



**VALLEY REGIONAL FIRE AUTHORITY
SPECIAL GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
October 27, 2020**

MINUTES

I. CALL TO ORDER

Chair Leanne Guier called the Valley Regional Fire Authority (VRFA) Special Board of Governance Regular Board Meeting to order at 5:00 p.m., via Videoconference.

A. Flag Salute

Chair Leanne Guier led those in attendance in the Pledge of Allegiance.

B. Roll Call

Chair Leanne Guier, Member Nancy Backus, Member Claude DaCorsi, Vice-Chair Dave Hill (excused), Member Kerry Garberding (excused), Member Troy Linnell, Member Lynda Osborn, Member David Storassli (excused) and Member Larry Brown.

Staff members present included Fire Chief Brent Swearingen, Deputy Chief Dave Larberg, Deputy Chief Brad Thompson, Deputy Chief Bill Mack, Chief Financial Officer Mark Horaski, Clerk of the Board Stefanie Harper and Joe Quinn, Legal Counsel.

II. INFORMATION/DISCUSSION

CFO Horaski presented the 2021 Preliminary Operating, Capital Project and Debt Service Fund Budgets.

CFO Horaski stated the year-over-year wages are projected to increase, but are considerably less than the growth rate of past years. The rate of benefit growth is also projected to be lower in 2021.

Overall, there is little change in the Supplies & Equipment category for 2021. The expenditures associated with new initiatives have been offset with reductions in other areas.

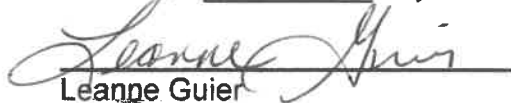
There is little overall change in the Service & Intergovernmental category, demonstrated by the reduction in its total budget.

CFO Horaski provided an update on the equipment, facilities and fleet needs for 2021.


III. ADJOURNMENT

There being no further business by the Board, the meeting was adjourned at 5:12 p.m.

Dated this 10 day of November, 2020.



Leanne Guier
Chair



Stefanie Harper
Clerk of the Board

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 . Complete agenda packets are available for review at the VRFA Headquarters Station.

**Denotes attachments included in Board agenda packet.*

***Denotes electronic only attachment included in Board agenda packet.*