



Board of Governance Meeting Agenda

Valley Regional Fire Authority

Meeting Date: January 13, 2026

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. 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..... **Backus**

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 December 9, 2025 Regular Meeting

B. Vouchers**1. Claims**

Check numbers 213328 through 213413 in the amount of \$1,210,812.99 and electronic payments in the amount of \$2,323,128.48 totaling \$3,533,941.47 dated January 14, 2026.

2. Payroll

Payroll electronic deposit transmissions in the amount of \$2,848,576.23 for the period covering December 1, 2025, to December 31, 2025.

VII. UNFINISHED BUSINESS**VIII. NEW BUSINESS****IX. RESOLUTIONS & MOTIONS**

A. Election of Chair and Vice Chair.....Thompson

B. Resolution 214: Governance Board Schedule Change.....Thompson

C. 2026 – 2028 Firefighter/Captain CBA.....Horaski

X. INFORMATION/DISCUSSION**XI. EXECUTIVE OR CLOSED SESSION****XII. ADJOURNMENT**