



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD
1101 D Street NE
Auburn, Washington
May 10, 2022**

GOVERNANCE BOARD MEETING MINUTES

I. CALL TO ORDER

Acting Vice Chair Leanne Guier called the Valley Regional Fire Authority (VRFA) Board of Governance Regular Meeting to order at 5:15 p.m.

A. Flag Salute

Vice Chair Backus led those in attendance in the Pledge of Allegiance.

B. Roll Call

Chair David Hill (Excused), Vice Chair Nancy Backus (Excused), Member Leanne Guier, Member Robyn Mulenga, Member Kerry Garberding, Member Troy Linnell, Member Lynda Osborn, Member David Storaasli (Excused), Member Larry Brown.

Staff members present included Chief Brad Thompson, Deputy Chief Tim Day, Deputy Chief Rick Olson, CFO 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

Chief Thompson announced Tim Day as the Deputy Chief of Community Risk Reduction.

Deputy Chief Day introduced himself and gave a brief update on his background.

E. Agenda Modifications

There were no agenda modifications.

II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE

A. Public Hearings

There was no public hearings.

B. Audience Participation

There was no audience participation.

C. Update from IAFF Local #1352

There was no update from the IAFF Local #1352.

D. Correspondence

There was no correspondence submitted prior to the meeting.

III. BOARD COMMITTEE REPORTS

A. Finance Committee

Chair Osborn stated that the Finance Committee met this evening and recommends Claims and Payroll for approval by the Board.

IV. BOARD MEMBER REPORTS

There were no Board Member reports.

V. STAFF REPORTS

A. Administration

Chief Thompson addressed the Board and provided the following update:

Entry Level Oral Board interviews are taking place this week at the South King County Fire Training Consortium. VRFA panels are interviewing 200 candidates.

We have come to terms and have a signed agreement with WA State Parks for the acquisition for the land at 30th and I street. We have a location for our North Station!

SKFR has exercised their 90-day termination clause for the CARES unit. Our partnership is going to end, but our commitment to mobile integrated health care has not ended. We have a team to look at the options available and will come back with a recommendation.

2021 Annual Report has been published and sent to the Board. Thank you for the PIEOs and so many others the contribute dot putting that report together.

VI. CONSENT ITMES

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 April 12, 2022 Regular Meeting.**

B. Vouchers

1. Claims

Check numbers 210359 through 210411 in the amount of \$238,436.56, and electronic payments in the amount of \$11,000.00 totaling \$249,436.56, dated May 11, 2022.

2. Payroll

Payroll check number 99683 in the amount of \$7,725.00, and electronic deposit transmissions in the amount of \$1,785,092.09 for a grand total of \$1,792,817.09 for the period covering April 1, 2022 to April 30, 2022.

There being no further discussion or questions Member Garberding moved and Member Brown seconded the approval of the Minutes, Claims and Payroll as presented above.

MOTION CARRIED UNANIMOUSLY 5-0

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

There was no new business.

VII. RESOLUTIONS & MOTIONS

There were no resolutions or motions.

VI. INFORMATION/DISCUSSION

There was no information/discussion.


VII. EXECUTIVE OR CLOSED SESSION

There was no executive or closed session.

VII. ADJOURNMENT

There being no further business for the Board, the meeting was adjourned at 5:29 p.m.

Dated this 14th day of June, 2022



Nancy Backus
Vice - Chair



Stefanie Harper
Clerk of the Board