



VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
December 14, 2021

AGENDA

I. CALL TO ORDER, 5:15 PM, VRFA Station 31, 1101 D. ST NE, Auburn, WA 98002

- 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**
- B. Audience Participation**
This is the place on the Agenda where the public is invited to speak to the Governance Board on any issues.
- C. Update from IAFF Local #1352**
- D. 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 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 November 9, 2021 Regular Meeting.**
- 2. Minutes* of the November 10, 2021 Special Meeting.**

B. Vouchers

1. Claims**

Check numbers 210012 through 210073 in the amount of \$618,990.66, and electronic payments in the amount of \$1,371,800.00, totaling \$1,990,790.66, dated December 15, 2021.

2. Payroll**

Payroll check numbers 99673 through 99674 in the amount of \$15,660.77, and electronic deposit transmissions in the amount of \$1,849,645.28 for a grand total of \$1,865,306.05 for the period covering November 1, 2021 to November 30, 2021.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

- A. Resolution No. 176: 2021 General Fund Budget Amendment.....Horaski**
- B. Organizational Chart Update.....Thompson**
- C. 2022-2024 Battalion Chief/Fire Marshal CBA.....Horaski**
- D. Resolution No. 177: Indemnification.....Horaski**

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.*