



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
April 12, 2022**

AGENDA

I. CALL TO ORDER, 5:15 PM, REMOTELY via ZOOM

A. Flag Salute

B. Roll Call

C. Announcements, Proclamations, and Presentations

D. Appointments

a. Captain Joel Toline.....Thompson

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. Please utilize the 'raise your hand' option of zoom to indicate you'd like to speak to the Board. Please provide your name and turn on your camera to identify yourself when you are called to speak. 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 March 8, 2022 Regular Meeting.**

B. Vouchers

1. Claims**

Check numbers 210288 through 210358 in the amount of \$660,231.50, and electronic payments in the amount of \$11,000.00 totaling \$671,231.50, dated April 13, 2022.

2. Payroll**

Payroll check number 99682 in the amount of \$8,325.00, and electronic deposit transmissions in the amount of \$1,742,767.83 for a grand total of \$1,751,092.83 for the period covering March 1, 2022 to March 31, 2022.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

- A. HGAC Agreement.....Larberg**

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.*