



**VALLEY REGIONAL FIRE AUTHORITY
GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
October 12, 2021**

AGENDA

I. CALL TO ORDER, 5:15 PM, VIDEOCONFERENCE (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**
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**

1. Correspondence submitted at September 14, 2021 Board of Governance Meeting

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 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 the September 14, 2021 Regular Meeting.

B. Vouchers

1. Claims**

Check numbers 209808 through 209882 in the amount of \$318,683.91, and electronic payments in the amount of \$10,450.00, totaling \$329,133.91, dated October 13, 2021.

2. Payroll**

Payroll check numbers 201149 through 201153 and 99668 through 99669 in the amount of \$21,583.14, and electronic deposit transmissions in the amount of \$2,016,813.61 for a grand total of \$2,038,396.75 for the period covering September 1, 2021 to September 30, 2021.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTIONS & MOTIONS

A. Retirement Medical Benefit Adjustment.....Thompson

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.*