



VALLEY REGIONAL FIRE AUTHORITY  
GOVERNANCE BOARD MEETING  
1101 D Street NE  
AUBURN, WASHINGTON  
December 13, 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**
- 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. 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 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**

**i. Minutes of the November 8, 2022, Regular Meeting.**

**ii. Minutes of the November 9, 2022, Special Meeting.**

**B. Vouchers**

**i. Claims**

Check numbers 210808 through 210879 in the amount of \$625,983.644 and electronic payments in the amount of \$1,399,950.00 totaling \$2,025,933.64, dated December 14, 2022.

**ii. Payroll**

Payroll check number 99691 in the amount of \$8,700.00, and electronic deposit transmissions in the amount of \$1,901,208.49 for a grand total of \$1,909,908.49 for the period covering November 1, 2022, to November 30, 2022.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. RESOLUTIONS & MOTIONS**

**A. Resolution 183 – 2022 General Fund Budget Amendment.....Horaski**

**B. Firefighter, Captain, et al. 2023 – 2025 Collective Bargaining Agreement.... Horaski**

**C. Stryker Power Cot.....Day**

**D. TCA Agreement.....Day**

**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](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.*