



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
November 8, 2022**

AGENDA

- I. CALL TO ORDER, 5:15 PM, Hybrid – 1101 D St NE, Auburn WA & via ZOOM**
 - A. Flag Salute**
 - B. Roll Call**
 - C. Announcements, Proclamations, and Presentations**
 - D. Appointments**
 - a. Stephanie Lopes.....Day
 - b. Kaitlin Scott.....Horaski
 - c. New Captains: Aaron Martin, Jeremy Elliott, Dan Sequist, Daris Conrad, and Andy Cook.....Thompson
 - E. Agenda Modifications**
- II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE**
 - A. Public Hearings**
 - i. 2023 Annual Budgets**

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority’s proposed 2023 budgets.
 - ii. Assessed Valuation Levy**

Board of Governance of conduct a public hearing on the Valley Regional Fire Authority’s assessed valuation levy for 2023.
 - iii. Fire Benefit Charge**

Board of Governance to conduct a public hearing on the Valley Regional Fire Authority’s Fire Benefit Charge for 2023.
 - B. Audience Participation**

This is the place on the Agenda where the public is invited to speak to the Governance Board on any issues. Those wishing to speak and are attending online, 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. Those wishing to speak and are in person are reminded to sign in on the form provided. As a reminder, members of the public are allowed three minutes to speak to the Board.
 - C. Update from IAFF Local #1352**
 - D. Correspondence**

All correspondence have been submitted prior to the meeting and provided to the Board.

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 11, 2022 Regular Meeting.**
- 2. Minutes of the October 25, 2022 Special Meeting.**

B. Vouchers

1. Claims

Check numbers 210740 through 210805 in the amount of \$300,083.54 and electronic payments in the amount of \$13,289.75 totaling \$313,373.29, dated November 09, 2022.

2. Payroll

Payroll check numbers 99690 and 201223 through 201224 in the amount of \$13,503.66, and electronic deposit transmissions in the amount of \$1,855,778.27 for a grand total of \$1,869,281.93 for the period covering October 1, 2022 to October 31, 2022.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

A. Resolution 179.....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.