



**VALLEY REGIONAL FIRE AUTHORITY
SPECIAL GOVERNANCE BOARD MEETING
1101 D Street NE
AUBURN, WASHINGTON
November 13, 2019**

AGENDA

I. CALL TO ORDER, 5:00 PM, 1101 D STREET NE, AUBURN, WASHINGTON

A. Flag Salute

B. Roll Call

II. RESOLUTIONS & MOTIONS

A. Resolution No. 152* **Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority Budgets for the year 2020.

B. Resolution No. 153* **Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority certifying the levy of regular and voter approved excess property taxes by the Valley Regional Fire Authority for collection in 2020.

C. Resolution No. 154* **Horaski**
A Resolution of the Governing Board of the Valley Regional Fire Authority establishing and imposing a fire benefit service charge by the Valley Regional Fire Authority for collection in 2020.

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.*