



Board of Governance Meeting Agenda Valley Regional Fire Authority

Meeting Date: August 11, 2026

Time: 5:00 p.m.

Location: 1101 D St NE, Auburn, WA 98002

I. CALL TO ORDER, 5:00 p.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

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 Day

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 14, 2026 Regular Meeting

B. Vouchers**1. Claims**

Check numbers 213886 through 213964 in the amount of \$661,464.55 and electronic payments in the amount of \$1,559,949.18 totaling \$2,221,413.73 dated August 12, 2026.

2. Payroll

Payroll electronic deposit transmissions in the amount of \$3,120,580.78 for the period covering July 1, 2026, to July 31, 2026.

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

- A. Resolution #219: CFP Change Orders – Signing Authority.....Day**
- B. Resolution #220: Surplus Items.....Herman**
- C. Stationwise Contract.....Herman**

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