



**VALLEY REGIONAL FIRE AUTHORITY  
SPECIAL GOVERNANCE BOARD MEETING  
1101 D Street NE  
AUBURN, WASHINGTON  
November 09, 2020**

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**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 (excused), Vice-Chair Dave Hill, Member Kerry Garberding (excused), Member Troy Linnell (excused), 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, Chief Financial Officer Mark Horaski, and Clerk of the Board Stefanie Harper.

**II. PUBLIC HEARINGS, CITIZEN INPUT, AND CORRESPONDENCE**

**A. Public Hearings**

- 1. 2021 Annual Budgets**
- 2. Assessed Valuation Levy**
- 3. Fire Benefit Charge**

There was no public comment submitted prior to the meeting, nor was there anyone from the public in attendance to comment.

**B. Audience Participation**

*This is the place on the Agenda where the public is invited to speak to the Governance Board on the items listed in the agenda. Those wishing to speak are asked to raise their hand and submit their comments to the host of the Zoom meeting. You will be unmuted and asked to speak in the order your comment is received.*

There was no audience participation.

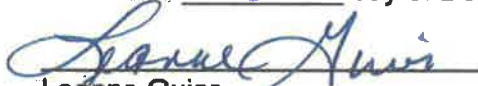
**C. Correspondence**

There were no correspondence.

**III. ADJOURNMENT**

There being no further business by the Board, the meeting was adjourned at 5:03 p.m.

Dated this 8 day of December, 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 [www.vrfa.org](http://www.vrfa.org). Complete agenda packets are available for review at the VRFA Headquarters Station.*

*\*Denotes attachments included in Board agenda packet.*

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