



**VALLEY REGIONAL FIRE AUTHORITY  
GOVERNANCE BOARD  
1101 D Street NE  
Auburn, Washington  
November 10, 2021**

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**SPECIAL GOVERNANCE BOARD MEETING MINUTES**

**I. CALL TO ORDER**

Vice Chair Nancy Backus called the Valley Regional Fire Authority (VRFA) Special Board of Governance Regular Meeting to order at 5:02p.m.

**A. Flag Salute**

Vice Chair Backus led those in attendance in the Pledge of Allegiance.

**B. Roll Call**

Chair David Hill (Excused), Vice Chair Nancy Backus, Member Leanne Guier, Member Claude DaCorsi, Member Kerry Garberding (Excused), Member Troy Linnell, Member Lynda Osborn, Member David Storaasli, Member Larry Brown.

Staff members present included Chief Brad Thompson, Deputy Chief Dave Larberg, Deputy Chief Rick Olson, CFO Mark Horaski, and Clerk of the Board Stefanie Harper.

**II. RESOLUTIONS & MOTIONS**

**A. Resolution No. 173**

CFO Horaski stated Resolution 173 is a resolution of the Governing Board of the Valley Regional Fire Authority adopting the Valley Regional Fire Authority budgets for the year 2022.

There being no further discussion or questions, Member Guier moved and Member Garberding seconded to approve Resolution No. 173.

**MOTION CARRIED UNANIMOUSLY 8-0**

**B. Resolution No. 174**

CFO Horaski stated Resolution 174 is 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 2021.

There being no further discussion or questions, Member Guier moved and Member Osborn seconded to approve Resolution No. 174.

**MOTION CARRIED UNANIMOUSLY 8-0**

**C. Resolution No. 175**

CFO Horaski stated Resolution 175 is 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 2022.

There being no further discussion or questions, Member Guier moved and Member DaCorsi seconded to approve Resolution No. 175.

**MOTION CARRIED UNANIMOUSLY 8-0**

**III. ADJOURNMENT**

There being no further business for the Committee, the meeting was adjourned at 5:06 p.m.

Dated this 14<sup>th</sup> day of December, 2021

Nancy Backus  
Nancy Backus  
Vice - Chair

Stefanie Harper  
Stefanie Harper  
Clerk of the Board