



**VALLEY REGIONAL FIRE AUTHORITY  
GOVERNANCE BOARD MEETING  
1101 D Street NE  
AUBURN, WASHINGTON  
February 14, 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**
- 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**

**1. Minutes of the January 10, 2023 Regular Meeting.**

**B. Vouchers**

**1. Claims**

Check numbers 210934 through 211008 in the amount of \$489,787.61 and electronic payments in the amount of \$14,262.95 totaling \$504,050.56, dated February 15, 2023.

**2. Payroll**

Payroll check numbers 99693 and 201252 in the amount of \$8,742.45, and electronic deposit transmissions in the amount of \$2,534,865.22 for a grand total of \$2,543,607.67 for the period covering January 1, 2023 to January 31, 2023.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**VIII. RESOLUTIONS & MOTIONS**

**A. Appointment of Clerk Pro-Tem of the Board.....Thompson**

**B. FBC Appeals.....Horaski**

**X. INFORMATION/DISCUSSION**

**A. Strategic Plan Update.....Day**

**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.*