

Board of Governance Meeting Agenda

Valley Regional Fire Authority



Meeting Date: September 12, 2023
Time: 5:15 p.m.
Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER, 5:15p.m, Hybrid – VRFA St. 31 & 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 portion of the meeting allows for public comment, during which attendees may address the Board on any issues. If you are attending virtually, please raise your hand using the 'raise your hand' option in Zoom. When called upon, state your name, and turn on your camera to identify yourself. For those attending in person, please sign in on the form provided. Keep in mind that each member of the public will be allowed three minutes to speak to the Board.

C. Update from IAFF Local #1352

D. Correspondence

Any correspondence received prior to the meeting has been submitted to the Board. Any correspondence received during the meeting will be addressed at the next meeting.

III. BOARD COMMITTEE REPORTS

A. Finance Committee Osborn

IV. BOARD MEMBER REPORTS

The Chair and Board Members may report on significant activities since the last regular meeting, inquire about matters related to 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 August 8, 2023, Regular Meeting.**

B. Vouchers

1. Claims

Check numbers 211386 through 211456 in the amount of \$710,614.32 and electronic payments in the amount of \$919,063.15 totaling \$1,629,677.47, dated September 13, 2023.

2. Payroll

Payroll check number 99700 in the amount of \$9,000.00 and electronic deposit transmissions in the amount of \$2,093,200.00 for a grand total of \$2,102,200.00 for the period covering August 1, 2023, to August 31, 2023.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS & MOTIONS

A. 2023 Special Board Meeting Schedule.....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. Complete agenda packets are available for review at the VRFA Headquarters Station.