



Board of Governance Meeting Agenda Valley Regional Fire Authority

Meeting Date: December 10, 2024

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. Keep in mind that 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..... Osborn**

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 November 12, 2024, Regular Meeting**
- 2. Minutes of November 13, 2024, Special Meeting**

B. Vouchers

1. Claims*

Check numbers 212372 through 212449 in the amount of \$904,277.56 and electronic payments in the amount of \$1,499,843.60 totaling \$2,404,121.16 dated December 11, 2024.

2. Payroll*

Payroll electronic deposit transmissions in the amount of \$2,410,055.12 for a grand total of \$2,660,382.75 for the period covering November 1, 2024, to November 30, 2024.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTIONS & MOTIONS

- A. Policy 2200 Financial Management.....Horaski**
- B. Resolution No. 204: 2024 General & Capital Project Funds Budget Amendment.....Horaski**
- C. 2024-2026 Battalion Chief/Fire Marshal CBA.....Thompson**
- D. Organizational Chart Update.....Thompson**

X. INFORMATION/DISCUSSION

XI. EXECUTIVE OR CLOSED SESSION

XII. ADJOURNMENT

****Hard copies are available exclusively in the Finance Committee Packets.***

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.