



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

AGENDA

I. CALL TO ORDER, 5:15 PM, VIDEOCONFERENCE (ZOOM)

- 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

i. 2022 Annual Budgets

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's proposed 2022 budgets.

ii. Assessed Valuation Levy

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's assessed valuation levy for 2022.

iii. Fire Benefit Charge

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority's Fire Benefit Charge for 2022.

B. Audience Participation

This is the place on the Agenda where the public is invited to speak to the Governance Board on any issues. 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 Thompson

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 12, 2021 Regular Meeting.**
- 2. Minutes* of the October 26, 2021 Special Meeting.**

B. Vouchers

1. Claims**

Check numbers 209883 through 210011 in the amount of \$287,083.42, and electronic payments in the amount of \$14,941.81, totaling \$302,025.23, dated November 10, 2021.

2. Payroll**

Payroll check numbers 99670 through 99671 in the amount of \$16,109.50, and electronic deposit transmissions in the amount of \$1,866,637.76 for a grand total of \$1,882,747.26 for the period covering October 1, 2021 to October 31, 2021.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

A. 2022 Fee Schedule.....Casselman

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.*