



# Board of Governance Meeting Agenda Valley Regional Fire Authority

**Meeting Date:** December 12, 2023

**Time:** 5:15 p.m.

**Location:** 1101 D St NE, Auburn, WA 98002

**I. CALL TO ORDER, 5:15p.m, 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 November 14, 2023, Regular Meeting.**
- 2. Minutes of the November 15, 2023, Special Meeting**

**B. Vouchers**

**1. Claims**

Check numbers 211598 through 211653 in the amount of \$632,207.28 and electronic payments in the amount of \$1,462,352.00 totaling \$2,094,559.28, dated December 13, 2023.

**2. Payroll**

Payroll check number 99703 in the amount of \$9,450.00 and electronic deposit transmissions in the amount of \$2,042,223.02 for a grand total of \$2,051,673.02 for the period covering November 1, 2023, to November 30, 2023.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. RESOLUTIONS & MOTIONS**

**A. Resolution 192 – 2023 General Fund Budget Amendment.....Horaski**

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