

Chair David Hill, Vice-Chair Nancy Backus, Member Leanne Guier, Member Claude DaCorsi, Member Kerry Garberding, Member Troy Linnell (excused), Member Lynda Osborn (5:21pm), Member David Storaasli, and Member Larry Brown.

Staff members present included Fire Chief Brent Swearingen, Deputy Chief Dave Larberg, Deputy Chief Brad Thompson, Chief Financial Officer Mark Horaski, Legal Counsel Eric Quinn, and Clerk of the Board Stefanie Harper.

C. Announcements, Proclamations, and Presentations

There were no announcements, proclamations or presentations.

D. Appointments

There were no appointments.

E. Agenda Modifications

There were no agenda modifications.

II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE

A. Public Hearings

Pursuant to Proclamation 20-28 Open Public Meetings Act, there was no public hearing.

B. Audience Participation

Pursuant to Proclamation 20-28 Open Public Meetings Act, there was no audience participation. All correspondence was submitted prior to the meeting and provided to the Board

There was no correspondence submitted to the Board.

C. Update from IAFF Local #1352

Vice President Jordan Gustafson of IAFF Local # spoke to the Board and provided an update on the COVID testing site transitioning to the COVID-19 vaccination site. VP Gustafson provided information on our member's involvement with USAR, Wildland and other teams within King County. VP Gustafson thanked the Board and Administration for their collaborative efforts and support, as we have been leaders in the community and county during this past year.

D. Correspondence

There was no correspondence for the Board's consideration.

III. BOARD COMMITTEE REPORTS

A. Finance Committee

Chair Osborn stated that the Finance Committee met this evening and recommends Claims and Payroll, Waterlogic Contract and Resolution 172 for approval by the Board.

IV. BOARD MEMBER REPORTS

Member Brown thanked Chief Swearingen for his time meeting and answering questions that he had on the Capital Facilities Plan.

V. STAFF REPORTS

A. Administration

Chief Swearingen provided an update to the Board on the COVID testing/vaccination site.

Chief Swearingen provided an update on the VRFA a joint recruitment testing process with other agencies within the SKCFTC.

Chief Swearingen stated Fire Marshal Karen Stewart is retiring March 17th and stated Dave Casselman will be stepping into the Fire Marshal position after 4 months of training with FM Stewart.

Chief Swearingen provided an update on the Pirsch Fire Engine used in parades. It has been painted and stripped and is currently being finished and should be in the next parade in Auburn.

Member DaCorsi inquired about VRFA setting up a mobile vaccination unit. Chief Swearingen and DC Thompson both stated King County Department of Health is in charge of the mobile vaccinations units and they have been able to reach all Auburn, Algona and Pacific senior living establishments using their own matrix and staff. At this time, KC does not need our assistance, but if that request is made, VRFA is ready to respond.

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 9, 2021 Regular Meeting were reviewed.

B. Vouchers

1. Claims

Check numbers 209324 through 209387 in the amount of \$1,092,169.42, and electronic payments in the amount of \$9,900.00, totaling \$1,102,069.42, dated March 10, 2021.

2. Payroll

Payroll check numbers 99648 through 99649 and 201142 through 201146 in the amount of \$18,943.07, and electronic deposit transmissions in the amount of \$1,786,895.32 for a grand total of \$1,805,838.39 for the period covering February 1, 2021 to February 28, 2021.

There being no further discussion or questions Vice Chair Backus moved and Member DaCorsi seconded the approval of the Minutes, Claims and Payroll as presented above.

MOTION CARRIED UNANIMOUSLY 8-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. RESOLUTIONS & MOTIONS

A. Waterlogic Contract

Deputy Chief Larberg stated the Waterlogic Contract updates the current agreement between the VRFA and Water Engineering Technologies, who was recently purchased by Waterlogic. Waterlogic has agreed to renegotiate the terms, price, and enter into a new agreement with VRA. This new agreement is for 36 months.

There being no further discussion or questions, Vice Chair Backus moved and Member Guier seconded the approval of the Waterlogic Contract.

MOTION CARRIED UNANIMOUSLY 8-0

B. Resolution No. 172

Chief Swearingen stated Resolution 172 formally adopts the Capital Facilities Plan (CFP) and provides for the potential inclusion of the CFP in each city's master plan. He stated the CFP covers the years 2021 – 2027 and examines the present condition of the VRFA facilities, their impact on operations and predicts future capital facility needs.

Discussion ensued.

There being no further discussion or questions, Vice Chair Backus moved and Member Guier seconded the approval of Resolution No. 172.

MOTION CARRIED UNANIMOUSLY 8-0

VI. INFORMATION/DISCUSSION

There was no information or discussion.

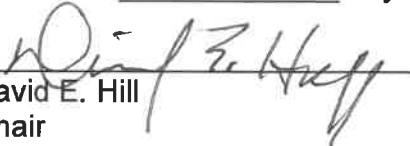
VII. EXECUTIVE OR CLOSED SESSION

There was no need for an executive or closed session.

VII. ADJOURNMENT

There being no further business for the Committee, the meeting was adjourned at 5:49 p.m.

Dated this 13 day of April, 2021


David E. Hill
Chair


Stefanie Harper
Clerk of the Board