



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
January 10, 2023**

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**
 - a. Snure Law Office.....Thompson**
 - 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 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 December 13, 2022 Regular Meeting.

B. Vouchers

1. Claims

Check numbers 210881 through 210932 in the amount of \$365,058.05 and electronic payments in the amount of \$12,680.00 totaling \$377,738.05, dated January 11, 2023.

2. Payroll

Payroll check numbers 99692 and 201227 through 201251 in the amount of \$85,283.65, and electronic deposit transmissions in the amount of \$1,981,091.80 for a grand total of \$2,066,375.5 for the period covering December 1, 2022 to December 31, 2022.

VI. UNFINISHED BUSINESS

A. TCA Fee ScheduleDay

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

A. Resolution 184: Surplus Items.....Day

A Resolution of the Governing Board of the Valley Regional Fire Authority declaring certain items of property as surplus and authorizing their disposal.

B. Election of Chair and Vice Chair.....Thompson

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.