



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
December 8, 2020**

AGENDA

- I. CALL TO ORDER, 5:45 PM, via Teleconference**
 - 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**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no public hearing.
 - B. Audience Participation**
Pursuant to Proclamation 20-28 Open Public Meetings Act, there will be no audience participation. All correspondence have been submitted prior to the meeting and provided to the Board.
 - C. Update from IAFF Local #1352**
 - D. Correspondence**

- III. BOARD COMMITTEE REPORTS**
 - A. Finance Committee.....Osborn**

- IV. BOARD MEMBER REPORTS**
At this time, the Chair and Board Members may report on significant activities since the last regular meeting, inquire on matters of general fire authority business, or initiate investigation or action on a matter of concern.

V. STAFF REPORTS

A. Administration Swearingen

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 the November 09, 2020 Special Meeting.**
- 2. Minutes* of the November 10, 2020 Regular Meeting.**

B. Vouchers

1. Claims**

Check numbers 209127 through 209186 in the amount of \$611,546.11, and electronic payments in the amount of \$1,350,450.00, totaling \$1,961,996.11, dated December 9, 2020.

2. Payroll**

Payroll check numbers 99642 through 99643 in the amount of \$15,695.31, and electronic deposit transmissions in the amount of \$1,829,369.26 for a grand total of \$1,845,064.57 for the period covering November 1, 2020 to November 30, 2020.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

A. Resolution No. 169 Horaski

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. 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.*