



# Board of Governance Meeting Agenda Valley Regional Fire Authority

Meeting Date: August 13, 2024

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 July 9, 2024, Regular Meeting.**

**B. Vouchers**

**1. Claims\***

Check numbers 212081 through 212080 in the amount of \$750,053.98 and electronic payments in the amount of \$62,291.28 totaling \$812,345.26 dated August 14, 2024.

**2. Payroll\***

Payroll check number 99713 in the amount of \$9,225.00 and electronic deposit transmissions in the amount of \$2,529,046.67 for a grand total of \$2,538,271.67 for the period covering July 1, 2024, to July 31, 2024.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. RESOLUTIONS & MOTIONS**

**A. 2025 Fee Schedule.....Day**

**B. Project Manager Position.....Day**

**X. INFORMATION/DISCUSSION**

**XI. EXECUTIVE OR CLOSED SESSION**

**XII. ADJOURNMENT**

***\*Hard copies are available exclusively in the Finance Committee Packets.***

*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.*